



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, April 19, 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: 9:07am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Alegra Grace
 - b. Senators: Mirka Vargas, Aram Pogosian, Saipriya Chandrasekaran, Lisa Marie Ruiz
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Grenisha Holmes, Stacey Udolph, Taj-Zsa Hower, Colleen Haws, Anthony De La O
- 3) Approval of Agenda:
 - I. M. Vargas: I move to approve the agenda for April 19, 2023.
 - II. L. M. Ruiz: I second.
 - III. Discussion:
 - a. M. Vargas: I move to strike INFORMATION ITEM A from New Business.
 - b. L. M. Ruiz: Seconded.
 - i. M/S/P (M. Vargas/L.M Ruiz) 4/0/0 Amendment Passed
 - IV. M/S/P (M. Vargas/A. Pogosian) 4/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 12, 2023
 - v. M/S/P (L. M. Ruiz/S. Chandrasekaran) 4/0/0 Motion Passed
- 5) Public Forum: None.
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. No report.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. The Commuter Survey is open until May 12th.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. The Veteran's Center will be hosting a variety of events: April 25th from 11:00am – 2:00pm is the Coast Guard Celebration, April 27th is Doc's Birthday from 11:00am – 2:00pm.

2. On April 21st will be RAZA College Day from 9:00am – 1:00pm, and the Chicano/a Studies Open House will be from April 21st and there will be an exhibit in the Broome Library from 5:00pm – 7:00pm.
- iv. A. Kroll- Senator of Social Justice
 1. None.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 1. No report.
 - vi. S.S. Chamarthy- Senator of Academic Affairs
 1. None.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
 1. None.

A recess was called at 10:33am to resume at 10:37am.

- ii. Vice President Report (*J. Garnica*)
 1. Met with UPD on April 17th, attended the Brown Foundation conversation on April 13th where there were discussions about CSUCI's new branding, attended the Academic Policy and Planning Committee where they discussed policies regarding academic structures and will meet again on April 20th to continue the conversation.
 - a. Senator Ruiz asked for clarification what the term "academic structures" meant, and Vice President Garnica answered that it is in regards to new academic programs and recommendations.
 2. Met with the DHR Implementation Team on April 18th, attended the CSSA Elections on April 16th where they elected the new Executive Team for CSSA, and will meet with APPC on April 20th, Dr. Yao on April 24th, and Dr. FT on April 25th.
 - iii. Chief of Staff Report (*A. Grace*)
 1. Worked with Senator Vargas to create layout for the Earth Day Bash and staged items for set-up, as well as doing biweekly Intern check-ins.
- c. Judicial Reports:
- i. None.
- d. Advisor Reports:
- i. Advisor Block-Weiss
 1. ASI Elections concluded, all candidates who ran were elected and the results can be founded on the ASI website, the Swearing in Ceremony will be on May 3rd, ASI is continuing their hiring process (positions are open until filled) and more information can be found on Handshake and the ASI website.

ii. Advisor Alatorre

1. ASI Board of directors will meet on April 20th at 7:40am via Zoom where they will go over the ASI Budget Allocation for 2023 – 2024 as well as updates on legacy mural.

a. Senator Ruiz asked about how get the Zoom link and Advisor Alatorre said it is on the ASI Website under Board of Directors.

7) Outstanding Business:

a. DISCUSSION ITEM: Contracted Telehealth Services (VP Garnica) *[Time Certain: 9:15am]*

i. Senate had clinicians from Counselling and Psychological Services (CAPS) visit to speak about campus's plans regarding to telehealth services as well as current offerings where they were able to engage in conversations.

VI. M. Vargas: I move to extend time of DISCUSSION ITEM A by 5 minutes.

VII. S. Chandrasekaran: Seconded.

VIII. M/S/P (M. Vargas/S. Chandrasekaran) 3/0/1 Motion Passed

ii. Senate continued their discussion on their next actions.

IX. M. Vargas: I move to not pursue any further action or discussion on the contracted telehealth services.

X. L. M. Ruiz: Seconded.

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

b. DISCUSSION ITEM: CARENotCops Campaign (VP Garnica) *[Time Certain: 10:08am]*

i. Senate asked clinicians from CAPS questions their opinions regarding the potential defunding or re-allocation of funds from the University Police Department and its potential impacts on the campus, as well as clarifying questions to Colleen Haws from UPD. Senate asked if they would be able to attend trainings that officers receive, and Colleen Haas answered that Lt. Jetton can be contacted to ask for clarifying questions about what is being provided.

ii. Should anyone be interested about the UPD budget, any individual can schedule a meeting with Colleen Haws the Budget Specialist.

XII. S. Chandrasekaran: I move for Senate to not be involved with the reallocation of funds from UPD to CAPS, and to discuss UPD training at the next meeting.

XIII. M. Vargas: Seconded.

XIV. Discussion:

a. Mirka: I move to amend current motion to read as follows: "Senate moves to not pursue or take action with the CARENotCops campaign."

b. Chandra second

1. 4/0/0 Amendment Passed

XV. M/S/P (S. Chandrasekaran/M. Vargas) 3/1/0 Motion Passed

8) New Business:

9) Closing Comments:

- a. *J. Garnica*: Reminded Senate to be on time.
- b. *A. Grace*: Reminded Senate to stay off their phones during the meetings.

10) Adjournment: 10:52am

Next ASI Student Government Senate meeting is scheduled for Wednesday, April 25, 2023, at 9:00 a.m. in the Coville Conference Room.

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