



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 23, 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: 9:02 AM
- 2) Roll Call:
 - a. Executive Branch: Andrew Fox, Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Noah Soriano, Blake Davis, Lise Henriksen
 - c. Advisors: Annie Block Weiss
 - d. Members of the Public: None
- 3) Approval of Agenda:
 - I. M/S/P (B. Davis/L. Henriksen) 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 16th, 2024
 - II. M/S/P (B. Davis/L. Henriksen) 3-0-0
- 5) Public Forum:
 - a. None
- 6) Reports:
 - a. Legislative Reports:
 - i. B. Davis – Senator of Student Engagement
 1. Working a time to meet with Nathan Avery the Assistant Director of Campus Recreation and Recreational Sports Division of Student Affairs
 2. Setting up meeting with Micheal Gravagne Assistant VP for Student Wellness
 - ii. K. Fox – Senator of Academic Affairs
 1. Not Present
 - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
 1. Met with Josselyne Rivas at PEEPS regarding a presentation for senate
 - iv. N. Soriano – Senator of Housing & Residential Education
 1. Had a meeting with VP Harris, where he informed VP Harris of his current plans on renovating the Santa Cruz secret garden
 2. Hopes to get the secret garden finished by the end of the semester
 - b. Executive Reports:
 - i. President Report (A. Fox)

1. Attended CSSA plenary with Director Marcolino last weekend
 2. Spoke publicly with the Systemwide Affairs Committee about the proposal for a unified widespread demonstration of solidarity across all CSU campus's
 3. Explains that there was a lot of support for this proposal as well as healthy caution
 4. Spoke with Professor Weldon Smith regarding the Dean's List proposal, possibly adding a Provost list as well as the Dean's list
 5. First Cooking on CalFresh class will take place on October 29th from 12-1 in the Student Union dining room
 6. CalFresh liaison will be present at the event to help students enroll in the program
 7. Chartwells are doing a giveaway of essential cooking utensils
 8. County of Ventura Board of Supervisors, specifically Jeff Gorell
 9. This partnership is working on a trail clean up from 9-11 AM
 10. All supplies will be supplied at event
 11. Roots for Change, Student Governments tree planting event is taking place on November 14th from 12-1 PM
 12. IPSRC will be holding its first meeting on October 31st from 12-1 PM
- ii. Vice President Report (*P. Harris*)
1. Homecoming week has started off with 2 very engaging events
 2. Participated in the golf cart parade on Monday October 21st as well as a Ballot Bowl tabling event on Tuesday October 22nd
 3. Along with President Fox, met with President Yao to discuss semester progress.
 4. Reviewed the Dean's List resolution, currently moving through the administrative pipeline.
 5. Chair Smith has contacted the SAPP Committee for further progress on the initiative.
 6. Urged President Yao to increase accessibility for students; he suggested joining public office hours.
 7. Excited about the "Cooking on CalFresh" demonstration next Tuesday at 12:00.
 8. Finalized details with John Lazarus and President Fox, who will pick up ingredients from the Dolphin Pantry and Vons this Wednesday.
 9. The exec team will assist in promoting his cost-effective shopping process.
 10. A menu will be posted before this weekend.
- iii. Director of Operations Report (*G. May*)
1. Created and posted promotional materials for the Ballot Bowl.

2. Held a successful Ballot Bowl x Foodie Tuesday tabling event on October 22nd.
3. The event had a significant turnout, raising awareness about the importance of participating in the Ballot Bowl and being registered to vote.
4. Attendees engaged positively, showing interest in the voting process and the changes they'd like to see in their lives.
5. Met with Chief of Staff Kaia and Chief Conde on October 21st to discuss support for the communications class on upcoming projects.
6. Focused on providing guidance for creating posters and videos related to CSUCI 2030+.
7. Attended the first session of the ASI Leadership workshops, gaining valuable insights into my leadership style.

iv. Director of External Affairs Report (*L. Marcolino*)

1. Not Present

v. Chief of Staff Report (E. Conde)

1. Regarding Interns, I have interviewed 2 interns this week.
2. Working on our tree planting event which is called Roots for a Change
3. Will be on November 14th 12:00 - 1:00 pm.
4. It will be in front of Ojai Hall and will be planting a strawberry tree.
5. Attended the homecoming parade with VP Harris, and Director Marcolino.
6. Tabled for Foodie Tuesday and Ballot Bowl and was able to get lots of students to interact with Student Government
7. Met with Chief of Staff Kaia and discussed CSUCI 2030 +

c. Judicial Reports:

- i. None

d. Advisor Reports:

- i. Advisor Block-Weiss

1. Not Present

7) Outstanding Business:

