

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, October 9, 2024, 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: 9:05 AM
- 2) Roll Call:
 - a. Executives: Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Noah Soriano, Blake Davis, Kevin Fox, Lise Henriksen
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public:
- 3) Approval of Agenda:
- I. M/S/P (B. Davis/K. Fox) 4-0-0
- a. Amendment: Add a discussion item for Town Center Maintenance Issues
 - II. M/S/P (K. Fox/N. Soriano) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 2th, 2024
 - III. M/S/P (B. Davis/ K. Fox)
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports:
 - i. B. Davis Senator of Student Engagement
 - 1. Had 1 on 1 with VP Harris
 - Scheduled a follow-up conversation with Russel Winans, Coordinator of Student Organizations and Involvement, to discuss communication strategies with campus organizations
 - 3. Ran into the Black Cultural Center coordinator, Ms. Spence and talked about their upcoming meeting
 - 4. Got a tour of the new pizza shop in Town Center
 - 5. Grand opening coming soon
 - ii. K. Fox Senator of Academic Affairs
 - 1. Met with student accessibility group
 - 2. First meeting in a year and a half
 - 3. Ideas of a shuttle system on campus for those with or without mobility issues
 - 4. Met with DaPi's leadership, support the idea of a shuttle system

- 5. Went to Academic Senate, they are wanting to reform the GE requirements
- 6. Passed a resolution on TPM
- 7. Adding more master's program, Business Analytics and
- 8. Enrolment is down due to the name change of the "pre-nursing" as a major
- iii. L. Henriksen Senator of Veterans & Non-Traditional Students
 - 1. Got the Newsletter from the Veterans Center
 - 2. Waiting to here from PEEPS, wants to work with them
 - 3. It is National Disability Employment month
- iv. N. Soriano Senator of Housing & Residential Education
 - 1. Reached out to the student marketing team to see if they oversaw the secret garden
 - 2. Has plans to talk to the Santa Cruz housing office to see who he can reach out to regarding the secret garden
- b. Executive Reports:
 - i. President Report (A. Fox)
 - 1. Not Present
 - ii. Vice President Report (P. Harris)
 - 1. Set up senator accountability meetings with all of the senators
 - 2. Trying to help Senator Davis reach out to the soccer and Greek life
 - 3. Wants to see how to further the support the senators
 - 4. Tree Planting event is planned on November 14th 12-1
 - 5. Meeting with the Sustainability team to further discuss details
 - iii. Director of Operations Report (G. May)
 - 1. Has many ballot bowl drafts of Instagram post
 - 2. More TikTok ideas to come
 - 3. Worked on a TikTok with Director Marcolino to promote Ballot Bowl
 - 4. Went around with VP Harris and Senator Davis to put up our new media, cal fresh cooking class and mountain cleanup event
 - 5. Currently working on media for the tree planting event, tiktok ideas and Instagram posts, survey on Instagram stories
 - iv. Director of External Affairs Report (L. Marcolino)
 - 1. Working on Civic Engagement Activities for the upcoming election
 - 2. Has been working with campus partners, like SPB
 - 3. Worked on a TikTok with Director May to promote Ballot Bowl

- v. Chief of Staff Report (E. Conde)
 - 1. Attended Coffee & Convos with VP Harris
 - 2. The tree planting event is planned for November 14th from 12-1 PM, and is being called Roots for Change
 - 3. Working with Advisor Block Weiss on a new idea of an Intern waitlist, for those of who are still interested but don't have a spot as of now.
 - 4. Worked with Director May on Senate in a Minute video
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Annie Block Weiss:
 - 1. Still catching up on emails
 - 2. Confident in how we did while she was gone
 - 3. Hosting an ASI Leadership Workshop event through the Student Leadership and Involvement Center
 - 4. First one is next Tuesday from 12-1pm, will teach you all you need to know about communication styles
 - 5. Second one is November 6th from 1:30-2:30 PM and will teach you about working with different leadership styles and finding your own style of leadership
 - 6. Third date will take place on November 22nd from 10:30-11:30 AM, and will teach you about how to feel like you belong in your workplace
 - 7. Homecoming is coming, wants everyone to look at the events and see what we want to be apart of
 - 8. We have a new comedian, had a long tenure on SNL, Saturday Night Live
 - 9. Hopes everyone will participate in all the fun activities we have planned
- 7) Outstanding Business:
 - a. None.
- 8) New Business:
 - a. DISCUSSION ITEM: CSUCI 2030+ Presentation (K Tollefson & E. Conde) [Time certain 10:00a.m.)
 - i. Kaia Tollefson and Chief Conde: Gave a presentation on CSUCI 2030+
 - ii. This presentation will be available on the Student Government website
 - iii. Senators gave feedback on many aspects of the presentation, but mainly on the vision statement
 - iv. The feedback given on the vision statement is to make it a more impactful

- v. Senator Davis: Wants to work more on this to help move forward his NCAA soccer idea
- vi. Senator Henriksen: Points out that we are the largest CSU campus in acreage
- b. DISCUSSION ITEM: Town Center Maintenance Issues (K.Fox)
 - i. Senator Fox: Explains that the maintenance issues have been a problem since the first day of moving in
 - ii. Senator Fox: Said he moved into this space and the room was disgusting when he got there, outlets weren't working, the tub couldn't drain, throw-up stains on furniture
 - iii. Senator Fox: Took the issues to his floor group chat, and encouraged others to share their stories
 - iv. Senator Fox: Explains that other students on his floor have had similar experience, with having ovens and washing machines not working
 - v. Senator Fox: Explains that someone who lived in Town Center last year said it was not like this last year, and that it is a new issue
 - vi. Senator Fox: Explains that all the issues he and others have experienced make it dangerous to the students living there
 - vii. Senator Davis: Asks if there is photograph evidence of all these issues
 - viii. Senator Fox: Wants the Executive Team to meet with Housing to get this addressed and create a resolution
 - ix. Advisor Block Weiss: Suggests having a meeting with housing before drafting an official resolution
- c. ACTION ITEM: DAPI Resolution (K. Fox)
 - IV. M/S/P (B. Davis/L. Henriksen) 4-0-0
 - i. Senator Henriksen: Wants to know if it is an international society
 - ii. Senator Fox: Explains that it is an international society
 - iii. Senator Fox yields time to Advisor Block Weiss
 - iv. Advisor Block Weiss: Is wondering that the wording makes it seems that the university does not highlight this honors society, and suggests that the wording be changed
 - v. Senator Henriksen: Moves to add that this is an international society in the 1st paragraph

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- V. M/S/P (L. Henriksen/K. Fox) 4-0-0
- i. Senator Fox: Moves to add the word further in the 11th paragraph
 - VI. M/S/P (K. Fox/L. Henriksen) 4-0-0
- 10) Closing Comments: None
- 11) Adjournment: 10:23 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 16, 2024, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Grace May, ASI Student Government Director of Operations