



## 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 8, 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: 9:06am
- 2) Roll Call:
  - a. Executive Branch: Javier Garnica, Alegra Grace
  - b. Senators: Mirka Vargas, Aram Pogolian, Annie Kroll, Lisa Marie Ruiz
  - c. Advisors: Annie Block-Weiss
  - d. Members of the Public: Nikita Sarmiento, Roxane-Beigel Coryell, Cindy Derrico, Sai Sahithya Chamarthu
- 3) Approval of Agenda:

**I. M/S/P (L. M. Ruiz/) 4/0/0 Motion Passed**

- i. L. M. Ruiz: I move to approve.
- ii. M. Vargas: Seconded.
- iii. Discussion:
  1. A friendly amendment to correct the date for approval of minutes was included.

**II. M/S/P (L. M. Ruiz/ M. Vargas) 4/0/0 Motion Passed**

4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from March 1, 2023

**III. M/S/P (A. Pogolian/L. M. Ruiz) 4/0/0 Motion Passed**

5) Public Forum:

- a. *N. Sarmiento*: Reminded Senate that with students voicing concern over start times for courses next semester, a survey went out a couple semesters ago to students regarding class start times where feedback was given.

S. Chandrasekaran joined at 9:13am.

6) Reports:

a. Legislative Reports:

- i. M. Vargas- Senator of Sustainability and Technology
  1. Attended CHESS over the previous weekend and will lead a discussion later in the meeting.
- ii. A. Pogolian- Senator of Commuters and Transportation
  1. Went to CHESS over the previous weekend, attended UPAC where they talked about mountain lion, police presence on campus, as well as parking and transportation concerns.

- a. Senator Pogosian yielded to Advisor Block-Weiss, who clarified that the concern regarding police presence was brought forth from the residents of UGLEN who were unaware of the increase in patrol caused by the mountain lion.
- iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
  - 1. Shared that Dr. Osiris resigned last week and Dr. Guerrero will be the interim, the Veteran's Center is interview students for desk assistants, and Doc is still available for walking.
- iv. A. Kroll- Senator of Social Justice
  - 1. Met with members from SQE and discussed potential resolutions that SQE would like to bring to Senate, and continued their work with the Title IX Search Committee where they finalized the candidate pool for the first round of interviews.
- v. S. Chandrasekaran- Senator of Alumni and Graduate Students
  - 1. Met with the Chair of University Advancement on 3.1.23 where they had a conversation on how to collaborate with Advancement as well as the Alumni and Friends Board.
- b. Executive Reports:
  - i. President Report (*I. Tolteca*)
    - 1. Finalized preparations for the upcoming St. Patrick's Day Parade, the Port Hueneme Anniversary Parade will be on March 25<sup>th</sup>, travelled to Sacramento with Lobby Corps, attended the SFAC on March 3<sup>rd</sup> where they voted on 2 proposed student fees (more details will be given at their public meeting in the following week), and will attend the ASI Board of Director's meeting on March 9<sup>th</sup> as well as the ASI Election Council meeting that same day.
  - ii. Vice President Report (*J. Garnica*)
    - 1. Will provide feedback to Senator Kroll about their disability survey, will follow up to DASS about coming to Senate, the Preparedness Working Group Meeting was cancelled, the SRPC Townhall will be on March 9<sup>th</sup>, and attended CHESS with Lobby Corps. Will also meet with Dr. FT on March 10<sup>th</sup> and attend the Ventura St. Patrick's Day Parade on March 11<sup>th</sup>.

A. Kroll left at 9:25am.

- iii. Chief of Staff Report (*A. Grace*)
  - 1. Helped finalize push for ASI Elections, met with an Intern and will work on their pairing as well as reach out to potential new intern, and attended Commencement Committee on March 1<sup>st</sup>.

