



## 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, November 20, 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: 9:03 AM
- 2) Roll Call:
  - a. Executive Branch: Pearce Harris, 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 (L. Henriksen/B. Davis ) 3-0-0
    - i. Senator Henriksen asked if now the time was to discuss her trying to have Pow Wow on campus
    - ii. Advisor Block Weiss advised that Senator Henriksen meet with Vice President Harris
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 6<sup>th</sup>, 2024
    - II. M/S/P (L. Henriksen/B. Davis) 3-0-0
- 5) Public Forum: None
- 6) Reports:
  - a. Legislative Reports:
    - i. B. Davis – Senator of Student Engagement
      1. Along Vice President Harris met with the Black Student Union about the Ebony Ball that will take place in February
      2. Will be working with the Black Student Union and Black Cultural Center to see what more can be done to assist with their events they have planned for February
    - ii. K. Fox – Senator of Academic Affairs
      1. Not Present
    - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
      - 1.
    - iv. N. Soriano – Senator of Housing & Residential Education
      1. Emailed his contact about 2 weeks ago regarding the Santa Cruz Secret Garde renovations and has received no reply

b. Executive Reports:

i. President Report (*A. Fox*)

1. Not Present

ii. Vice President Report (*P. Harris*)

1. Attended the CSU Young Men of Color Consortium this weekend,
2. Focused on sharing the stories of people of color who have overcome adversity to succeed in the workforce or higher education.
3. Identifying students to join the Provost Search Committee
4. Requires about 45 hours of commitment between November and May.
5. Primarily considering student government members for this role but welcome other nominations. Please contact me this week if you're interested.

iii. Director of Operations Report (*G. May*)

1. Posted "Cooking on CalFresh" A-frames and promo on CI Dining Instagram.
2. Created draft posts for each holiday break/campus recess
3. Made holiday break posting schedule
4. Drafted senator vacancy post and posted last senate meeting post
5. Created and posted "menu" for CalFresh event; updated event details.
6. Updated SG website's agendas/docs

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

1. Attended the CSSA Plenary virtually, where they discussed many things
2. The main discussions were regarding the budget
3. Lobby Corps is all ready for spring semester
4. Been in contact with Ellen Cesaretti-Monroy, the Senior Consultant for the CA Assembly Committee on Higher Education and a Title IX specialist

v. Chief of Staff Report (*E. Conde*)

1. Not Present

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. *Suggests to everyone to reflect over the break over about what exactly they want to accomplish over the spring semester*
2. *Urges everyone to get involved in helping to fill our senate chairs*

3. *Tells the senators that they do not need to serve their office hours once we come back from thanksgiving break*
4. *Senator stipends are being distributed soon, there was a hiccup in the system*
5. *ASI Leadership Workshop, learn about your work languages, like the 5 love languages but in the workplace*
6. *Finals Fuel event on Monday-Wednesday of finals week from 7-9 PM*
7. *December 3<sup>rd</sup>, Dolphin Drop-in event, to win many different prizes on Seabreeze Lawn*
8. *Dolphin Drop-in event is to get feedback on what works and what doesn't work regarding ASI*
9. *Last day of operations on campus is December 20<sup>th</sup>, and won't restart until January 2<sup>nd</sup>*
10. *First Senate meeting of spring semester will be on January 29<sup>th</sup> 2025*
11. *Student Leadership and Involvement Fair will be taking place on January 28<sup>th</sup> and January 29<sup>th</sup>, senators are welcome and encouraged to come table with Student Government.*
12. *Helen Alatorre will be returning in person in Spring 2025!*
13. *Thanks everyone for their work from this semester*

7) Outstanding Business:

- a. ACTION ITEM: Senator Eligibility Requirements (B. Davis)
    - i. Senator Davis moved to table this action item
    - ii. Senator Henriksen seconded the motion
- III. M/S/P (B. Davis/L.Henriksen) 3-0-0

8) New Business:

- a. INFORMATION ITEM: Cooking on CalFresh (A. Fox & P. Harris)
  - i. Second Cooking on CalFresh class is taking place on Thursday November 21<sup>st</sup> from 11 AM – 1PM
  - ii. This event is a collaboration with Basic Needs and CI Dining services for Hunger and Homelessness week
  - iii. Students can donate their meal swipes to students in need

9) Closing Comments: None

10) Adjournment: 9:37 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, January 29<sup>th</sup>, 2025, at 9:00 a.m. in the Coville Conference Room.

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