



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, February 1st, 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: 9:03am
- 2) Roll Call:
 - a. Executive Branch: Ilien Tolteca, Javier Garnica, Alegra Grace
 - b. Senators: Aram Pogosian, Mirka Vargas, Lisa Marie Ruiz, Annie Kroll
 - c. Advisors: Annie Block-Weiss, Helen Alatorre
 - d. Members of the Public: Karly Ibrahim, Saipriya Chandrasekaran, Cindy Derrico
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of minutes from November 23, 2022
 - I. M/S/P (L. M. Ruiz/A. Kroll) 4/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 23, 2022
 - II. M/S/P (A. Pogosian/M. Vargas) 4/0/0 Motion Passed
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Will be attending the second Sustainability Working Group on Feb. 10 with Roxanne Beigel-Coryell, and Senator Vargas will be working with a new Sustainability Student Assistant on concerns regarding confetti.
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. No report.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Will be meeting with the Acting Director of the Veterans Center, Robert Felix in the upcoming week.
 - iv. A. Kroll- Senator of Social Justice
 1. Attended the Christmas Parade over Winter Break, and will be meeting with President Tolteca, Vice President Garnica, and Advisors in regards to their survey.
 - b. Executive Reports:
 - i. President Report (*I. Tolteca*)

1. Continued recruitment for Lobby Corps (application closes 2/3/23 at 5:00pm), has been in emails regarding a St. Patrick's Day parade on March 11 and asked Senate to attend is available, and was reached out to in regards to being on the Search Committee for a Title IX Case Manager. Student Government and the ASI Election Council will begin working more closely for election season, with more specifics to come at a later Senate Meeting.
 2. Attended SRPC with Vice President Garnica where they talked about budget cuts and resources for programs that help with retention, as well as attended the Student Fee Advisory Meeting. The next meeting will be meeting on 2/3/23 and all are welcome.
 3. On 2/2/23 President Tolteca will be attending the ASI Election Council meeting, and on 2/3/23 will be attending the WASC Reaffirmation Steering Committee.
- ii. Vice President Report (*J. Garnica*)
1. Attended the SG Retreat on 1/25/23, CSSA during the last weekend of January (will speak on the details at a later Senate meeting), tabled at the Farmer's Market on 1/25/23, as well as the Strategic Planning Resource Committee to discuss strategic priorities, and has tabled at Clubs and Orgs Fair on 1/31/23 and 2/1/23.
 2. Also reached out to CSUCI Police Department to come to a Senate meeting to speak about parking and how it is structured to inform students, Student for Quality Education and the Black Student Union regarding Lobby Corps involvement.
 3. Upcoming meeting include one with the Preparedness Working Group as well as one with Dr. Ford Turnbow will be meeting with the
- iii. Chief of Staff Report (*A. Grace*)
1. Scheduled and planned the 1/25/23 Student Government Retreat, and has taken on various Director of Operations duties in lieu of the position being filled. Reached out to Interns about their continuing in the program and have had various responses. Attended the first Commencement Committee meeting on 1/18/23, weekly Executive Meetings, the DSA Student Assistant Leadership Conference on 1/20/23, and the Farmer's Market Tabling on 1/25/23. Upcoming is tabling for Clubs and Orgs fair on 2/1/23, Commencement Committee meeting on 2/1/23, Executive Team Meeting on 2/1/23, and interviews for the open Executive positions.
- c. Judicial Reports:
- i. None
- d. Advisor Reports:
- i. Advisor Block-Weiss
 1. Clubs and Orgs Fair is on 1/31/23 and 2/1/23 from 11:30am – 2:00pm in Central Mall, the first The CI View Weekly newsletter went out on 1/27/23, the

CSU has begun their Chancellor Search, and the Student Programming Board's Cosmos of Love is February 9 from 7:00pm – 11:00pm in the Grand Salon.

2. Also informed Senate that the Advisors and Executive Team are in the process of reviewing candidates for the open Executive positions, and that the ASI Elections are coming up soon (more information to come).

ii. Advisor Alatorre

1. The ASI Board of Directors will have their first meeting of the semester on February 9 at 7:40am via Zoom (link available on website) where they will go over the plan for the rest of the semester as well as begin work on the Budget Allocation and Spending Committee.

7) Outstanding Business:

- a. None.

8) New Business:

a. ACTION ITEM: Appointment of Saipriya for Senate (*J. Garnica/ I. Tolteca*)

- i. President Tolteca recommended Saipriya Chandrasekaran to Senator of Graduate, Credential, and Alumni.
- ii. M. Vargas: I move to appoint Saipriya Chandrasekaran to Senator of Graduate, Credential, and Alumni.
- iii. L. M. Ruiz: Seconded.
- iv. Discussion:
 1. A. Kroll asked if Chandrasekaran had any connection to current Alumni, and if not if they had any plans to reach them, and Chandrasekaran responded by sharing they don't have any current connections but hope to have a division to reach out to them and connect.
 2. Senator Pogolian yielded time to Advisor Alatorre.
 - a. H. Alatorre shared clarification that the position has historically been connected to University Advancement and have sat on the Alumni Board.

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

b. INFORMATION ITEM: CSSA & Lobby Corps Updates (*I. Tolteca/ J. Garnica*)

- i. Over the weekend President Tolteca and Vice President Garnica attended CSSA at San Jose State where they worked to connect and build community with the other campuses. They were also to get caught up with the current CSSA initiatives, with more information to come at another Senate meeting.
- ii. The next CSSA plenary will be virtual in two weeks and is open to the public; they just have to be registered to attend.
- iii. The Lobby Corps deadline closes February 3 at 5:00pm.
- iv. Senator Pogolian yielded time to Advisor Block-Weiss.

1. A. Block-Weiss shared that Senators can apply to Lobby Corps where they will be going to Sacramento (travel is paid for) to speak with legislators and it will be the first time in-person since COVID.

c. DISCUSSION ITEM: Lunch with Senate (*J. Garnica*)

- i. Senate engaged in a conversation to determine details regarding a Lunch with Senate event.
- ii. The event will be called "Pizza with Senate" and be held on February 15 from 11:30am – 12:30pm on the Student Union Patio.

9) Closing Comments:

- a. *A. Kroll*: Heard from other disabled students that there is anger with how disabled students are receiving their accommodations either via DASS or feeling dismissed.
- b. Aram yield annie:
 - i. Point of clarification, concerns should be shared with vp to be put on the agenda, but if too early then work with vp to get research to present, clarified what closing comments is
- c. *J. Garnica*: Shared that SRPC is public, and reminded Senate to use their placards to speak as well as to remain off of their phones.

10) Adjournment: 10:26am

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 8, 2023, at 9:00 a.m. in the Coville Conference Room.

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