



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 12, 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: Ilien Tolteca, Javier Garnica, Alegra Grace
 - b. Senators: Mirka Vargas, Aram Pogosian, Saipriya Chandrasekaran, Sai Chamarthy, Annie Kroll, Lisa Marie Ruiz
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim
- 3) Approval of Agenda:
 - I. M/S/P (M. Vargas/A. Kroll) 6/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 5, 2023
 - II. M/S/P (L. M. Ruiz/S. Chamarthy) 6/0/0 Motion Passed
- 5) Public Forum:
 - a. *A. Block-Weiss*: Nomination are open for Staff Council from April 10th to April 21st; staff are encouraged to self-nominate or nominate individuals for any of the open positions.
 - i. *A. Kroll*: Asked if the staff member has to be tenured, and Advisor Block-Weiss clarified that no administrators or faculty can join; if they are solely a teacher, they can join Academic Senate.
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Earth Day Bash is April 19th from 12:00pm – 2:00pm, and Senate is encouraged to promote it as much as possible. Marketing materials and a SignUpGenius will be sent.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. The CSUCI Transportation and Parking Services started their commuter survey; students are encouraged to fill it out so it can help the department know how to best suit the commuter population.
 - a. *A. Kroll*: Asked if housing students are able to take it and it was clarified that they can.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students

1. RAZA College Day will be on April 21st and is to inform high school students and community college members about the college resources, clubs are asked to volunteer. April 26th will be Doc's Birthday at the Veteran's Center. Volunteers get T-Shirts made by Chicano/a Culture and Art and there will have workshops to make them.
- iv. A. Kroll- Senator of Social Justice
 1. The disability survey is still out and are seeking more feedback from both disabled and non-disabled students. The first round of interviews for Title IX Coordinator are happening; two events will happen on campus where final candidates will give presentation, date TBD.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 1. Volunteered for ASI Elections where they had a lot of turnout, and spoke to talk to Sen. Chamarthy about Academic Senate wanting to start council for graduate students.
 - a. *A. Kroll*: Asked if there would be efforts to include undergrads, to which Sen. Chamarthy shared that the Academic Senate wants to promote graduate studies and what to include to encourage more master programs. Sen. Chandrasekaran added that it would be more about promoting the master programs.
 - b. *L. M. Ruiz*: Asked about Extended University, and Senator Chandrasekaran shared that it is mostly comprised of masters students. There are also attempts to inform Ventura county high school students about the offerings at CI so that they can attend for both undergraduate and graduate studies.
 - vi. S.S. Chamarthy- Senator of Academic Affairs
 1. Reiterated information shared form communication with Senator Chandrasekaran, at the past Academic Senate meeting they passed various resolution, and reminded Senate that the Gallery Walk is still open in Napa Hall.
 - a. *L. M. Ruiz*: Asked about the resolutions passed at Academic Senate, and Senator Chamarthy informed that it was about the formation of a Non-tenured Track Faculty Council, a policy open for University Retention and Promotion Policy, and trying to revise bylaws in lieu of the upcoming election.
- b. Executive Reports:
 - i. President Report (*I. Tolteca*)
 1. Finalized details regarding their attendance at Hill Day with President Yao in Washington D.C. in the next week, debriefed previous CSSA Trustee and President visits with President Yao, continuing their work with the ASI Election council, will attend a meeting regarding CSUCI Branding, and was invited to the Ribbon Cutting Ceremony between the Santa Barbara Zoo and CI.

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

1. Collaborated with their Intern to finish doing inventory, added files to the S-Drive, had a meeting with President Yao, and attended the Academic Policy and Planning Committee where they went over policy in response to proposals that were mentioned previously regarding credit/no credit for specific programs, and will meet on April 13th to bring more updates. Will also attend the CSUCI Branding meeting and the April 14th Ribbon Cutting Ceremony.

- a. *A. Kroll*: Asked how Senate can create transition reports, and Vice President Garnica replied that they will share the template with Senate.

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

1. Attended Channel Your Voice on April 11th and will attend again on April 12th, had two Intern check-in meetings on April 4th and April 6th, and upcoming will have Commencement Committee on April 12th. Also had regular meetings, such as Senate Meeting and Executive Team Meetings.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Gave brief updates on ASI Elections and that the final vote count will be posted by 6:00pm on April 12th, and that Y2Karaoke will be April 14th from 6:30 – 8:30 in Student Union Dining Room, the next ASI Board will be April 20th 7:40am – 9:00am via Zoom, and the CI View Graduate Gallery is still up.

M. Vargas left at 9:53am.

ii. Advisor Alatorre

1. None.

M. Vargas returned at 9:55am.

7) Outstanding Business:

a. DISCUSSION ITEM: CARENotCops Campaign (VP Garnica)

III. **M. Vargas: I move to suspend the order of outstanding business and Discuss DISCUSSION ITEM B first.**

IV. **L. M. Ruiz: Seconded.**

a. **M/S/P (M. Vargas/ L. M. Ruiz) 6/0/0 Motion Passed**

- i. Senate had a conversation regarding a campaign presented to Senate in the past, and their current thoughts on the situation regarding campus police funding and a potential resolution.

L. M. Ruiz left at 10:37am.

L. M. Ruiz returned at 10:40am.

M. Vargas left at 10:41am.

M. Vargas returned at 10:43am.

- b. DISCUSSION ITEM: Contracted Telehealth Services (VP Garnica)
 - i. Engaged in conversation regarding the impact of Contracted Telehealth Services on campus, and will continue the conversation on April 19th when CAPS will be able to attend.

8) New Business:

- a. ACTION ITEM: Position in support of Sense of Senate Resolution from San Jose State's AS Student Gov.t (*Prez Tolteca*)
 - i. President Tolteca recommended Senate to support San Jose State's AS Student Government of Sense of Senate Resolution. Such potential resolution is provided in supporting materials on the website.

A. Pogosian left at 10:41am.

V. L. M. Ruiz: I move to support San Jose State's AS Student Government Sense of Senate Resolution.

VI. S. Chandrasekaran: Seconded

VII. Discussion:

- a. *A. Kroll*: Voiced concerns regarding supporting another campus's resolution prior to our own campus issues first.

A. Pogosian returned at 10:54am.

b. *I. Tolteca*: Shared that this action would be to add CSUCI's Student Government as a name of support.

c. *A. Kroll*: Asked if the February 19th Day of Remembrance would only be for San Jose, to which it would start at San Jose with hopes to expand to all other CSUs, however there are no specifics on what it would look like.

VIII. M/S/P (L. M. Ruiz/ S. Chandrasekaran) 6/0/0 Motion Passed

9) Closing Comments:

- a. *M. Vargas*: Reminded Senate that Earth Day Bash is April 19th and are encouraged to volunteer to work and to promote the event.
- b. *A. Pogosian*: Encouraged Senate to do the Commuter Survey
- c. *L. M. Ruiz*: RAZA College Day is looking for clubs organizations to attend, and to do Senator Kroll's Disability Survey.

10) Adjournment: 10:59am

Next ASI Student Government Senate meeting is scheduled for Wednesday, April 19, 2023, at 9:00 a.m. in the Coville Conference Room.

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