



## 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, November 23, 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: 9:02 a.m.
- 2) Roll Call:
  - a. Executive Branch: Javier Garnica, Aislene Delane, Ilien Tolteca, Alegra Grace
  - b. Senators: Aram Pogosian, Mirka Vargas, Lisa Marie Ruiz, Annie Kroll
  - c. Advisors: Annie Block-Weiss
  - d. Members of the Public: Grant Blair, Courtland Briggs, Angelmarie Taylor, Cindy Derrico
- 3) Approval of Agenda:
  - I. **A. Kroll: I move to approve the agenda.**
  - II. **L. M. Ruiz: Seconded.**
  - III. **Discussion:**
    - a. **Vice President Garnica requests an amendment to the agenda to add Action Item A under New Business: IAC Impeachment Resolution of Senator Lozano.**
  - IV. **A. Kroll: I move to amend the agenda to add Action Item A under New Business.**
  - V. **M. Vargas: Seconded.**
  - VI. **Discussion: None.**
    - b. **M/S/P (A. Kroll/M. Vargas) 4/0/0 Amendment to Main Motion passed.**
    - c. **M/S/P (A. Kroll/L. M. Ruiz) 4/0/0 Main Motion passed.**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 16, 2022
    - VII. **L. M. Ruiz: I move to approve the agenda.**
    - VIII. **A. Kroll: Seconded.**
    - IX. **Discussion: None.**
      - a. **M/S/P (L. M. Ruiz/A. Kroll) 4/0/0 Motion Passed.**
- 5) Public Forum:
  - a. None.
- 6) Reports:
  - a. Legislative Reports:
    - i. M. Vargas- Senator of Sustainability and Technology
      1. Projects

- a. Confetti Ban
- 2. Committees
  - a. IAC
  - b. Sustainability Working Group
- 3. Meetings and Events Attended
  - a. Senator meeting
- ii. A. Pogosian- Senator of Commuters and Transportation
  - 1. Committees:
    - a. Transportation Committee
    - b. IAC
    - c. University Police Advisory Council
  - 2. Meetings and Events Attended
    - a. Attended IAC meeting November 22
    - b. Senate Meeting 11/23
    - c. Model UN Conference
- iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
  - 1. Meetings and Events Attended
    - a. Attended Senate Meeting 11/16
  - 2. Upcoming Meetings and Events
    - a. Upcoming Senate Meeting, November 23, 2022
    - b. Upcoming Meeting with Intern, November 22, 2022
- iv. A. Kroll- Senator of Social Justice
  - 1. Projects:
    - a. Disability Survey
  - 2. Committees
    - a. IAC Meeting 11/22
  - 3. Meetings and Events Attended
    - a. Attended SQE Title IX protest as the senator of social justice to learn more about efforts to add funding to Title IX services.
  - 4. Upcoming Meetings and Events
    - a. The meeting with a potential intern was canceled on 11/21 and is currently being postponed.

b. Executive Reports:

i. President Report (*I. Tolteca*)

1. Projects

- a. Lobby Corps- working on draft of timeline, an updated timeline should be done by this week and will be working on logistics of campaign materials and trainings over breaks, application date is tentative as of now.

2. General

- a. Christmas Parades 12/3 and 12/10

3. Meetings and Events Attended

- a. 11/17 ASI Board of Directors
- b. 11/18 SRPC
- c. 11/18 Meeting with President Yao
- d. 11/18 ASI Election Council

ii. Vice President Report (*J. Garnica*)

1. Projects

- a. Preparing for next semester
- b. IAC
  - i. IAC will meet 11/22
  - ii. Last meeting of the semester

2. Meetings and Events attended

- a. IAC (Internal Affairs Committee) 11/22
- b. SRPC (Strategic Resource Planning Committee) 11/18

3. Upcoming Meetings and Events

- a. Preparedness Working Group 12/2
- b. Meeting with VPSA Dr. FT 12/2
- c. Christmas Parade 12/3

iii. Chief of Staff Report (*A. Grace*)

1. Projects

- a. Student Government Meet & Greet 11.23.22
  - i. Worked with the Executive Team to determine who is doing what, but was overall simple to put on and had good turnout considering it's the Wednesday before Thanksgiving.
  - ii. Going to want to do another one next semester to see the turnout on an average day.

b. Student Government Retreat 1.18.23

- i. Worked on figuring out the date and time (January 18, 2023 from 10:00am – 2:00pm.
- ii. Submitted request for reserving Coville Conference room to Annie Block-Weiss on 11.22.22, heard back on 11.23.22 that it is pending approval.
- iii. Once approved, email with information will go to all Student Government members, with a request for any dietary restrictions prior to me submitting food requests.
- iv. Awaiting budget so I can go from there.
- v. Beginning to flesh out details on what will be at the retreat. Some are (not limited to): Resolution Workshop, Reiterating Administration Goals, Lobby Corps Information, and various other bonding events.

c. Intern

- i. Continued to hold check-ins with Interns, and am attempting to get in contact with:
  1. Jacob Santiago regarding his continuance in Student Government (as the two people I had planned to pair him with has resigned while attempting to figure out meeting times).
  2. Dylan Santistevan regarding a check-in, I have not heard from him from my various emails.
  3. Steven Santos regarding a check-in, I have not heard from him from my various emails.
  4. I plan to send emails asking that if they would like to continue in Student Government for the Spring semester for them to reply to that email by a certain date (TBD).

d. Committee Updates

- i. Internal Affairs Committee
  1. Voted to impeach Senator Lozano on 11.22.22, will present to Senate for final vote.

