



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 8, 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 Pogolian, Mirka Vargas, Annie Kroll
 - c. Advisors: Annie Block-Weiss, Helen Alatorre
 - d. Members of the Public: Karly Ibrahim, Roxanne Beigel-Coryell, Nikita Sarmiento, Cindy Derrico
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda for February 8, 2023
 - I. A. Kroll: I motion to approve the agenda.
 - II. A. Pogolian: Seconded.
 - III. Discussion: A friendly amendment was made to correct the year for the approval of the last meeting's minutes.
 - IV. M/S/P (A. Kroll/A. Pogolian) 3/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 1, 2023
 - I. A. Pogolian: I motion to approve the minutes.
 - II. M. Vargas: Seconded.
 - III. Discussion: A friendly amendment included correcting the date for the approval of the minutes.
 - IV. M/S/P (A. Pogolian/M. Vargas) 3/0/0 Motion Passed
- 5) Public Forum:
 - a. *K. Ibrahim*: Apologised on behalf of Lt. Jetton for their absence, and shared that they will be able to present at a following Senate meeting.
 - b. *R. Beigel-Coryell*: Shared that the cabinet approved the Climate Action Plan and more details will come soon.
 - c. *N. Sarmiento*: Wanted to remind Senate of the issues pertaining to confetti on campus and would like to see more action this year. Also shared that they would like to have Student Government involved in Earth Month this year.
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Will meet with Roxanne Beigel-Coryell on February 10th in the Sustainability Working Group; will have more to report next week.

- ii. A. Pogosian- Senator of Commuters and Transportation
 - 1. Shared that they have noticed that overall traffic on campus has become less busy as the semester progresses.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 - 1. None.
 - iv. A. Kroll- Senator of Social Justice
 - 1. Made edits for their disability survey in anticipation to their upcoming meeting with Advisors, President Tolteca, and Vice President Garnica.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 - 1. None.
- b. Executive Reports:
- i. President Report (*I. Tolteca*)
 - 1. Worked to finish promoting Lobby Corps and will begin the review process during the week on February 6, with training starting the following week. There will also be an ad in The CI View Weekly for Pizza with Senate to be held on February 15th on the Student Union Patio from 11:30am – 12:30pm.
 - 2. Their committees include Commencement Committee (where they discussed how faculty and staff will be nominated to be a part of the ceremony), and ASI Election Council (where they went over the ASI Election Code), and the Student Fee Advisory Committee (where they went over the purpose of the committee).
 - 3. The ASI Board of Directors will meet on February 9th at 7:40am via Zoom, WASC will meet on February 9th as well, and on February 10th the next CSSA Virtual Plenary will be occurring.
 - ii. Vice President Report (*J. Garnica*)
 - 1. Worked with the rest of the Executive Team to finish promoting Lobby Corps, updated that the CI Police Department will be coming next week, and that DASS will be presenting at an upcoming Senate meeting.
 - 2. Met with the Preparedness Working Group on February 3rd to discuss the Title IX protest so they can see how to better support future protests.
 - 3. Will be attending the CSSA Plenary on February 10th.
 - iii. Chief of Staff Report (*A. Grace*)
 - 1. Worked to create a flyer for Pizza with Senate as well as inquire about pizza catering, helped finish pushing for Lobby Corps, began gathering information to update the Student Government website, and will begin recruitment for the Intern program.
 - 2. Attended Clubs and Orgs Fair, Commencement Committee, and had an Executive Team meeting on 2/1/23, had an interview for an open Executive

Team Position on 2/2/23, and coming up will have the weekly Executive Team Meeting, an Intern meeting, and another interview for an open Executive position.

c. Judicial Reports:

- i. None

d. Advisor Reports:

- i. Advisor Block-Weiss

1. Told Senate that they should to be the ones to promote Pizza with Senate happening on February 15th from 11:30am – 12:30pm at the Student Union Patio. The ASI Board meets on February 9th via Zoom at 7:40am, and The CI View has their member meetings every other Tuesday at 4:00pm.
2. Student Programming Board's Cosmos of Love will be happening on February 9th from 8:00pm – 11:00pm in Grand Salon.
3. Also let Senate know that if they want to be informed of committees to ask or check their websites, and if they are interested in joining a committee there are a lot still looking for students.
4. The ASI Election Application opens on February 13th.

- ii. Advisor Alatorre

1. Encouraged Senate to remind themselves of what they want to focus on and to let the rest of the team help make them a reality.
2. SPB is hosting Foodie Tuesdays which will bring a food truck on campus once a month, with the first one being February 14th. SPB is also working with Intercultural Student Services to show Black Panther on February 17 from 6:00pm – 9:30pm in the Grand Salon.

7) Outstanding Business:

- a. None.

A 5-minute recess was called at 9:25am.

8) New Business:

- a. INFORMATION ITEM: ASI Elections (*l. Tolteca/ Election Council*) [Time Certain 9:30am]

- i. President Tolteca gave an informative presentation that goes over the details of ASI Elections; the presentation is provided in the supporting materials.
- ii. Advisor Block-Weiss clarified that to run for Senator or Election Council Member candidates need 6 completed CI units, and to run for President or Vice President they need 24; both graduate and undergraduate students can run given they meet the unit requirement.

- b. INFORMATION ITEM: CSSA Updates (*I. Tolteca/J. Garnica*)
 - i. President Tolteca and Vice President Garnica gave a presentation on the CSSA updates from the January Plenary; the presentation is provided with the Supporting Materials. This information can also be found on the CSSA website.
 - 1. Senator Kroll asked how information was being shared regarding the dining experience, and President Tolteca shared that it was general updates rather than data-driven.
 - 2. President Tolteca shared that students can join the plenaries as students at large, however they will need to pay a registration fee- if they are a part of Student Government their fee is waived.
 - 3. Senator Kroll yielded time to Advisor Alatorre, who asked if CSSA has any updates on what the priorities for Lobby Corps will be.
 - a. President Tolteca shared that specific details were tabled until the February Plenary.

Lisa Marie Ruiz joined Senate at 10:03am.

A 5-minute recess was called at 10:05am.

- c. INFORMATION ITEM: Parking (*CIPD*)
 - V. *A. Kroll*: I motion to table Information Item C.
 - VI. *M. Vargas*: Second.
 - VII. *M/S/P (A. Kroll/M. Vargas) 4/0/0 Motion Passed*

9) Closing Comments:

- a. *A. Block-Weiss*: Shared with Senate that the ASI Elections Council presentation as well as a SignupGenius to work events was sent.
- b. *L. M. Ruiz*: Mentioned that the Veterans Resource Center is having an open house on February 8, 2023 from 10:00am – 2:00pm.
- c. *I. Tolteca*: Intercultural Social Services is hosting a Black History Month Social in Central Mall on February 8, 2023 from 11:30am – 1:30pm.
- d. *J. Garnica*: Informed Senate that on February 11th, 2023 from 1:00pm – 3:00pm Chicana/o Studies will be hosting their first annual Mucha Michele at the Richard R. Rush Hall; also shared that they will be interviewing another possible Senator, and that is anyone on Senate wants an item added to the agenda to send it in before Fridays.

10) Adjournment: 10:29am

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 15, 2023, at 9:00 a.m. in the Coville Conference Room.

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