



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 28, 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: 9:13 a.m.
- 2) Roll Call:
 - a. Executive Branch: Javier Garnica, Ashley Delane, Alegra Grace
 - b. Senators: Aram Pogosian, Mirka Vargas, Lisa Marie Ruiz
 - c. Advisors: Helen Alatorre
 - d. Members of the Public: Karly Ibrahim
- 3) Approval of Agenda:
 - I. **L. M. Ruiz: I move to approve the agenda.**
 - II. **A. Pogosian: Seconded.**
 - III. **Discussion: None.**
 1. **M/S/P (L. M. Ruiz/A. Pogosian) 3/0/0 Motion Passed.**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 14, 2022
 - IV. **A. Pogosian: I move to approve the agenda.**
 - V. **L. M. Ruiz: Seconded.**
 - VI. **Discussion: None**
 1. **M/S/P (A. Pogosian/ L. M. Ruiz) 3/0/0 Motion Passed.**
- 5) Public Forum:
 - a. Karly Ibrahim:
 - i. Pan Dulce with the Police event is Thursday, September 29th from 8:30 a.m. to 11:30 a.m. in the Alisso Hall Plaza.
 - ii. Will be tabling at various times throughout the semester in order to gain student feedback on alternative transportation options for student on campus.
 - iii. Ekho participated in a video campaign along with two other CSU campus and two UC campus mascots to bring awareness to the Metrolink app.
 1. When students sign up to the Metrolink app using their student email, they receive two free transportation tickets.
- 6) Reports:
 - a. Legislative Reports:
 - i. V. Lozano- Senator at Large
 1. None, absent.
 - ii. N. Ramos Rodriguez- Senator of Academic Affairs
 1. None, absent.

- iii. M. Vargas- Senator of Sustainability and Technology
 - 1. Attended and tabled at the Pizza with the President event.
 - 2. Upcoming: Sustainability Working Group Meeting on September 30th.
- iv. A. Pogosian- Senator of Commuters and Transportation
 - 1. None.
- v. Lisa Marie Ruiz- Senator of Veterans and Non-Traditional Students
 - 1. Reviewed ASI bylaws.
 - 2. Reviewed Gloria Romero Act.
- b. Executive Reports:
 - i. President Report (*I. Tolteca*)
 - 1. Projects:
 - Ballot Bowl
 - Working alongside the team in organizing our ballot bowl campaign and our larger scale event on November 4th.
 - We are currently 2nd place in the overall CSU ranking! WOO!
 - Intern
 - Alegra paired me up with Clarissa as my intern, have begun brainstorming tasks for her to do as her interests align to our administrative goals.
 - 2. Committee Updates
 - None at this time, due to investiture most meetings were canceled due to investiture, will be attending meetings this week.
 - 3. Meetings and Events attended
 - 09/20 President and Vice President Meeting with President Yao
 - 09/20-09/21 Pizza with the President (SG Tabled for Ballot Bowl)
 - 09/23 Presidents Investiture
 - 4. Upcoming meetings and events
 - 09/27 Meeting with Kaia
 - 09/28 Senate meeting
 - 09/29 20th anniversary committee meeting
 - ii. Vice President Report (*J. Garnica*)
 - 1. Ballot Bowl
 - Tabled with the SG team to register people to vote.
 - Kona ice incentive was a success
 - 2. New intern
 - Will meet with Alegra and Dylan regarding my new intern and bringing them on board.
 - 3. New Senator
 - Will interview new senator candidate
 - Senator Lozano

- Talked and reached out to V. Lozano in regards her resignation. She has not replied or confirmed that she is resigning but Advisor Alatorre will be reaching out to her soon.

4. Meetings:

- Meeting with Dr. Yao
- Pizza with the president tabling
- President's investiture
- 20th anniversary Mini grant review of applicants on Thursday September 9th.

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

1. None, absent.

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

1. Has continued to meet with interns.
2. Planning the Ballot Bowl event with President Tolteca and the rest of the executive team.
 - Tabled on Tuesday, September 20 for Pizza with the President in Central Mall to kick off the push to get students registered.
 - Ballot Bowl is a CSU-wide competition across campuses to have the highest percentage of students registered to vote.
 - Tabling for Pizza with the President will continue on Wednesdays, September 21 from 11:45am-12:45pm
 - Student Government will begin tabling weekly on Wednesdays from 11:30am-1:30pm in Central Mall with fun activities to encourage registering to vote, with a large event on November 2 to celebrate the campaign (more details TBD).

v. Director of Operations Report (*A. Delane*)

1. Updated Executive staff's office hours and posted office hours on door.
2. Created and posted Instagram posts alerting students of the investiture.
3. Ballot Bowl:
 - Will be sending sign-up schedule for tabling every Wednesday 11:30-1:30 until Nov. 2nd.
 - Tabled at Pizza w/ the Pres on Wednesday for Ballot Bowl and received many sign ups.
 - Created BB Civic engagement signup sheet and then made a contact list including all who signed up, then sent email following up.
 - Prepared sign-up sheet for the big Ballot Bowl event on Nov. 2nd, which they will be sending out via email and asking for everyone to fill as many slots as possible.

c. Judicial Reports:

- i. None

d. Advisor Reports:

- i. Advisor Block-Weiss

1. None, absent.

ii. Advisor Alatorre

1. Last week, Advisor Alatorre focused on supporting the Pizza with the President Event.

- Supported Student Government as well as the Office of the President along Breanna Garcia, ASI Budget and Administrative Analyst, to coordinate the vendors Mr. Softee and Kona Ice.
- Supported volunteer recruitment for other tasks needed for the event.

2. Attended President Yao's Investiture,

- Coordinated Ekho's presence and timetable.

3. Has been assisting the Student Programming Board in preparing for their Movie Under the Stars event, which will occur on Thursday, September 29th at 7:00 p.m. in South Quad.

4. Student Union has been working on planning and budgeting for construction, including additional enhancements to courtyard such as on outdoor, open-air meeting/classroom spaces.

5. The next ASI Board of Director's meeting will occur next Thursday, October 6th at 7:40 a.m. on Zoom, and is open to the public.

7) Outstanding Business:

a. None.

8) New Business:

- a. DISCUSSION ITEM: Sustainability & Energy (J. Garnica)
 - i. Senate discussed sustainability and energy.
 1. M. Vargas took notes to send back to sustainability and energy committee.
- b. J. Garnica called for recess at 9:58 a.m.
- c. Senate reconvened at 10:30 a.m.
- d. INFORMATION ITEM: Ombuds (M. Patterson) [Time Certain 10:30am]
 - i. M. Patterson presented presentation introducing Ombuds.
 1. Resources offered: Conflict coaching, Mediation and facilitation, Shuttle diplomacy, Web-based self -help, Training, Informal climate assessments and consultation, Bureaucracy navigation, something tailored to your situation.
 2. Contact Information:
 - Solano 2162
 - 805.437.3283
 - www.csuci.edu/ombuds

9) Closing Comments:

- a. J. Garnica reviewed senate one-on-one meeting times.
- b. A. Delane let senate know to look for and share Ballot Bowl social media campaign.
- c. J. Garnica mentioned that we are still looking for two or three more senators according to bylaws.

10) Adjournment: 11:03 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 5th, 2022, at 9:00 a.m. in the Coville Conference Room.

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