



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 26th, 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: 9:06am
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Alegra Grace
 - b. Senators: Mirka Vargas, Aram Pogosian, Lisa Marie Ruiz, Annie Kroll
 - c. Advisors: Helen Alatorre
 - d. Members of the Public: Ruben Lopez, Steven Santos, Karly Ibrahim, Colleen Haws, Drake Massey, Chris Jetton, Greg Wood, Angelmarie Tayler, Courtland Briggs
- 3) Approval of Agenda:
 - I. M/S/P (L.M. Ruiz/A. Pogosian) 4/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 19, 2022
 - II. M/S/P (A. Kroll/A. Pogosian) 4/0/0 Motion Passed
- 5) Public Forum:
 - a. *Lt. Jetton*: Coco with the Popo will be from 8:30am-11:30am on the Student Union Patio on October 27.
- 6) Reports:
 - a. Legislative Reports:
 - i. N. Ramos Rodriguez- Senator of Academic Affairs
 1. Their letter of resignation was submitted on October 26 and read to the Senate. The letter will be put in the supporting materials section.
 - ii. M. Vargas- Senator of Sustainability and Technology
 1. Reached out to clubs aimed at sustainability to ask how they are doing and if there are any needs or wants they have.
 - iii. A. Pogosian- Senator of Commuters and Transportation
 1. Will be meeting with Karly Ibrahim with the Transportation Committee on November 4.
 - iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Declared their weekly office hours in the Veterans Center will be from 4:00pm-5:00pm on Mondays.
 - v. A. Kroll- Senator of Social Justice

1. Drafted questions for a survey to ask disabled students on campus regarding their experiences and issues that are important to them as well as potentially founding and starting a club, and discussed design elements for a flyer regarding the survey.
 2. Tabled on October 19 for Ballot Bowl.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
 1. Assisted with promoting the Civic Engagement Carnival that will be on November 2 and worked on finalizing the details for the event. Attended a meeting with President Yao on October 20 and the SRPC Committee on October 21. Coming up, they will be at the ASI Board of Directors meeting on October 27, the 20th Anniversary Committee on October 27, and will be meeting with the WASC Reaccreditation Committee on October 28.
 - ii. Vice President Report (*J. Garnica*)
 1. Continued helping President Tolteca and Chief of Staff Grace on the Ballot Bowl. Tabled on October 25 and reminded Senate that the Civic Engagement Carnival will be on November 2, so there will be *no* Senate meeting. Vice President Garnica also met with President Yao to discuss the overall university budget, and attended the Vice President of University Advancement meeting on October 25 and October 26.
 2. Will be attending the 20th Anniversary Committee on October 27 and the Vice President of University Advancement candidate lunch from 11:55am-12:55pm.
 - a. Senator Ruiz asked for more information about the budget and how to find it in regards to previous word of potential cutting of courses and part-time lecturers, to which Vice President Garnica mentioned that the budget was sent to all students from President Yao in an email memo. The budget was briefly discussed in regards to donors and the recent President's Dinner event.
 - iii. Director of External Affairs Report (*J. Rivera*)
 1. Completed the reservation for the November CSSA and is in the works for getting the hotel ready. They are in the progress of the 2022-2023 Lobby Corp timeline and will be reviewing it with President Tolteca. They will be meeting with President Tolteca and Advisor Block-Weiss on October 26 to discuss more details.
 - a. Senator Kroll asked for more information on what CSSA is, and Vice President Garnica clarified that California State Student Association is a monthly meeting of the other CSU governing members where they discuss issues in the CSU at large. Every other month they travel to another CSU, so a hotel is needed to stay. Also clarified that the President and External Affairs are the only members that travel.
 - iv. Chief of Staff Report (*A. Grace*)

1. Been working on Ballot Bowl, working towards securing another food truck, finalizing the layout for the event, and working on a task list for event volunteers. Has continued to meet with interns regarding new pairings and check-ins. Configured a time to meet with all members and will meet on November 1 via Zoom.
2. Attended the DASS Director Luncheon on October 20, had an Intern Check-In on October 20, the Executive Team Meeting October 24, and Ballot Bowl Tabling on October 25. Will be attending the VP for University Advancement Lunch on October 26, 27 and 28.

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. The ASI Board of Directors meeting will be held on October 27 at 7:40am via Zoom, where they will seek approval of a mural to be placed at the student union.
 - a. Senator Kroll asked for clarification on if art students will be assisting in the mural, to which Advisor Alatorre shared that they will be.
2. The Block Party will be held on October 28 in the Student Union Courtyard; costumes are encouraged, but no real weapons, purses or bags, or open containers are allowed. IDs are required.

7) Outstanding Business:

a. INFORMATION ITEM: Student Feedback for Academic Advising (*N. Ramos Rodriguez*)

III. **M. Vargas motioned to strike information items A and B.**

IV. **L. M. Ruiz seconded.**

V. **Discussion:**

- a. **Senator Kroll requested to attempt to receive the information from Nathan Ramos Rodriguez about their previous involvement in the Academic Senate, to which Vice President Garnica shared that they will reach out.**

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

VII. **Annie: what if new person Nathan recommended doesn't apply**

b. INFORMATION ITEM: Resolution of Budget Shortfalls and MPP Hiring (*N. Ramos Rodriguez*)

8) New Business:

- a. INFORMATION ITEM: University Police Department and CAPS budgeting and operations (*Lt. Jetton & Kirsten Olson*) [Time certain: 10:00 am.]
 - i. Gave a presentation to understand the inner workings of the UPD and CAPS which will be included on the website under the Supporting Materials.
 - VIII. A. Kroll motioned to extend Senate Meeting time to 11:10am.
 - IX. L. M. Ruiz seconded.
 - X. M/S/P (A. Kroll/ L. M. Ruiz) 4/0/0 Motion Passed
- b. INFORMATION ITEM: Reduction of courses and part-time lecturers (*Dr. Gregory Wood*)
 - i. Gave a presentation to better understand the current budget for courses and part-time lecturers, and the presentation will be included on website under Supporting Materials.

9) Closing Comments:

- a. *L. M. Ruiz*: Asked for clarification on who approves and takes down posters across campus.
 - i. Helen clarified it needs the poster approval from the University's Marketing and Communication and recommended they communicate one-on-one about more specifics regarding their club.
- b. *L. M. Ruiz*: Requested more conversation about how campus communication can be more cohesive.

10) Adjournment: 11:17am

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

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