



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 22, 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: 9:12am
- 2) Roll Call:
 - a. Executive Branch: Ilien Tolteca, Javier Garnica, Alegra Grace
 - b. Senators: Mirka Vargas, Lisa Marie Ruiz, Saipriya Chandrasekaran
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Karly Ibrahim, Anthony De La O, Cindy Derrico
- 3) Approval of Agenda:
 - I. M/S/P (M. Vargas/L. M. Ruiz) 3/0/0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 15, 2023
 - II. M/S/P (L. M. Ruiz/M. Vargas) 3/0/0 Motion Passed
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports:
 - i. M. Vargas- Senator of Sustainability and Technology
 1. Will be meeting with Roxanna Beigel-Coryell and the three sustainability student assistants by the end of the week where they will go over issues pertaining to campus (such as stickers and confetti) as well as Student Government's involvement on Earth Week. Also mentioned is that every other Friday will be Gardening Days (students can sign up on CI Sync).
 - ii. A. Pogosian- Senator of Commuters and Transportation
 1. None.
 - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
 1. Met with Robert Felix from the Veteran's Center and shared that an event may be occurring in the upcoming weeks, and also reminded Senate that Doc is available for walking.
 - iv. A. Kroll- Senator of Social Justice
 1. None.
 - v. S. Chandrasekaran- Senator of Alumni and Graduate Students
 1. No report.

b. Executive Reports:

i. President Report (*I. Tolteca*)

1. Been meeting with Lobby Corps on Mondays with the final meeting coming up on 2/27/23, met with VPSA Dr. FT, attended the ASI Election Council, Student Fee Advisory Committee, and WASC. Coming up, they will be attending the Channel Your Voice ASI Election event on 2/22/23, and on 2/24/23 they will have a meeting with President Yao, an Student Resource Planning Committee, and a WASC Working Group.

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

1. Shared that they invited DASS to come to Senate and is waiting to hear back from them, has been working with President Tolteca on Lobby Corps and their training, will attend the California Higher Education Student Summit (CHESS) the weekend of March 3, will attend President Tolteca's Capstone Gallery Opening Reception on 2/23/23, a meeting with President Yao on 2/24/23, SRPC on 2/24/23, a Student Trustee visit on 2/28/23, and a Preparedness Working Group on 3/03/23.

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

1. Sent out a follow-up email to Pizza with Senate attendees, worked on updating website information, and attended the Commencement Committee meeting on 2/15/23 where they went over general details regarding the process of commencement. Upcoming meetings include the ASI Elections Channel Your Voice event, a meeting with an Intern, and Executive Team meeting on 2/22/23, as well as a Student Trustee Lunch on 2/28/23.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. None.

ii. Advisor Alatorre

1. None.

7) Outstanding Business:

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

- i. Gave a presentation going over the details from the CSSA February Plenary that is provided in the Supporting Materials section of the website.

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

- i. Senate engaged in conversation about the working of ASI funds in regards to clubs and their process.

1. Advisor Block-Weiss provided clarification on the club funding process; the Budget Allocation Spending Committee (which is a majority students) and they go through the proposals from clubs where they have in the past prioritized programming for the main budget item for clubs. BAS recommends a budget to the ASI Board and then they look at the funding as a whole and take it all into consideration. Advisor Block-Weiss encouraged students to bring any concerns and ideas to BASC directly at one of their meetings.

8) New Business:

- a. INFORMATION ITEM: VPSA Updates (Dr. Ford Turnbow) [Time Certain 9:30am]
 - i. Provided an introduction on their role as Vice President of Student Affairs and got to know the members of Senate. They also talked about their goals and projects for the semester and how to best engage Student Government.

9) Closing Comments:

- a. *I. Tolteca*: Was able to hop on the open forum regarding the CSU Chancellor Search; there is still time to leave feedback for it, was also asked to serve on the Student Trustee Interview, and was emailed about Julia Brownley visiting tomorrow where they will be giving a presentation about Cybersecurity with Dr. Yao. 10:00am – 11:00am in the Broome Library Exhibition Hall.

10) Adjournment: 10:36am

Next ASI Student Government Senate meeting is scheduled for Wednesday, March 1, 2023, at 9:00 a.m. in the Coville Conference Room.

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