



## 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 5, 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: 9:13am
- 2) Roll Call:
  - a. Executive Branch: Javier Garnica, Ilien Tolteca, Alegra Grace
  - b. Senators: Mirka Vargas, Aram Pogosian, Sai Chamarthy, Annie Kroll
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Karly Ibrahim, Cindy Derrico, Angelmarie Taylor, Courtland Briggs
- 3) Approval of Agenda:
  - I. M/S/P (A. Kroll/A. Pogosian) 4/0/0 Motion Passed
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from March 29, 2023
    - II. M/S/P (A. Pogosian/M. Vargas) 4/0/0 Motion Passed
- 5) Public Forum:
  - a. *A. Taylor*: Provided updates from last presentation SB-11 passed 6-0, SB-808 passed in the Higher Education Committee 6-0. Mentioned they had some new documentation for Senate to look at.
  - b. *I. Tolteca*: Mentioned the President Of San Jose State reached out to meet and offer support for a resolution (recognition of historical monuments on their campus
  - c. *A. Block-Weiss*: CI Staff Council Nothing Bundt Cakes 11:00am – 1:00pm April 5<sup>th</sup> in Central Mall.
- 6) Reports:
  - a. Legislative Reports:
    - i. M. Vargas- Senator of Sustainability and Technology
      1. Working on Earth Day with Executive Team and Advisors April 19<sup>th</sup> from 12:00pm – 2:00pm, met with Sustainability Assistant regarding a survey about students' thoughts on confetti and it's impacts on campus.
        - a. Senator Kroll asked what the office hopes to do with the data received, and Senator Vargas responded about finding a better way to reach out to students and how to encourage them to stop using it.
        - b. Vice President Garnica also added that Student Government can use that data to support any future resolutions they wish to put forth.
    - ii. A. Pogosian- Senator of Commuters and Transportation
      1. The Transportation Committee met on April 4, and got the information where they went over updates to the VCTC bus system in regards to CSUCI, as well as overall parking updates.

- iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
    - 1. None.
  - iv. A. Kroll- Senator of Social Justice
    - 1. Reminded Senate that the disability survey is still out to receive feedback, reviewed debrief packet from last weeks, starting Title IX interviews the upcoming week. Also met with student talking about how it is hard that the budget is being cut causing of limited class offerings, met with faculty about the difference between tenured and lecturers and their roles.
      - a. Vice President Garnica asked if there was a survey deadline, to which Senator Kroll answered that it is open for a month.
  - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
    - 1. None.
  - vi. S.S. Chamorthy- Senator of Academic Affairs
    - 1. Able to have their first meetings, met with Jason Miller and went over rules and responsibilities, went to the Academic Senate meeting and learned that they have 5 plans for new Master programs as well as needing more support for Title IX, as well as the Gallery Walks being extended an additional two weeks, which is open to all students and staff.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
    - 1. Will be joining President Yao in Washington D.C. at Hill Day where they will meet with members of Congress regarding issues pertaining to the CSUs. Also met with CSSA President and Student Trustees, attended the Senate meeting as well as the Commencement Committee, attended the April CSSA Plenary, and will meet with President Yao, ASI Election Council meeting on April 6<sup>th</sup>, and April 11<sup>th</sup> and 12<sup>th</sup> will be is Channel Your Vote.
  - ii. Vice President Report (*J. Garnica*)
    - 1. Has submitted request for Earth Day Bash marketing, been working with their Intern to inventory the office, the Preparedness Working Group Meeting was cancelled, and upcoming is a meeting with Dr. Yao on April 5<sup>th</sup> and an SRPC meeting April 13<sup>th</sup>.
  - iii. Chief of Staff Report (*A. Grace*)
    - 1. Has had check-in meetings with Interns, attended the Commencement Committee on March 29<sup>th</sup>, and upcoming will continue regular meetings as well as the ASI Channel Your Vote event on April 11<sup>th</sup> and 12<sup>th</sup>.
- c. Judicial Reports:
- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Senate will receive a SignUpGenius regarding volunteering at Channel Your Vote event next April 11<sup>th</sup> from 10:30am – 1:30pm and April 12<sup>th</sup> from 11:30am – 2:00pm, and all ASI Fee paying students will get an email to vote once voting opens. While supplies last, all students who vote will get a food ticket to one food truck/vendor bringing brought out in collaboration with SPB's Foodie Tuesday. ASI is still hiring and the priority deadline is April 9<sup>th</sup>, however all positions are open until filled. SPB's Y2Karaoke will be April 14<sup>th</sup> from 6:30pm – 8:30pm in the Student Union Dining Room.

ii. Advisor Alatorre

1. Budget Allocation and Spending Committee will meet on April 6th to discuss the ASI budget for next week.

7) Outstanding Business:

8) New Business:

a. INFORMATION ITEM: CSSA Plenary Recap (*Prez Tolteca*)

i. Provided Senate with a presentation and information regarding CSSA updates.

Presentation will be provided in the Supporting Materials section of the website.

1. Senator Kroll mentioned that according to Director of Title IX, there has been a history of silencing disabled and LGBTQ+ voices and a new position is being proposed, and asked for clarification on who Assembly Bill 644 will protect, to which President Tolteca and Vice President Garnica shared that the bill is aimed to cover all hate crimes not exclusively race based ones.

Recess called at 9:53am.

Meeting resumed at 9:58am.

2. Senator Kroll asked who makes up the Board of Directors, and President Tolteca shared that the positions are held by either the President, Vice President, or Director of External Affairs of all 23 campuses.
3. Senator Kroll shared their encouragement for someone to bring up the accessibility factor of service learning in regards to Assembly Bill 1390, especially in regards to disability students.
4. Senator Kroll shared concerns for how Assembly Bill 1630 would impact CSUCI given their position.
  - a. Senator Pogolian yielded time to Dr. Derrico, who shared that the space of University Glenn could be involved in the planning to create the additional space, as well as provide priority to University-affiliated students.

Recess called at 10:17am.

Meeting resumed at 10:20am.

- b. INFORMATION ITEM: Information on SB-11 (*Prez Tolteca*)
  - i. Provided Senate with a presentation regarding SB-11 which will be included in the Supporting Materials section of the website.
    - 1. Senator Kroll provided point of clarification that the Director of External Affairs at CSUCI is not necessarily elected, to which President Tolteca shared that while they are initially hired, they are hired by elected positions as well as elected to their position by Senate.
- c. DISCUSSION ITEM: CARENotCops Campaign (*VP. Garnica*)
  - III. **A. Kroll: Moves to table.**
  - IV. **M. Vargas: Seconded.**
  - V. **M/S/P (A. Kroll/M. Vargas) 4/0/0 Motion Passed**
- d. DISCUSSION ITEM: Contracted Telehealth Services (*VP. Garnica*)
  - i. Senate engaged in conversation regarding student concerns regarding SB-11 and the impacts it might have to the campus.
    - VI. **A. Kroll: Moves to table.**
    - VII. **M. Vargas: Seconded.**
    - VIII. **M/S/P (A. Kroll/M. Vargas) 4/0/0 Motion Passed**

9) Closing Comments:

- a. *A. Grace*: Reminded Senate that there are only 4 Senate Meetings
- b. *I. Tolteca*: San Jose's Resolution is going to be voted on in the coming weeks, and asked Senate to consider it for future meetings.
- c. *M. Vargas*: Earth Day Bash will be April 19<sup>th</sup>.

10) Adjournment: 11:18am

Next ASI Student Government Senate meeting is scheduled for Wednesday, April 12, 2023, at 9:00 a.m. in the Coville Conference Room.

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