- a. None

8) New Business:

- a. DISCUSSION ITEM: Systemwide Solidarity Movement (A. Fox)

- i. President Fox: Explains that at most meetings he attends he hears about peoples' grievances about changes made on campus that don't necessarily have the students best interest

- ii. Proposed the idea of student protest, specifically student walk outs

- iii. Wants to give the students more negotiating power in the changes made on campus and be able to give their opinion on said changes
 - iv. When brought up at CSSA lots of support was shown for this idea
 - v. Support was given from Chair Void, the chair of the CSU Academic Senate
 - vi. Senator Davis: Wants to know how to do it properly
 - vii. President Fox: Framing it as a solidarity event gives each campus and each student a space to protest for their own reasons, explains that we must be very intentional about how we go about this
 - viii. President of CSU San Bernadino expressed concern with doing this right because if we frustrate the University President than this movement may not go how we expect or want
 - ix. Expect to happen in the spring, wants to have enough time to promote this event
- b. ACTION ITEM: Senator Eligibility Requirements (B. Davis)
- III. M/S/P (L. Henriksen/N. Soriano)
 - i. Senator Davis: Yielded Advisor Block Weiss time
 - ii. Advisor Block Weiss: Explains that the language in the resolution doesn't match the language of the Chancellor. Explains that the resolution should be more detailed in exactly what about the residency requirement should be changed/removed.
 - iii. Advisor Block Weiss: Gave feedback to the Chancellors office on Friday and explained to them during the meeting of our plans to change the residency requirement and why we should change it
 - iv. Senator Davis: Yielded time to President Fox
 - v. President Fox: Explains that anyone who is not coming straight from high school to university is a transfer student in his mind, and that the residency requirement would not be waived for President and VP
 - vi. Senator Davis: Yielded time to Advisor Block Weiss
 - vii. Advisor Block Weiss: Explains that the resolution should add that the residency requirement would not be waived for the excluded two positions.
 - viii. Advisor Block Weiss: Explains that we must be very specific to get exactly what is wanted from this resolution
 - ix. Senator Davis: Yielded time to Director Marcolino
 - x. Director Marcolino: Is wondering about the high school students who have taken community college classes, and where they would stand with the requirement
 - xi. President Fox: Explains that this will be taken into consideration when they
 - 1. Senator Davis motioned to table this item until next week
 - 2. Senator Henriksen seconded the motion to table this item until next week

IV. M/S/P (B. Davis/L. Henriksen) 3-0-0

- c. DISCUSSION ITEM: On-Campus Mobility Shuttle (K. Fox)
 - i. Senator Henriksen motioned to table this item until next week
 - ii. Senator Soriano seconded the motion to table this item until next week

V. M/S/P (L. Henriksen/N. Soriano) 3-0-0

- 9) Senator Davis motioned to recess until 10 AM
- 10) Senator Henriksen seconded the motion for recess until 10 AM

VI. M/S/P (B. Davis/L. Henriksen) 3-0-0

- 11) Senator Henriksen Motioned to recess until 10:30 AM
- 12) Senator Davis seconded the motion to recess until 10:30 AM

VII. M/S/P (I. Henriksen/B. Davis) 3-0-0

- a. DISCUSSION ITEM: Syllabus Policy Presentation (L. Dixon) [Time certain 10:30 a.m.)
 - i. This presentation will be available on the Student Government website
 - ii. Senator Davis: Yielded time to President Fox
 - iii. President Fox: Wondering if professors are allowed to add extra information, also explains that basic needs should be on the syllabus, so it is more accessible to students
 - iv. Senator Davis: Yielded time to Director Marcolino
 - v. Director Marcolino: Thinks that DASS should be included on the syllabus since it affects academics for the students
 - vi. President Fox: Interested in making the grading policy more consistent over all the courses
 - vii. L. Dixon: Wondering how as students we use the syllabus

13) Closing Comments:

- a. Senator Davis: Yield time to advisor Block Weiss
- b. Advisor Block Weiss: The Block Party is on Thursday, Time Place Manor Forum is October 24th from 11-12 in Coville Conference Room, some Execs will be attending a luncheon on October 24th from 12-1, Next week on November 6th is the next Leadership workshop, and the Candy Crawl is on Thursday October 31st, Ci View and Dolphin Radio are in collaboration to promote voting, the debate will be live featuring President Fox and Senator Fox on Ci View Instagram
- c. Director Marcolino: Attended CSSA plenary with President Fox, tabled during Foodie Tuesday to promote Ballot Bowl, Lobby Corps is awaiting approval

14) Adjournment: 10:56 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, October 30, 2024, at 9:00 a.m. in the Coville Conference Room.

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