



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 29, 2023, 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: 9:10am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Ilien Tolteca
 - b. Senators: Mirka Vargas, Aram Pogosian, Annie Kroll, Lisa Marie Ruiz, Sai Chamarchy
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Nikita Sarmiento
- 3) Approval of Agenda:
 - I. M/S/P (M. Vargas/ L. M. Ruiz) 5/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 8, 2023
 - II. M/S/P (M. Vargas/ L. M. Ruiz) 5/0/0 Motion Passed
- 5) Public Forum: None.
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Will meet with the Sustainability Assistant to discuss a survey, and more information will be given during their later Discussion Item.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. Will meet with the Transportation Subcommittee on 3/30/2023 at 9:00am.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. There are 2 new student assistants at the Veterans Center, Doc is available for walking, discussed inquiries about purchasing chords for commencement to which Advisor Alatorre shared that general funds cannot be used for personal items, and Senator Ruiz shared concerns about flyers being taken down before their expiration.
 - iv. A. Kroll- Senator of Social Justice
 1. The disability survey is out and encouraged students to fill it out and provide their feedback.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 1. None.

vi. S.S. Chamarchy- Senator of Academic Affairs

1. Had a first meeting with the Vice President of Student Affairs and will be getting more familiar with them.

b. Executive Reports:

i. President Report (*I. Tolteca*)

1. The St. Patrick's Day Parade happened on March 25th which went well, continued looking into details regarding Student Government's involvement with an Earth Day event, attended the ASI Election Council on March 9, WASC Reaffirmation Committee DEIA Workgroup on March 10, Lunch with Leaders with The CI View on March 9, as well as lunch with the CSSA President and Student Trustee on March 28. Upcoming is CSSA and two meetings with the other CSSA Trustees.

ii. Vice President Report (*J. Garnica*)

1. The Disability Services Survey was released on Monday, met with AAPC regarding specifications for new degrees, and attended the Preparedness Working Committee.

A. Pogosian left at 9:33am.

iii. Chief of Staff Report (*A. Grace*)

1. None.

A. Pogosian returned at 9:36am.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. The CI View Graduate Gallery is available for purchase, and will be available digitally at Commencement. ASI is hiring and the initial deadline is April 9th, ASI Elections are coming up (campaigning started on March 27th) and will be collaborating with Foodie Tuesday during the elections on April 12th. SPB is hosting Trap and Paint on March 29th from 4:00pm – 6:30pm in the Student Union, and SPB's Y2K Karaoke will be April 14th from 6:30pm – 8:30pm in the Student Union Dining Room.

ii. Advisor Alatorre

1. Has been revising ASI financials, working on the ASI Budget for next year and the next 5-years and will discuss plans at the next Board of Directors Meeting.

7) Outstanding Business:

a. INFORMATION ITEM: SQE Resolution Proposals (*C. Briggs/ AM. Taylor*)

- i. Gave a presentation overview of their resolutions, and the presentation will be included on the website under "Supporting Materials."

8) New Business:

- a. DISCUSSION ITEM: Earth Day Bash Update (*Sen. Vargas*)
 - i. Shared that there is a small list of vendors and participants, and will be meeting with Advisors and Vice President Garnica after Senate to discuss more details.

9) Closing Comments:

- a. *I. Tolteca*: There will be a special Board of Directors Meeting and on April 11th there will be an Asian American and Pacific Islanders Social.
- b. *A. Kroll*: Reminded Senate to fill out their disability survey.

10) Adjournment: 10:45am

Next ASI Student Government Senate meeting is scheduled for Wednesday, April 5, 2023, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Ilien Tolteca, ASI Student Government President