



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 5th, 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: 9:06 a.m.
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Aislene Delane, Ilien Tolteca
 - b. Senators: Aram Pogolian, Mirka Vargas, Lisa Marie Ruiz, Nathan Ramos Rodriguez
 - c. Advisors: Helen Alatorre, Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim, Courtland Briggs, Annie Kroll, Steven Santos, Angelmarie Taylor
- 2) Approval of Agenda:
 - I. **L. M. Ruiz: I move to approve the agenda.**
 - II. **A. Pogolian: Seconded.**
 - III. **Discussion: N. Ramos Rodriguez asked if Annie Kroll would be able to share about themselves during their appointment for action item a. Vice President Garnica verified that they will be able to do so.**
 1. **M/S/P (L. M. Ruiz/A. Pogolian) 4/0/0 Motion Passed.**
- 3) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 28, 2022
 - IV. **A Pogolian: I move to approve the agenda.**
 - V. **M. Vargas: Seconded.**
 - VI. **Discussion: None**
 1. **M/S/P (A. Pogolian/M. Vargas) 4/0/0 Motion Passed.**
- 4) Public Forum:
 - a. Karly Ibrahim:
 1. Lt. Jetton met with A. Pogolian and K. Ibrahim to review concerns regarding the budget for parking services.
- 5) Reports:
 - a. Legislative Reports:
 - i. N. Ramos Rodriguez- Senator of Academic Affairs
 1. MPP Hiring (Current)
 2. Lack of Academic Counselors (Interest)
 3. Concerns of Future Class Size (Exploring)
 4. The "Enrollment Crisis" vs Quality of Education Crisis (Macro Issue)
 5. Calling our current campus crisis an "Enrollment Crisis" is to signify that one cares about the number of students we have, not the quality of education

these students will receive.

6. How can CSUCI even try to enroll more students when it can't meet the needs of its current students?
7. This campus must start airing in the side qualitative data when collecting data to mitigate our Quality of Education Crisis.

ii. M. Vargas- Senator of Sustainability and Technology

1. Internal Affairs Committee
2. Clean Air Day and Tree Planting 10/5
3. 1:1 w/ Javier

iii. A. Pogosian- Senator of Commuters and Transportation

1. In the process of being admitted into the transportation committee
2. Senate Meeting Wednesday
3. 1 on 1 with VP Garnica
4. Meeting with Karly Ibrahim and Lt. Jetton about parking funds

iv. Lisa Marie Ruiz- Senator of Veterans and Non-Traditional Students

1. Meeting with ASI Student Government Vice President, 10/3/22
2. Meeting with ASI Student Government Chief of Staff, 9/28/22
3. Attended Senate Meeting, Wednesday, 9/28/22

b. Executive Reports:

i. President Report (I. Tolteca)

1. Ballot Bowl
 - a. Working alongside the team in finalizing our ballot bowl campaign and our larger scale event on November 2nd.
 - b. Is contacting UAS and looking into other prepackaged food options as Kona Ice will be the primary ticket incentive.
 - c. Planning layout and overall activities for the event with Chief of Staff Grace.
2. Meetings and Events attended
 - a. 09/27 Meeting with Kaia
 - b. 09/29 20th anniversary committee meeting
3. Upcoming meetings and events
 - a. 10/05 Senate meeting
 - b. 10/06 ASI Board of Directors meeting
 - c. 10/07 SRPC Committee
 - d. 10/07 Reaffirmation committee

ii. Vice President Report (J. Garnica)

1. Ballot Bowl
2. New intern
 - Waiting for them to reply to meet
3. 1:1 with senators
4. 20th Anniversary Committee

5. VPUA Committee meeting
6. Ballot Bowl Tabling
7. Preparedness Working Group
 - With Cindy Derrico

Director of External Affairs Report (J. Rivera)

1. Worked on the recruitment slideshow for Lobby Corps.

iii. Chief of Staff Report (A. Grace)

1. Continues to work with the intern program regarding current interns and onboarding others.
2. Continues working with President Tolteca on Ballot Bowl on November 2 regarding vendors and overall planning.

iv. Director of Operations Report (A. Delane)

3. Ballot Bowl:
 - a. Email Tabling and Ballot Bowl event sign ups to all execs/senators/interns.
 - b. Create Wednesday tabling sign up.
 - c. Helping Alegra and Ilien to plan by planning games and finding giveaway items.
4. Completed many trainings including Website training.
 - a. Now have access to website.
5. Name tags
 - a. Creating spreadsheet including names and pronouns for those who wish to include them which will be sent to the Advisors to order name tags soon.

