

NOTICE OF MEETING OF ASI STUDENT GOVERNMENT OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN to the general public and to all members of the CSU Channel Islands Student Government that:

A regular meeting of the ASI Student Government Senate will be held on Wednesday, March 27th, 2024, at 9:00 a.m. in the Student Union Building, Coville Conference Room to consider and act upon the following matters:

- 1) Call to Order: 9:00 AM
- 2) Roll Call:
 - a. Executive Branch: Daisy Navarrete, Jazmin Guajardo, Andrew Fox, Emily Conde, Edith Hernandez
 - b. Senators: Cassandra Gil, Diane Rodriguez, Lisa Marie Ruiz
 - c. Advisors: Annie Block Weiss
 - d. Members of the Public: Martha Henriksen, Lisa Marcolino
- 3) Approval of Agenda:
- I. M/S/P (C. Gil/D. Rodriguez)
- a. Discussion:
- II. C. Gil: I move to approve the agenda
- III. D. Rodriguez: I second
- IV. VP Guajardo: Recommends amendment of the addition of an Information item to include the Dining Experiences Survey
- V. C. Gil: So moved
- VI. D. Rodriguez: I second
- VII. 3-0-0 Motion Passed
- VIII. 3-0-0 Main Motion Passed
- 4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from March 6th, 2024
 - IX. M/S/P (C. Gil/L.M. Ruiz)
- b. Discussion:
- X. C. Gil: I move to approve the minutes from March 6th
- XI. L.M. Ruiz: I second
- XII. 3-0-0 Motion Passed
- c. ACTION ITEM: Approval of minutes from March 13th, 2024
 - XIII. M/S/P (L.M. Ruiz/C. Gil)
- d. Discussion:
- XIV. L.M. Ruiz: I move to approve the minutes from March 13th
- XV. C. Gil: I second
- XVI. 3-0-0 Motion Passed
- 5) Public Forum:
 - a. No comments made.
- 6) Reports:
 - a. Legislative Reports:
 - i. C. Gil Senator of Student Engagement
 - Student Organizations and Involvement sent out a survey on March 1st
 regarding a survey for recognition of clubs and organizations. Encouraged
 senate to raise awareness and fill out the survey.
 - ii. M. Iglesias Senator of Graduate, Credential, and Alumni
 - 1. Not present
 - iii. D. Rodriguez Senator of Wellness and Recreation
 - Currently in the process of doing outreach with Basic Needs, Counseling and Psychological Services, Student Health Services, Wellness Promotion and Education, and Campus Recreation. Has heard back from 3 of these departments.
 - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - 1. Met with Jason Pillado, Coordinator of the Veterans Affairs Program.
 - 2. Every Friday the Veterans Center will be hosting a military fireside chat from 5-7pm at the Boating Center.
 - 3. LRC established a tutoring drop-in center in the Veterans study room on Tuesdays from 10:30am-12:30pm during weeks 10-12.
 - 4. Military connected Medallion Ceremony is on May 15th from 3-5pm at the Dullam courtyard for Military and Military dependents, but open to the public.
 - 5. Veteran's Center will be tabling for the Career and Internship Fair and for Raza College Day on April 12th.

b. Executive Reports:

