



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 12th, 2022, 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: 9:08am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Ilien Tolteca, Alegra Grace
 - b. Senators: Aram Pogosian, Nathan Ramos Rodriguez, Annie Kroll
 - c. Advisors: Helen Alatorre
 - d. Members of the Public: Karly Ibrahim, Steven Santos, Chris Jetton, Leniha Lagard
- 3) Approval of Agenda:
 - I. **M/S/P (A. Kroll/N. Ramos Rodriguez) 3/0/0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 5, 2022
 - II. **M/S/P (N. Ramos Rodriguez/A. Kroll) 3/0/0 Motion Passed**
- 5) Public Forum:
 - a. Officer: Expressed gratitude for continued partnership between Student Government and the campus Police Department and shared that October is their Pink Patch Program, which fundraises for a scholarship for students who have been impacted by breast cancer. October 27 will be "Coco with the Popo" where there will be coffee and doughnuts in Central Mall. October 22 will be "Coffee with the Cops" which will be primarily for University Glenn Residents and will include safety training. They also wanted to share that they are available for any questions from Senate and will be meeting with CAPS in regards to information shared at the October 5 Senate meeting.
- 6) Reports:
 - a. Legislative Reports:
 - i. N. Ramos Rodriguez- Senator of Academic Affairs
 1. Attended the Academic Senate meeting where the opposition to the MPP Hiring Resolution, addressed the lack of academic counselors, the concerns of future class sizes increasing, as well as concerns for Carter our Course. Next week they will attend the Academic Senate Executive Committee meeting.
 2. There is a possible CFA Executive Board Meeting to discuss the subject of shaming.
 - ii. M. Vargas- Senator of Sustainability and Technology
 1. Is a part of the Sustainability Working Group, will be appointed to the Internal Affairs Committee, and has tabled for Ballot Bowl.
 - iii. A. Pogosian- Senator of Commuters and Transportation

1. Met with Lieutenant Jetton, and informed Senate that the renaming of University Hall to Richard R. Rush Hall will be occurring on October 12, so A1 and A2 lots will be closed for attendant parking. There will also be a committee meeting on November 4 that he will attend.
- iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. None.
 - v. A. Kroll- Senator of Social Justice
 1. Got acquainted with their new role with their expectations and the bylaws, and began looking into ways to get involved with underrepresented groups on campus, such as students with disabilities who don't appear to have their own club.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
 1. Working alongside the Executive team to reanalyze the Ballot Bowl campaign and will be adjusting the tabling times and locations. The ASI Design Team has finalized the graphics and signage will go up across campus. The MDC has invited SG to table with them during their LGBTQ+ history month social in Central Mall from 11:00am-1:30pm.
 2. Attended the CSSA October Plenary Meeting via Zoom (a presentation with details to be shared later in the meeting). The next in-person meeting will be at Fresno State.
 3. Began working on Lobby Corps with the Director of External Affairs by reviewing previous years.
 4. Met with the Strategic Resource Planning Committee to welcome the new Vice President of Student Affairs, went over fall enrollment, and there is still an open spot for a student representative. Also met with the Reaffirmation Steering Committee where they focused on Diversity, Equity, Inclusion, and Social Justice efforts on campus.
 5. Also attended Senate meetings, the ASI Board of Directors Meeting, and have begun working on arranging 1 on 1s with the Executive Team.
 - a. Senator Ramos Rodriguez requested more information on WASC, to which President Tolteca shared they can present it as an Informational item in another meeting.
 - ii. Vice President Report (*J. Garnica*)
 1. Continued to support President Tolteca and Chief of Staff Grace on Ballot Bowl, worked on creating the Internal Affairs Committee and getting members to appoint, met with their intern and assigned them the task to look up the resources provided on campus for undocumented students, and then will research what resources are being offered outside of campus.