6) Judicial Reports:

- i. None

7) Advisor Reports:

i. Advisor Block-Weiss

1. Shared that Dr. Ford-Turbow, the new Vice President of Student Affairs Meet and Greet will be an Ice Cream Social on October 5th from 12:30 p.m.-1:30 p.m. on Student Union lawn.
2. Student Programming Board
 - a. El Mercadito, a night market, will be October 7th from 6:00 p.m.-10:00 p.m. in the Central Mall.
3. On Friday, October 7th from 9:00 a.m. to 10:00 a.m. SRPC (Strategic Resources and Planning Committee Budget) will be having an open to the public meeting regarding funding for the university.
 - a. President Tolteca will be in attendance on behalf of CI students.
4. The LGBTQ History Month Social will be on Wednesday, October 12th from 12:00 p.m. -1:30 p.m. in Central Mall.

ii. Advisor Alatorre

1. ASI has been waiting for the finalizing of the ASI budget for the 22-23 school year, which funds all ASI programs as well as campus partners using the Student Body Fee all students pay. The President's memo has gone out, confirming the budget for ASI. The proposed budget for this year was approved, meaning that ASI is able to proceed as anticipated financially. Advisor Alatorre will be finalizing the budget templates for all ASI programs and campus partners, and sending out the finalized templates by Friday.

2. On Thursday October 7th, the second meeting of the ASI Board of Directors will be held on zoom beginning at 7:40 a.m.

8) New Business:

a. ACTION ITEM: Senator Appointment (I. Tolteca)

i. Annie Kroll- Senator of Social Justice

VII. **N. Ramos Rodriguez: I move to appoint Annie Kroll as Senator of Social Justice.**

VIII. **L. M. Ruiz: Seconded.**

IX. **Discussion:**

1. **N. Ramos Rodriguez: What kind of communities, specifically marginalized communities, has A. Kroll advocated for in the past?**

a. **A. Kroll: Has been active in disability advocacy in the Simi Valley Youth Council and on college campuses regarding disability accessibility and parking.**

2. **L. Ruiz: How would A Kroll represent communities of color?**

a. **A Kroll: Recognizes when it is important to use their appointment to speak up for communities of color vs. when to sit back and allow communities to speak for themselves.**

3. **N. Ramos Rodriguez: President Tolteca, why has A. Kroll been chosen for the Senator of Social Justice appointment specifically?**

a. **I. Tolteca: The administration saw A. Kroll as the best fit for the Senator of Social Justice position due to A Kroll's advocacy in and for the disability community.**

4. **M/S/P (N. Ramos Rodriguez/L.M Ruiz) 4/0/0 Motion Passed.**

b. INFORMATIONAL ITEM: Students for Quality Education (C. Briggs)

1. **Students for Quality Education led by Courtland Briggs and Angelmarie Taylor presented a PowerPoint explaining their request for the Student Government and Senate to act on creating an ASI resolution proposal.**

2. **They proposed a divestment of funds from the University Police Department, and reallocation of those funds into the University's Counseling and Psychology Services (CAPS).**

3. **C. Briggs and A. Taylor have met with leadership from both CAPS and CI PD and researched extensively into the budget of both departments and presented their findings before the Senate.**

4. **C. Briggs and A. Taylor also explained that several other CSU campuses have already or are working on resolutions to divert funding from their respective police departments to mental health initiatives and offices on their respective campuses.**

9) Recess

X. **N. Ramos Rodriguez: I move to recess from 10:11 a.m. -10:16 p.m.**

XI. **L. M. Ruiz: Seconded.**

XII. **Discussion: None**

1. **M/S/P (N. Ramos Rodriguez/L. M. Ramos) 4/0/0 Motion Passed.**

10) Senate reconvened at 10:16 a.m.

a. INFORMATIONAL ITEM: Students for Quality Education (C. Briggs) cont.

11) Closing Comments:

- a. L. M. Ruiz will be attending the Hispanic Association of Colleges and Universities representing CSUCI.

12) Adjournment: 10:37 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 12th, 2022, at 9:00 a.m. in the Coville Conference Room.

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

a. INFORMATIONAL ITEM: Students for Quality Education (C. Briggs)

13) Closing Comments:

14) Adjournment:

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Agenda respectfully submitted by Javier Garnica, ASI Student Government Vice President