- i. President Report (D. Navarrete)
 - 1. Attended student lunch with Trustee Julia Lopez on March 15th
 - Met with Toni DeBoni alongside Vice President Guajardo and mentioned automatic Financial Aid adjustments, which was also advocated for during the CHESS conference and advocacy day earlier this month. This will further be discussed with the Financial Aid department on campus.
 - 3. Attended candidate interview on Monday with the first Vice President of Business Financial Affairs (VPBFA) Candidate.
 - 4. Participated in filming for the Annual Giving social media content in an effort to reach alumni and donors to encourage donations to CSUCI.
 - 5. Attended Academic Senate Executive Committee meeting yesterday.
 - 6. Highlighted event coming up Tuesday April 2nd at 1pm- Fireside Chat "Journey to Leadership" in Malibu Hall 140 with Chancellor Garcia and Board of Trustee Chair Fong, questions can be submitted and students can also attend virtually.
- ii. Vice President Report (J. Guajardo)
 - 1. Last week met with the Vice President for Student Affairs (VPSA) and Toni DeBoni alongside President Navarrete.
 - 2. President Yao's office hours were shared via email. Student Government provided feedback regarding these office hours on February 7th during Senate Meeting and followed up via email on February 23rd.
 - 3. Mentioned that other information will be further discussed in information items in regards to Dining Experience and Academic Senate.
 - 4. Held interest meeting with a potential Senator, with Senator Appointment on today's agenda.

iii. Chief of Staff Report (E. Conde)

- 1. Attended VPBFA candidate lunch on Monday and mentioned student interviews will continue into next week.
- 2. Attended the grand re-opening of the Commuter Lounge.
- 3. Tabled for Dining Experience survey and engagement outreach, which will continue into next week.
- 4. Working on Instagram post introducing Student Government interns.

iv. Director of Operations Report (E. Hernandez)

- 1. Student Government attended the St. Patrick's Day Parade in Ventura.
- 2. Student Government is tabling to get students to fill out the Dining Services Survey sent out via email.

- 3. Uploaded a post on Instagram about the Journeys to Leadership live conversation that President Navarrete will be moderating.
- v. Director of External Affairs Report (A. Fox)
 - 1. No updates
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor Block-Weiss
 - 1. CI View traveled to New York City March 12th through the 17th and won two Apple awards in the country:
 - a. 3rd place in division 2 and 3 for best newsletter in the country
 - b. Received honorable mentions across all divisions for best social media coverage of a single event- CSU strike
 - 2. If you are a graduating senior- today and tomorrow is Grad Fest from 10am-6pm to figure out regalia and there will be vendors for photos, class rings, etc.
 - 3. ASI board of directions will have their monthly meeting tomorrow morning. Topics include Financial, Reports, and ASI Hiring updates will be provided.
 - 4. ASI Hiring deadline passed on March 13th. First 3 round of ground interviews will be on Friday, with three more the following Friday.
 - 5. ASI Run for Office closed on March 15th, candidates are going through final steps to become official candidates. Once attended they will be deemed fully eligible to campaign and run for office. Next Tuesday at 8am, they are allowed to begin campaigning through voting on April 16th, voting closes at 5pm on April 17th.
 - 6. Student Government will encourage student body as a whole to vote.
 - a. Candidates must obtain a vote of confidence, even if unopposed, candidates must receive 10% of total votes in their favor.
 - ii. Advisor Alatorre
 - 1. Not present
- 7) Outstanding Business:
- 8) New Business:
 - a. ACTION ITEM: Senator Appointment (D. Navarrete)
 - i. Lisa Marcolino: President Navarrete recommends Lisa Marcolino to be appointed as Senator of Housing and Residential Education (HRE). Lisa is a Global Studies and Politics major whose goal is to work in the Federal Government. Lisa lives on campus and hears a lot of the concerns and complaints regarding HRE. Her goal is to bridge the gap and provide resources to remind students of the ways Student government can advocate for

these issues. Lisa is also a Lobby Corps member who attended CHESS in Sacramento and shown her dedication and passion to advocate on behalf of students. President Navarrete asks Senate to appoint Lisa Marcolino as Senator of Housing and Residential Education.

