



## 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, September 7, 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: 9:10 a.m.
- 2) Roll Call:
  - a. Executive Branch: Ilien Tolteca, Javier Garnica
  - b. Senators: Vanessa Lozano
  - c. Advisors: Helen Alatorre
  - d. Members of the Public: Ashley Delane, Alegra Grace, Aram Pogosian, Mirka Vargas, Karly Ibrahim, Nathan Ramos Rodriguez
- 3) Approval of Agenda:
  - I. **V. Lozano: I move to approve the agenda.**
  - II. **J. Garnica: Seconded.**
  - III. **Discussion: Friendly Amendment: Vice President Garnica requested to correct Nathan Ramos Rodriguez's last name in agenda.**
    - a. **M/S/P (V. Lozano/J. Garnica) 2/0/0 Main Motion Passed.**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 4, 2022
    - IV. **V. Lozano: I move to approve the minutes from May 4<sup>th</sup>, 2022.**
    - V. **J. Garnica: Seconded.**
    - VI. **Discussion: None.**
      - a. **M/S/P (V. Lozano/J. Garnica) 2/0/0 Motion Passed.**
- 5) Public Forum:
  - a. Nathan Ramos Rodriguez: Inquired about accessibility of Senate Meetings for the public and Student Government members. Mentioned that a zoom hybrid option for Senate Meetings is important for accessibility, especially as the COVID-19 pandemic continues and the on-campus mask mandate has been lifted.
  - b. Karly Ibrahim: Notified public and Senate members of the upcoming Campus Police Department's Champurrado event on September 22<sup>nd</sup> from 8:30 a.m.-11:30 a.m.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator (V. Lozano)
      1. None.

b. Executive Reports:

i. President Report (I. Tolteca)

1. Introduced themselves along with Vice President Garnica and welcomed everyone to the first Senate Meeting.
2. Over the summer, President Tolteca and Vice President Garnica met with campus partners and discussed their administrations goals and how to integrate campus partners into assisting them in meeting those goals this year.
3. President Tolteca shared that they, along with Vice President Garnica, and Director of External Affairs Rivera will be attending CSSA and CSUnity at CSU Long Beach this upcoming weekend, and that future CSSA meetings will be alternating between virtual and in-person every other month throughout the year.

ii. Vice President Report (J. Garnica)

1. Confirmed that CSSA/CSUnity accommodations are booked and itinerary is set.
2. Shared that he and President Tolteca have been meeting with the search committee for the Vice President of University Advancement. They are reviewing requirements for candidates and discussing specifications as to how the requirements should be interpreted. This position requires the candidate to complete fundraising to collect donations for programs on campus.
3. Vice President Garnica and President Tolteca had a meeting with CSUCI's 20<sup>th</sup> anniversary committee. Vice President Garnica explained that campus clubs and orgs may apply for small grants this year to be gifted by the committee upon meeting the requirements of creating an event for students that is associated with CSUCI's 20<sup>th</sup> anniversary.

iii. Director of External Affairs Report (J. Rivera)

1. President Tolteca reported for Director Rivera as he was absent from the meeting. No report.

iv. Chief of Staff Report (A. Grace)

1. Reported that the search for interns is going well with one intern already placed and a meeting with another intern today after the Senate adjourns. She has been sending emails to follow up with other interested parties.
2. Reports that the executive branch had a fulfilling and eventful tabling during the first two weeks of the semester.

v. Director of Operations Report (A. Delane)

1. Stated that SG will begin planning Ballot Bowl soon.
2. Reports she has been sending emails to all who signed up during tabling, agrees that tabling went well and SG received a lot of interest in open positions and received many email sign ups.