- a. Senator Kroll requested a copy of those findings, and Vice President Garnica shared that they would get it to them once it has been completed.
 - 2. Attended the Preparedness Working Group's first meeting where they went over introductions and general information. Also had 1-on-1s with Senators as well as one with President Tolteca. They also will be attending the 20th Anniversary Committee meeting on October 13th.
- iii. Director of External Affairs Report (*J. Rivera*)
 - 1. Attended CSSA alongside President Tolteca and began creating a Lobby Corps timeline.
- iv. Chief of Staff Report (*A. Grace*)
 - 1. Conducted introductory meetings with interns and their partners, held check-ins with a current pairing, and continued work on Ballot Bowl.
- v. Director of Operations Report (*A. Delane*)
 - 1. None.
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor Block-Weiss
 - 1. None.
 - ii. Advisor Alatorre
 - 1. Shared supplemental information about items previously mentioned.
 - a. Delta Alpha Pi is an honors group for high achieving students with disabilities, but any other group does not exist.
 - b. The Preparedness Working Group's role is to not censor, stop, or impede any programming that is to occur, but rather to assess if any additional support is needed for any group or event that may be deemed controversial.
 - c. Student organizations that complete the registration process and have a president and treasurer are eligible for a \$1,200 allocation per the ASI Board of Directors.
 - i. Vice President Garnica asked for clarification regarding sports clubs, and Advisor Alatorre shared that high-risk sports clubs receive funding from the campus Recreation Center who has their own fees for their clubs.
 - ii. Senator Ramos Rodriguez asked if there was a way to see the funding and process for those clubs, and Advisor Alatorre

recommended the Campus Recreation Director be contacted for those inquiries.

7) Outstanding Business:

- a. None.

8) New Business:

a. ACTION ITEM: IAC Appointment

- i. Vice President Garnica shared that the Internal Affairs Committee serves as the primary source of disciplinary action for Student Government members and oversees the bylaws.

- ii. Permanent Senator: Mirka Vargas

- III. M/S/P (A. Kroll/N. Ramos Rodriguez) 3/0/0 Motion Passed

- iii. Permanent Senator: Nathan Ramos Rodriguez

- IV. M/S/P (A. Kroll/A. Pogosian) 3/0/0 Motion Passed

- iv. Permanent Exec: Alegra Grace

- V. M/S/P (A. Pogosian/N. Ramos Rodriguez) 3/0/0 Motion Passed

- v. Temporary Exec: Aisling Delane

- VI. M/S/P (A. Kroll/N. Ramos Rodriguez) 3/0/0 Motion Passed

- vi. Temporary Senator: Aram Pogosian

- VII. M/S/P (N. Ramos Rodriguez/A. Kroll) 3/0/0 Motion Passed

A. Pogosian sought a recess.

- VIII. N. Ramos Rodriguez: I move to have recess until 10:00am to allow members to have a bathroom break.

- IX. A. Kroll: Seconded.

- X. M/S/P (N. Ramos Rodriguez/A. Kroll) 3/0/0 Motion Passed

Meeting resumed at 10:02am

b. INFORMATION ITEM: Working with Interns (A. Grace)

- i. Gave a presentation about how senate and execs can effectively work with interns, as well as share the intern program details with any student that shares interest in being a part of SG and is a new student.

c. INFORMATION ITEM: CSSA (I. Tolteca/ J. Rivera)

- i. Gave a presentation regarding the October CSSA plenary meeting in addition to the general overview of CSSA as a whole.

d. DISCUSSION ITEM: Students for Quality Education (J. Garnica)

- i. Senate engaged in conversation regarding the informational item brought to Senate from Students for Quality Education on the October 5th Senate meeting, and requested more information be shared from the University Police Department as well as CAPS.

9) Closing Comments:

- a. A. Pogolian yielded time to H. Alatorre
 - i. Advisor Alatorre encouraged Senate to continue their conversation and to ensure they see both sides in full prior to anything gets passed, with special note to budgets and how they are reported and can be misconstrued if not done properly.

10) Adjournment: 11:00am

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 19, 2022, at 9:00 a.m. in the Coville Conference Room.

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