XVII. M/S/P (L.M. Ruiz/C. Gil)

b. Discussion:

XVIII. L.M. Ruiz: So moved

XIX. C. Gil: I second

XX. 3-0-0 Motion Passed

- i. Senator Marcolino joins Senate table at 9:18 AM
- c. ACTION ITEM: Resolution in Support of Updating the Undergraduate GPA Eligibility Requirement for Membership in Student Organizations (C. Gil, J. Guajardo, H. Alatorre)

XXI. M/S/P (L.M. Ruiz/C. Gil)

d. Discussion:

XXII. L.M. Ruiz: I move to approve this resolution

XXIII. C. Gil: I second

- i. VP Guajardo recommends Senators to be added to the sponsored by section in the resolution.
- ii. Point of Clarification by Advisor Block-Weiss: The sponsored by section is an opportunity for Executive members or Senators who helped guide or supported the writing of the resolution and helped curate the content.
- iii. VP Guajardo: Recommends Senator Iglesias and Senator Rodriguez to be added to the sponsored by section as they provided discussion at the time of the first reading.

XXIV. C. Gil: I move to approve the amendments

XXV. L.M. Ruiz: I second

XXVI. 4-0-0 Resolution Amendment motion Passed

XXVII. 4-0-0 Main Motion Passed

- e. INFORMATION ITEM: Dining Experiences Survey
 - i. Marketing images are located at the end of meeting minutes.
 - ii. The Dining Experience Survey went out via email and encourages students to share their feedback regarding food and dining experiences on campus.
 - iii. Deadline to submit is April 5th at 11:59pm.
 - iv. Feedback can be in regards to what food is open and available for students, or the variety of food selections.
 - v. Tabling will be followed by in person and virtual feedback sessions.
 - 1. In-Person:
 - 2. Virtual Feedback Session:

- f. INFORMATION ITEM: CSSA CHESS Summary (D. Navarrete, A. Fox, J. Guajardo)
 - i. Presentation will be included in Supporting Materials on Student Government website and included in Senate Packet.
 - ii. Senate inquired about the Multi-Year Tuition Increases and the Consumer Price Index. Presenters addressed this inquiry by mentioning Assembly Bill 3112 would intend to limit the amount that institutions can raise tuition based on Consumer Price Index.
 - 1. Further inquiry included if the CSU Tuition Increase would go into effect despite continuous protests.
 - 2. The Board of Trustees voted to approve the CSU Tuition Increase in September, which will take effect in Fall 2024.
 - iii. Presenters mentioned meeting with
 - 1. Assembly Member Steve Bennett
 - 2. Senator Henry Stern
 - 3. Assembly Member Jacqui Irwin
 - 4. Senator Monique Limon
 - iv. Advocacy Included the following topics and legislation:
 - 1. Cal Grant reform due to limiting students on age and nontraditional students was mentioned.
 - General Higher Education funding was also discussed, which has currently been deferred for a year. Education Facilities Bond was also on list of advocacy efforts.
 - 3. Co-Sponsored Legislation includes AB 1160 and AB 2458
 - 4. CSSA Supported Legislation includes AB 810, AB 2407, AB 2586, AB 2608, and AB 3112
- g. INFORMATION ITEM: Academic Senate Summary (D. Navarrete, J. Guajardo, E. Hernandez)
 - i. Presentation will be included in Supporting Materials on Student Government website and included in Senate Packet.
 - ii. Point of Clarification from Advisor Block Weiss: MPP acronym- Management Personnel Plan, in general is a state side classifying term to account for staff that is at will and not unionized, most commonly administration.
 - iii. Senate inquired about the status on hiring of the Native American Studies faculty to which Presenters mentioned the Ethnic Studies Council would have more information regarding this update. Dr. Karina Chavarria Chairs the Ethnic Studies Council.
 - iv. This year there will be one graduation date for May 18th with different times based on major.
- 9) Closing Comments:

a. Advisor Block Weiss: ASI Hiring website was updated to a second application link, students can still apply despite passed deadline but will only be considered if there continues to be vacancies around the end of April and beginning of May.

10) Adjournment: 9:57 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, April 3rd 2024, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Edith Hernandez, Director of Operations.

Reference for INFORMATION ITEM E: Dining Experiences Survey