- c. Judicial Reports:
  - i. None
- c. Advisor Reports:
  - i. Advisor (A. Block-Weiss)
    - 1. None, absent from meeting.
  - ii. Advisor (H. Alatorre)
    - 1. Introduced self, along with Advisor Annie Block-Weiss, as Student Government Advisors.
    - 2. Explained that in this role, they both are here to advise students on bylaws, procedural aspects, political strategy, and to provide context in how we lead.
    - 3. Shared that the Board of Directors for ASI next meet on Thursday, September 15<sup>th</sup> at 7:40 AM on zoom.
    - 4. Explained that per bylaws and due to the Gloria Romero Act, Student Government is no longer able to have virtual meetings.
    - 5. Expressed possible avenues SG can explore to provide virtual accessibility through hybrid meetings, such as purchasing an Owl Labs Meeting Owl. Suggests SG continue discussion at a later date.
- 7) Outstanding Business:
  - a. None.
- 8) New Business:

- a. INFORMATIONAL ITEM: Welcome and Introductions (I. Tolteca/J. Garnica)
1. Vice President Garnica introduced himself, and shared the administrations goals for this year which includes increasing and expanding spaces on campuses for undocumented students.
  2. Shared that this issue was in part informed by a situation that happened over the summer, where an undocumented student had issues getting paid for their work in the SURF research program, which is a summer program that pays students to do research with professors. Vice President Garnica explained that this student was unable to get paid for their research work which caught the administrations attention as an important issue which must be addressed.
  3. President Tolteca and Vice President Garnica have been talking to campus partners and looking for organizations to find what supports for this issue are already in place, and are looking for new ways to create space to support and create accessibility for undocumented students in such programs.
  4. President Tolteca and Vice President Garnica began meeting with campus partners, including ChilFASA, who provide funds for undocumented students in diverse programs and supports them in discussing their experiences and hearing their perspectives.
  5. President Tolteca shared another goal for the administration this year which is to boost student engagement by connecting with campus partners.
  6. President Tolteca also shared their goal to support the food pantry and focus on addressing food insecurity for students on campus.

- b. ACTION ITEM: Senator Appointments (I. Tolteca) [Time Certain: 9:15 a.m.]

**VII. V. Lozano: I move to appoint Nathan Ramos Rodriguez as Senator of Academic Affairs.**

**VIII. J. Garnica: Seconded.**

**IX. Discussion: None.**

**a. M/S/P: (V. Lozano/J. Garnica) 2/0/0 Motion Passed.**

**X. N. Ramos Rodriguez: I move to table the Senator of Veterans and Non-Traditional Students appointment to next week.**

**XI. V. Lozano: Seconded.**

**XII. Discussion: None.**

**a. M/S/P: (N. Ramos Rodriguez/ V. Lozano) 3/0/0 Motion Passed.**

- XIII. V. Lozano: I move to appoint Mirka Vargas as Senator of Sustainability and Technology.**
- XIV. N. Ramos Rodriguez: Seconded.**
- XV. Discussion: None.**
  - a. M/S/P: (V. Lozano/ N. Ramos Rodriguez) 3/0/0 Motion Passed.**
  - b. President Tolteca returned to public as Vice President Garnica took over as meeting director due to meeting quorum.**
  
- XVI. M. Vargas: I move to appoint Aram Pogosian as Senator of Commuters and Transportation.**
- XVII. V. Lozano: Seconded.**
- XVIII. Discussion: None.**
  - a. M/S/P (M. Vargas/V. Lozano) 3/0/0 Motion Passed.**

c. ACTION ITEM: Executive Appointments (I. Tolteca)

i. Jose “Chepe” Rivera– Director of External Affairs

- 1. Vice President Garnica yielded floor to President Tolteca, who recommended Jose “Chepe” Rivera as Director of External Affairs.