A. Kroll returned at 9:29am.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Thanked Senate for assisting in ASI Elections (campaigning will start March 27<sup>th</sup> at 8:00am and voting will be April 11<sup>th</sup> and 12<sup>th</sup>; there will be required candidate workshops happening between then.
2. Grad Fest will be happening March 8<sup>th</sup> and 9<sup>th</sup> in the Grand and Petit Salon, the Annual Women's Recognition Awards will be from 4:00pm – 6:00pm at the Broome Library on March 8<sup>th</sup>, and all of the ASI Positions will launch on March 27<sup>th</sup> with a deadline of April 9<sup>th</sup> to apply.
3. The SRPC Meeting Vice President Garnica spoke of was moved to March 10<sup>th</sup> and will no longer be a Town Hall.

ii. Advisor Alatorre

1. None.

7) Outstanding Business:

8) New Business:

a. ACTION ITEM: Senator Appointment- Senator of Academic Affairs (*Prez. Tolteca*)

i. Ilien Tolteca recommended Sai to position

IV. *A. Kroll*: I move to appoint Sai Sahithya Chamarthy to Senator of Academic Affairs.

V. *L. M. Ruiz*: Seconded.

VI. Discussion:

a. *A. Kroll*: Asked why to apply during this time of the semester and if there are any goals they have, to which Chamarthy replied that they just recently learned about Student Government and aren't sure of their commitment abilities for the Fall so felt now was the best time, and their main goal is to help students advocate their opinions and worries.

b. *L. M. Ruiz*: Asked a clarifying question of how many more Academic Senate meetings there will be for the semester.

i. *M. Vargas*: Yielded time to Advisor Block-Weiss who replied that they meet every other Tuesday.

ii. *J. Garnica*: Shared that Senator of Academic Affairs is one of the most important positions and it is crucial for a student to be on the Academic Senate.

iii. *A. Kroll*: Mentioned that they know of a student currently on Academic Senate.

- iv. *L. M. Ruiz*: Yielded time to President Tolteca who asked about the student's position as to their knowledge the official student representative position is still vacant.
- v. *L. M. Ruiz*: Yielded time to Advisor Block-Weiss who shared that they confirmed with a Staff Representative on Academic Senate that the official student seat is vacant, but as the meetings are open to the public the other student is acting as a student at large. They also shared that should that student want an official seat to reach out to Student Government as there are multiple committees that are in need of student voices.

A. Pogosian left at 9:46am.

**VII. M/S/P (A. Kroll/ L. M. Ruiz) 4/0/0 Motion Passed**

A. Pogosian returned at 9:49am.

- b. INFORMATION ITEM: SQE Resolution Proposals (*C. Briggs/ AM. Taylor*)
  - i. *A. Kroll*: I move to table.
  - ii. *L. M. Ruiz*: Seconded.
  - iii. **M/S/P (A. Kroll/ L. M. Ruiz) 6/0/0 Motion Passed**
- c. DISCUSSION ITEM: Earth Month (*Sen. Vargas*)
  - i. Senator Vargas clarified information from prior week's Senate Meeting, and Senate engaged in conversation regarding Student Government's involvement in a potential Earth Month Event.
- d. INFORMATION ITEM: CSSA Updates (*Prez. Tolteca/ VP. Garnica*)
  - i. Shared a presentation regarding the updates from Sacramento State Plenary which will be included in the Supporting Materials on the website.

A. Kroll left at 10:22am.

- ii. Shared a summary of CHESS and Lobby Corps.

A. Kroll returned at 10:28am.

M. Vargas left at 10:30am.

9) Closing Comments:

- a. *A. Block-Weiss*: The search for Commencement Vocalists is open, and the email to submit video submissions went out. Deadline to apply is at the end of the month.
- b. *I. Tolteca*: On March 14<sup>th</sup> from 11:00am – 1:00pm will be Women's History Month Social.
- c. *A. Grace*: SPB's second Foodie Tuesday will be March 14<sup>th</sup> from 10:30am – 1:30pm.

M. Vargas returned at 10:37am.

10) Adjournment: 10:37am

Next ASI Student Government Senate meeting is scheduled for Wednesday, March 15, 2023, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Alegra Grace, ASI Student Government Chief of Staff