

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 2, 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: 9:00 AM
- 2) Roll Call:
 - a. Executive Branch: Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Blake Davis, Kevin Fox, Lise Henriksen
 - c. Advisors: None
 - d. Members of the Public:
- 3) Approval of Agenda:
- I. M/S/P (K. Fox/B.Davis) 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 25th, 2024
 - II. M/S/P (K. Fox/L. Henriksen) 3-0-0
- 5) Public Forum:
 - a. None
- 6) Reports:
 - a. Legislative Reports:
 - i. B. Davis Senator of Student Engagement
 - 1. Meeting with Black Cultural Center fell through
 - 2. Got back into contact with L. Roy Spence
 - 3. Meeting with Greek Life is in October
 - 4. Looking to arrange meeting with the presidents and team captions of the Soccer teams on campus
 - ii. K. Fox Senator of Academic Affairs
 - 1. Reached out to the Student Union for assistance to interview the Representative
 - 2. Went to the statewide meeting for the union on September 27th
 - 3. Student assistants can start signing their union cards
 - 4. Student assistants need to sign their cards as soon as possible
 - 5. Student assistants don't get a discounted parking pass, and they are working on getting this for them

- iii. L. Henriksen Senator of Veterans & Non-Traditional Students
 - 1. Got her first issue of the veterans newsletter
 - 2. No other news to report
- iv. N. Soriano Senator of Housing & Residential Education
 - 1. Not Present
- b. Executive Reports:
 - i. President Report (A. Fox)
 - 1. Not Present
 - ii. Vice President Report (P. Harris)
 - 1. Worked at Coffee and Convo with Chief Conde on Thursday, October 26th
 - Introduced themselves to more of the student body and got them excited for Ballot Bowl
 - 3. Met with President Fox and VP Leroy and there they decided on a date for the first IPSRC meeting, which will take place on October 10th.
 - 4. Has received 5 more applicants
 - 5. Met with Dean Heck, and Dr FT alongside President Fox
 - 6. Discussed the policy agenda and the Cal-Fresh Cooking class
 - 7. The Pizza place in town center will be re-opening in during the fall semester
 - iii. Director of Operations Report (G. May)
 - 1. Has a lot of TikTok ideas that will be posted in the coming weeks
 - 2. In the process of making a link tree to put in the Instagram and TikTok bios
 - 3. Working on flyers and Instagram posts for the tree planting event
 - iv. Director of External Affairs Report (L. Marcolino)
 - Met with Pilar Pacheco with President Fox and VP Harris about the Street Store initiative
 - 2. With her intern, AV, and both applied for Every Vote Couts ambassadorship
 - 3. Talked with Student Business Services and Academic Advising about Student Involvement and Representation Fee, (SIRF) for the CSSA fee
 - 4. Hopes to increase marketing for SIRF
 - v. Chief of Staff Report (E. Conde)
 - Attended the first Coffee and Convo with VP Harris, and wants to remind everyone of the second one that takes place on Monday, October 7th from 11:00 am-12:00 pm