- XIX. N Ramos Rodriquez: I moved to appoint Jose “Chepe” Rivera to the position of Director of External Affairs.**
- XX. A. Pogosian: Seconded.**
- XXI. Discussion: N. Ramos Rodriquez requested introduction from Chepe and Vice President Garnica explained that Chepe was not present. N. Ramos Rodriquez asked why the Senator of Veterans and Non-Traditional Students was not approved today since the appointee was also absent from today’s meeting. Vice President Garnica expressed that the appointee requested that her appointment be tabled until the next meeting, thus why it had been delayed. No further discussion.**
  - a. M/S/P (N Ramos Rodriquez/A. Pogosian) 4/0/0 Motion Passed.**

ii. Alegra Grace- Chief of Staff

- 1. Vice President Garnica yielded floor to President Tolteca, who recommended Alegra Grace as Chief of Staff.

- XXII. A. Pogosian: I motion to appoint Alegra Grace to the position of Chief of Staff.**
- XXIII. M. Vargas: Seconded.**
- XXIV. Discussion: None.**
  - a. M/S/P (A. Pogosian/M. Vargas) 4/0/0 Motion Passed.**

iii. Ashley Delane – Director of Operations

1. Vice President Garnica yielded floor to President Tolteca, who recommended Ashley Delane as Director of Operations.

**XXV. A. Pogosian: I motion to appoint Ashley Delane to the position of Director of Operations.**

**XXVI. M. Vargas: Seconded.**

**XXVII. Discussion: None.**

**a. M/S/P (A. Pogosian/M. Vargas) 4/0/0 Motion Passed.**

- d. President Tolteca requested floor, A. Pogosian yielded their time. President Tolteca requested a recess and to return at 10:00 a.m. in order to stay on schedule.

**XXVIII. A. Pogosian: I motion to recess and return at 10:00 AM.**

**XXIX. N. Ramos Rodriguez: Seconded.**

**XXX. Discussion: None.**

**a. M/S/P (A. Pogosian/ N. Ramos Rodriguez) 4/0/0 Motion Passed.  
(Time of Recess: 9:48 a.m.)**

- e. Vice President Garnica called meeting to order: 10:01 a.m.

- i. Senator V. Lozano absent from remainder of meeting.

- ii. Members of the public Courtney Gross, Area Giraud and Andrew Graves arrived.

- f. INFORMATION ITEM: Study Abroad (Courtney Gross) [Time Certain 10:00am]

1. C. Gross presented upon invitation from Vice President Garnica, along with students Area Giraud and Andrew Graves.
2. C. Gross presented a PowerPoint about CSUCI study abroad program (CSUIP). She reviewed the cost breakdown, various benefits of the program, options to join the program, and deadlines for applications.
3. A. Giraud presented a PowerPoint outlining his experience as part of CSUIP, where he attended Heidelberg University in Germany. He also discussed his participation in the Intensive Learning Program (ILP), where he learned the German language and about German culture.
4. A. Graves verbally presented his experience at the University of Birmingham in the UK.
5. All three answered questions from Senate/Executives.
6. C. Gross requested that Senators and Executive members share the information regarding the Study Abroad program with the larger student body.

9) Closing Comments:

1. N. Ramos Rodriguez: Suggested ideas for accessibility, including printing an agenda or providing a QR code to the online agenda for members of the public who may struggle to see and hear the senators from the public viewing area.

2. N. Ramos Rodriguez yielded time to Director of Operations A. Delane, who reminded everyone that the agenda is emailed to the public along with a link to the posting on the SG website, and agreed that for the future, printed copies would be a good idea. She will prepare them for the next weekend.
3. N. Ramos Rodriguez yielded time to member of public Andrew Graves, who requested clarification regarding when public comment takes place. Vice President Garnica clarified that public comment is at the beginning of meeting.

10) Adjournment: 10:30 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 14, 2022, at 9:00 a.m. in the Coville Conference Room.

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

September 6th, 2022

Dear Student Government Senate 22-23,

I am writing to express my resignation as a Student Government Senator. At this time my schedule does not permit me to attend Senate Meetings, and I look forward to joining again once my schedule allows.

Best wishes to the Student Government and I look forward to seeing you all soon!

A handwritten signature in black ink that reads "Jazmin Guajardo". The signature is written in a cursive style with a large initial "J".

Jazmin Guajardo

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