e. Meetings and Events Attended

- i. Executive Team Meeting 11/21/22
- ii. IAC 11/22/22
- iii. Senate Meeting 11/23/22

f. Upcoming Meetings and Events

- i. Executive Team Meeting 11/28/22
  - iv. Director of Operations Report (*A. Delane*)
    - 1. Projects
      - a. Lobby Corps
        - i. Beginning work on a Lobby Corps website page.
        - ii. Beginning work on Lobby Corps posts for Spring.
      - b. Intern
        - i. Destiny is working on creating Instagram posts advertising open Senate positions to post during finals week.
    - 2. Committee Updates
      - a. IAC
        - i. Voted to impeach Senator Lozano.
        - ii. Began discussing an update to the SG Bylaws regarding impeachment rules.
    - 3. Meetings and Events attended
      - a. Senate (11/16)
      - b. IAC (11/22)
    - 4. Upcoming meetings and events
      - a. Senate (11/23)
  - v. Senator M. Vargas left the room at 9:26 a.m. and returned at 9:30 a.m.
- c. Judicial Reports:
  - i. None.
- d. Advisor Reports:
  - i. Advisor Block-Weiss
    - 1. Requests Senators to let her know if they would like to add pronouns to their nametags after senate concludes.
    - 2. Reminds Senators that they may request to participate in a meeting with the University President and other leadership with President Tolteca and Vice President Garnica when appropriate.
    - 3. On Tuesday, November 29<sup>th</sup> from 9:00 a.m.-4:00 p.m. in the ASI Suite, ASI will be hosting their Holiday Study Break where ASI staff can come and grab holiday treats and goodies.
    - 4. On Tuesday, November 29<sup>th</sup> from 7:00 p.m.-9:00 p.m. in the Student Union dining room and patio, SPB will be hosting their De-Stress Fest.

5. On Monday, December 5<sup>th</sup>, from 8:00 p.m.-11:00 p.m. at Islands Café, the Division of Student Affairs will be hosting their Inaugural Breakfast.
6. Annie thanked Director Delane for her hard work this semester and for everything she has done and continues to do until the end of her appointment, and wished her the best in future endeavors.

7) Outstanding Business:

- a. None.

8) New Business:

- a. ACTION ITEM: IAC Impeachment Resolution of Senator Lozano (*A. Grace*)

- i. The Impeachment Resolution of Senator Lozano, passed by the IAC on November 22<sup>nd</sup>, was shared with the Senate for final approval. This resolution can be found under Supporting Materials for Senate Meetings on the Student Government website.

**X. A. Kroll: I motion to impeach Senator Lozano.**

**XI. A. Pogosian: Seconded.**

**XII. Discussion:**

- a. **A. Kroll: Asked why the previous Director of External Affairs was afforded accommodation to miss senate meetings for the semester, while Senator Lozano was not.**

- i. **Director Delane explained that as Senator Lozano was still a senator, she was included in the requirements to meet quorum.**
- ii. **Vice President Garnica also explained that Senator Lozano has voting power while the Executive Director of External Affairs is a non-voting public member.**
- iii. **President Tolteca added that the decision to excuse the Director of External Affairs was made jointly by herself and Vice President Javier for this semester exclusively, but would not have been excused next semester.**

**b. M/S/P (A. Kroll/A. Pogosian) 4/0/0 Motion Passed.**

- b. DISCUSSION ITEM: Resolution Brainstorming (*J. Garnica*)

- i. Vice President Garnica reminded the Senate that the resolutions discussed today should relate to the administration goals, which include:

1. Advocating for undocumented students in paid positions.
2. Connecting and collaborating with campus and local community.
3. Sustainability.

- ii. The Senate discussed possible resolutions to pursue during the Spring 2023 semester. Topics included:

1. Already in Works:

- a. Title IX

- b. Sustainability/Confetti
- c. Disability
- d. Budget cuts

2. New ideas:

- a. Undocumented students
  - i. Create awareness
  - ii. Campaign?
- b. Student engagement/involvement
  - i. Campaign?
  - ii. Social media
- c. Food options
  - i. Food waste
- d. Public transportation
  - i. Inform student body on how parking works
- e. Senator pay

iii. Senator L. M. Ruiz left the room at 10:32 a.m. and returned at 10:34 a.m.

9) Closing Comments:

- a. A. Kroll, M. Vargas, and L. M. Ruiz thanked their fellow senators for a great semester, thanked Director Delane for her work, and thanked the public for their attendance throughout the semester.

10) Adjournment: 10:48 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, February 1, 2022, at 9:00 a.m. in the Coville Conference Room.

Agenda respectfully submitted by Aislene Delane, ASI Student Government Director of Operations

## **Impeachment Resolution #: 1**

**Drafted by:** Javier Garnica, Vice President for ASI Student Government

**Approval Date:**

**Purpose:** This resolution sets forth to impeach Senator Lozano for not fulfilling the duties of their office.

IN THE INTERNAL AFFAIRS COMMITTEE MEETING OF

ASI STUDENT GOVERNMENT

### **Resolution:**

Specifically, the resolution sets forth an article of impeachment stating that Senator Lozano did not fulfill their duties as stated in the ASI Student Government Bylaws.

The article states that Senator Lozano:

- Only attended the first ASI Student Government Senate Meeting of the 2022-2023 academic year.
- Notified Vice President Garnica that they had a class conflict during Senate meetings, which is not allowed per the ASI Student Government Bylaws or the ASI Election Code.
- Was emailed, called, and texted on the following occasions (09/14, 09/28, 09/30) by Vice President Garnica in effort to ask if the class was able to be moved or if they would like to resign, but no response was received.

Due to the above, Vice President Garnica submits this resolution for the consideration of IAC to impeach Senator Lozano.