



## 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 16, 2024, 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: 9:05 AM
- 2) Roll Call:
  - a. Executive Branch: Andrew Fox, Pearce Harris, Emily Conde, Grace May
  - b. Senators: Noah Soriano, Blake Davis, Kevin Fox, Lise Henriksen
  - c. Advisors: Annie Block Weiss
  - d. Members of the Public: None
- 3) Approval of Agenda:
  - I. M/S/P (L. Henriksen/ K. Fox) 4-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 9<sup>th</sup>, 2024
    - II. M/S/P (B. Davis/K. Fox) 4-0-0
- 5) Public Forum:
  - a. None
- 6) Reports:
  - a. Legislative Reports:
    - i. B. Davis – Senator of Student Engagement
      1. Had in intro meeting at the Black Cultural Center with the coordinator L. Roy Spence
      2. Wants to achieve many goals for February, Black History Month
      3. In talks with Micheal Gravagne, the Assistant VP for Student Wellness
      4. In talks with Nathan Avery Campus Rec, to discuss soccer on campus.
      5. Waiting to hear back from the Men’s and Women’s soccer captains to set up meetings with the
    - ii. K. Fox – Senator of Academic Affairs
      1. Following through with DaPi resolution
      2. Interviewed the President of DASS, it was published this week in the Ci View
      3. Went to Academic Senate, adding two new master’s programs is still in talks.
    - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
      1. Talked to Jason Polito, director, and advisor in the Veteran’s Center

2. Robert Felix is the certifying presence for veterans on campus.
  3. If anyone needs to apply for any veterans' services, visit him on Sage Hall on the second floor.
- iv. N. Soriano – Senator of Housing & Residential Education
1. Has been reviewing the bylaws.
  2. Also reviewing the university policies specifically regarding COVID policies
- b. Executive Reports:
- i. President Report (*A. Fox*)
    1. Had a meeting this morning with the campus sustainability coordinator along with Chief Conde, shooting for a plant date of November 14<sup>th</sup>.
    2. Cooking on CalFresh is quickly approaching.
    3. The Academic Chair, Christine Smith has reached out to Student Policy and Practices Committee, SAP, a subcommittee of Academic Senate regarding an action plan for the Dean's List
    4. Investment Policy Student Review Committee, IPSRC, has selected ten students, along with VP Harris and President Fox, to learn how investments work and if there are any policy changes that they can recommend.
    5. First IPSRC meeting will be October 31<sup>st</sup> from 12-1 pm
    6. CSSA Plenary in Monterey Bay, will be travelling with Director Marcolino
    7. In the system wide committee President Fox will be presenting for the first time to the CSSA to discuss a CSU system wide solidarity movement
  - ii. Vice President Report (*P. Harris*)
    1. Attended NAACP Event with Dr. FT and Dr. Yao, where Dr. Yao was highlighted for the Community Power and Corporate Award
    2. Introduced himself along with Senator Davis and President Fox to the Black Cultural Center to see what assistance they need from Student Government for their upcoming events.
    3. Had a phone call with Gary Gordon and Rachel Tafoya to discuss the Town Center maintenance issues.
    4. Has a meeting scheduled for Friday but will cancel it since they have been more attentive recently, and the issues have recently been resolved.
  - iii. Director of Operations Report (*G. May*)
    1. Made a Cooking on CalFresh post.
    2. Senate in a Minute will be posted today.
  - iv. Director of External Affairs Report (*L. Marcolino*)
    1. Not Present

v. Chief of Staff Report (E. Conde)

1. Not Present at this time

c. Judicial Reports:

i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. Homecoming is next week, hopes for many people to attend.
2. There is now a Homecoming page on the CSUCI website, and it will tell you what is happening and when.
3. The pep rally will be on Monday in Central Mall from 11 am – 2 pm
4. Suggest that next week everyone reps CI, whether that is official CI merch or the school colors.
5. Foodie Tuesdays will be giving out free food tickets to the first 250 students.
6. Greek Life will be hosting a Sip and Float, where you can take home your own CI mug on Tuesday from 3-5 pm
7. Dolphin brunch for the first 300 students on Wednesday morning from 10 am – 12 pm
8. SPB is hosting a homecoming Block Party on October 24<sup>th</sup> from 8:30 – 11:30 pm
9. Street Fair on Saturday October 26<sup>th</sup> in Central Mall from 10 am – 12 pm
10. Heads up that a lot of ASI staff will be out and about at Homecoming all week, so if there are any delays in replies that is why.
11. Trustee meeting on October 24<sup>th</sup>
12. TPM open forum for students October 24<sup>th</sup> 11 am – 12 pm in the Coville Conference room

7) Outstanding Business:

- a. None

8) New Business:

- a. None

9) Closing Comments:

- a. Senator Fox: President Fox and Senator Fox will be apart of a debate on CI Radio, and encourages others to participate on October 24<sup>th</sup> 6-7 PM
- b. Senator Henriksen: Is wondering how to tune into the radio.
- c. Advisor Block-Weiss: Explains that there is an Instagram for the CI Dolphin Radio, and will be posted on CI View

10) Adjournment: 9:31 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 23, 2024, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Grace May, ASI Student Government Director of Operations