



## 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 15, 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: 9:15am
- 2) Roll Call:
  - a. Executive Branch: Javier Garnica, Alegra Grace
  - b. Senators: Aram Pogosian, Mirka Vargas, Lisa Marie Ruiz
  - c. Advisors: Annie Block-Weiss, Helen Alatorre
  - d. Members of the Public: Cindy Derrico, Karly Ibrahim, Anthony De La O, Amanda De Zavala, Christopher Jetton, Colleen Haws
- 3) Approval of Agenda:
  - a. L. M. Ruiz: I move to approve the agenda.
  - b. M. Vargas: Seconded.
    - i. Discussion:
      1. L. M. Ruiz: I move to add New Business Item C DISCUSSION ITEM: General Student Concerns

A. Kroll joined 9:16am.

- a. M. Vargas: Seconded.
  - I. M/S/P (L. M. Ruiz/M. Vargas) 4/0/0 Amendment Passed
  - II. M/S/P (L. M. Ruiz/M. Vargas) 4/0/0 Main Motion Passed

- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from February 8, 2023

S. Chandrasekaran joined 9:24am.

- III. M/S/P (A. Kroll/A. Pogosian) 5/0/0 Motion Passed

5) Public Forum:

6) Reports:

- a. Legislative Reports:
  - i. M. Vargas- Senator of Sustainability and Technology
    1. Attended the Sustainability Working Group on 2/10 where they went over updates on the Climate Action Plan, discussed Earth Month plans on a potential Forum and how to better implement sustainability on campus. Sustainability is also working on updating their website.
    2. Shared that the CI Harbor Clean Up event will happen on 2/18 where students can go on a kayak and clean up the harbor.

- ii. A. Pogolian- Senator of Commuters and Transportation
  - 1. Will attend Lunch with Senate on 2/15 to talk to students about their role and what they do on campus, and will help promote the ASI Voting Events.
- iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
  - 1. Attended the Veterans Resource Center's Open House last week, and reminded everyone that their therapy dog Doc is available for students to walk (an updated Google Doc Schedule will be put on the website).
- iv. A. Kroll- Senator of Social Justice
  - 1. Had a meeting to go over their survey where the questions were approved and they are currently in the process of working on an opening and closing paragraph. They also were appointed to the Search Committee for a Title IX Case Manager which will meet on 2/15 from 3:00pm – 4:00pm.
- v. S. Chandrasekaran- Senator of Alumni and Graduate Students
  - 1. Attended the Alumni and Friends Board Meeting where they went over plans for the future and are working to get more help from fellow Alumni Members.
- b. Executive Reports:
  - i. President Report (*I. Tolteca*)
    - 1. None.
  - ii. Vice President Report (*J. Garnica*)
    - 1. Worked alongside the rest of the Executive Team on Lobby Corps where they had their first training meeting on 2/13, and they will have two more training sessions over the next two weeks. The CSSA Plenary Meeting on 2/11 (report details to come). Will be at Pizza with Senate on 2/15 from 11:30am – 12:30pm, and has the Strategic Resource Planning Committee on 2/16 and 2/24, will meet with President Yao on 2/24, and Dr. Ford Turnbow will be coming to the 2/22 Senate Meeting where they will go over updates on their projects.
  - iii. Chief of Staff Report (*A. Grace*)
    - 1. Finished working to schedule Pizza with Senate and work on graphics, and worked to gather information for website updating. Also met with an Intern about Spring plans.
    - 2. Attended Weekly Executive Meeting, and coming up will be attending Pizza with Senate, Weekly Executive Meeting, Commencement Committee, and a meeting with an Advisor on 2/15, and on 2/21 will attend the Student Trustee Lunch.
- c. Judicial Reports:
  - i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Reminded Senate that they shared marketing for the ASI elections for them to promote, including the Channel Your Voice event on February 22 from 11:30am – 2:00pm on the Student Union Patio. Also shared that the ASI Election Code was updated last week at the ASI Board Meeting which is on the website.
2. Told Senate that they will be speaking with them individually at Pizza with Senate about why they enjoy being a Senator for Promotional Purposes.
3. Shared that Student Programming Board is putting on “Black Crafts and Game Night” on 2/16 from 6:00pm – 8:00pm in the Student Union, and on 2/17 “Movie in the Grand” will be happening from 6:00pm – 9:30pm in the Grand Salon. The first “Foodie Tuesday” happened on 2/14 and the next will be on 3/14.

ii. Advisor Alatorre

1. No report.

7) Outstanding Business:

a. INFORMATION ITEM: Parking (*CIPD*) [Time Certain 10:00am]

- i. Gave a presentation about the overview of parking on campus which will be provided in the Supporting Materials portion of the website.
  1. Senators asked questions about the Zipcar, permit cost difference between faculty/staff and students, made aware the misuse of handicap parking spots, and additionally Lt. Jetton shared that new EV chargers should be coming to campus over the summer.

8) New Business:

a. INFORMATION ITEM: CSSA February Plenary Updates (*I. Tolteca*)

- i. L. M. Ruiz: I motion to table New Business Item A.
- ii. A. Kroll: Seconded.

IV. M/S/P (L. M. Ruiz/A. Kroll) 5/0/0 Motion Passed

b. DISCUSSION ITEM: Club T-shirts (*Sen. Lisa Marie Ruiz*)

- i. L. M. Ruiz: I motion to table New Business Item A.
- ii. A. Kroll: Seconded.
- iii. Discussion:

V. M/S/P (L. M. Ruiz/A. Kroll) 5/0/0 Motion Passed

c. DISCUSSION ITEM: General Student Concerns (*Sen. Lisa Marie Ruiz*)

- i. Senator Ruiz shared concerns they heard at Doughnuts with the Dean, which included: potential concerns regarding lectures being cut, students wanting a class start time of 7:00am, CSFA potentially contracting out of state mental health services, students in crisis process feedback, and more easy access to the CSUCI budget.

1. Vice President Garnica will look into the above concerns and confirm details, to determine next steps.

9) Closing Comments:

10) Adjournment: 10:32am

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 22, 2023, at 9:00 a.m. in the Coville Conference Room.

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