- 2. Interns have officially started their office hours this week, and will spend this week getting to know their executive members
- 3. Continues to work with Chief of Staff Kaia on the 2030+, and wants to present it to senate next week
- 4. Continues to work with President Fox and VP Harris on the tree planting event and Greek life leadership roundtable
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. None
- 7) Outstanding Business:
 - a. None.
- 8) New Business:
 - a. DISCUSSION ITEM: Cooking on CalFresh Presentation (J. Lazarus) [Time certain 9:30a.m.)
 - i. First cooking class of the year will take place on Tuesday October 29th in the student union dining room
 - ii. Wants to mimic what it would be like to cook on a cal fresh cooking budget
 - iii. J. Lazarus will be using the dolphin pantry to get food as well as using multiple coupons to buy ingredients.
 - iv. The class will be making one dish, but it will make three servings
 - v. The second class will be on November 21st, which will be during Hunger and Homelessness Week
 - vi. Talks about the swipe donation event, Swipe out Hunger, which would take place Monday-Friday November $18^{th} 22^{nd}$
 - vii. Swipes will be turned into "gift cards" and given out to students in need
 - viii. The third class will take place on February 13th, and will be like a date night meal
 - ix. The fourth classes date still needs to be scheduled, is open to suggestions on dates
 - x. Senator Henriksen: Asks about flyers/marketing, shows her support for the event
 - xi. Senator Fox: shows his support for the event
 - xii. John Lazarus: States that he will only be using an induction burner and one pan and knife to show the students that you don't need fancy cooking tools to make a good, healthy meal
 - xiii. Senator Davis: Brings up the idea of having a goal for donated in swipes for the event
 - xiv. Lazarus: is open to the idea of having a goal for the swipe event, but explains that Basic Needs is taking point on the logistics of that kind for the event
 - 1. Motion to Recess was made by Senator Henriksen

III. M/S/P (B.Davis /K.Fox) 3-0-0

- 2. Meeting was called back into order at 10:07 am
- b. DISCUSSION ITEM: TPM Presentation (F. Turnbow) [Time certain 10:10 am]
 - i. Dr FT: Started with introduction of all the executives and senators, so she could refer to us by our names during the presentation
 - ii. Dr. FT: Gives and overview of Time, Place, Manner. This overview can be found on the CSUCI website. Once you are on the CSUCI website look up "TPM" and it is the first link that shows up
 - iii. Dr. FT: Explains that all employees are under a TPM, but all unionized employees are under the old TPM and all non-unionized and students are under the new TPM
 - iv. Dr. FT: Explains that she oversees all edits, etc. for the campus, as she was chosen to be the Designated University Official (DUO),
 - v. Dr. FT: Explains that Julia Heck, is Cl's Designated University Law Enforcement Liaison
 - vi. Dr FT: Tells senate who is in each position on the TPM response team, this can be found on the TPM website under the "University Response Team" tab on the right-hand side of the TPM home page
 - vii. Dr. FT: explains that the school recently added a staff council chair, which means this this a CI exclusive position that Dr. Yao had to get permission to add to the team
 - viii. Dr. FT: explains each area of TPM of CI
 - 1. Time: the campus operating hours: 6:30 am 11:00 pm
 - 2. Place: **public area**: right of access equally, and open to the public, **limited area**: there are regulations and parameters in place **non-public area**: not open to the public under any circumstances (non-public does not mean students)
 - a. There is a table on the TPM website of all the areas on campus and their title and hours under the "Campus TPM Regulation"
 - 3. Manner: Student engagement and faculty engagement
 - ix. Dr. FT: Explains that the only part of TPM that really changed is that no encampments of any kid are allowed on any CSU campus
 - x. Senator Fox: Asks about why parts of Town Center are non-public
 - xi. Dr. FT and Julia Heck: Explain that Town Center is not technically apart of the campus, and we don't have much control over the rules regarding the area
- c. DISCUSSION ITEM: Intern Bylaws (E. Conde)
 - i. Reads the Intern Bylaws to the Senators for feedback on what should be changed
 - ii. Explains that the Intern Bylaws are just like the Bylaws the executive and legislative must abide by
 - iii. Explains the intern strike system to the senators, and explains that the interns have the right to bring any strike to the legislative branch to be investigated

- d. DISCUSSION ITEM: First reading of Resolution in Support of Revision of Senator Eligibility (B. Davis & A. Fox)
 - i. Senator Davis: read the resolution in support of revising the senator eligibility, in hopes of changing some of the rules.
 - ii. Wants to try and get rid of any exclusion
 - iii. The resolution will be added to the Student Government website
 - iv. No further discussion
- 9) Closing Comments:
 - a. Senator Henriksen: Wants more presentations on how to the school works
 - b. Senator Fox: Says that the rules changes so they could silence speech about Israel
- 10) Adjournment: 10:44 am

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

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