



## 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 6, 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
  - a. Roll Call: Pearce Harris, Emily Conde, Grace May
  - b. Senators: Noah Soriano, Blake Davis, Kevin Fox, Lise Henriksen
  - c. Advisors: Annie Block-Wiess
  - d. Members of the Public: none
- 2) Approval of Agenda:
  - I. M/S/P (L. Henriksen/K. Fox) 4-0-0
- 3) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 30<sup>th</sup>, 2024
    - II. M/S/P (B.Davis/L.Henriksen) 4-0-0
- 4) Public Forum: None
- 5) Reports:
  - a. Legislative Reports:
    - i. B. Davis – Senator of Student Engagement
      1. Attended the CSUCI men’s soccer game
      2. The men’s soccer team played a D1 team, and senator Davis explains that it was interesting to see the difference in resources
      3. Read into the CSUCI 2025 plan, and how it is going to give the school a whole new look
    - ii. K. Fox – Senator of Academic Affairs
      1. Attended Academic Senate where Ai use was discussed as well as student conduct outlines
      2. The new Healthcare master’s program is moving forward
    - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
      1. Visited PEEPS to try and get an appointment
      2. PEEPS has mentorship programs available to students
      3. CSUCI Veterans resource center is holding veterans’ services behind Modak Hall from 9-11 AM on Friday November 8<sup>th</sup>
    - iv. N. Soriano – Senator of Housing & Residential Education

1. Emailed housing and residential about possible renovations to the Santa Cruz secret garden, still waiting on a response
- b. Executive Reports:
- i. President Report (*A. Fox*)
    1. Not Present
  - ii. Vice President Report (*P. Harris*)
    1. Along with President Fox, met with Dr. FT about many things including the upcoming election and how students may feel, as well as how homecoming went
    2. Along with President Fox, attending the Mt. Boney cleanup event
    3. Cooking on CalFresh's second class will be during Hunger and Homelessness Week and there will be an opportunity to donate swipes to Islands Kitchen
    4. Has a meeting for IPSRC on Thursday at 12 PM
  - iii. Director of Operations Report (*G. May*)
    1. Election Day tabling was a success, had a turnout of about 50 students
  - iv. Director of External Affairs Report (*L. Marcolino*)
    1. Not Present
  - v. Chief of Staff Report (*E. Conde*)
    1. Still working with matching possible intern schedules with executive members schedules
    2. Attended Election Day tabling
    3. Roots for Change will take place on November 14<sup>th</sup> from 12-1PM in Ojai Hall Lawn
    4. Was recently appointed for the Strategic Planning Committee, and the first meeting for that will be on Tuesday, November 12th
  - vi. Recess was called until 9:45 AM
    - III. M/S/P (*L.Henriksen/K.Fox*) 4-0-0
  - vii. All of Senate came to a consensus to end the recess early, and meeting was called back into order at 9:43 AM
- c. Judicial Reports:
- i. None
- d. Advisor Reports:
- i. Advisor Block-Weiss
    1. *Post election activities on campus*
      - a. *Dog Therapy, Bell Tower on November 6<sup>th</sup>*

*b. Healing circles at noon and one at 6pm, Bell Tower 1506*

*c. Title Nine is doing a faculty and staff resource zoom today*

*2. Clash of the Dolphins hosted by SPB at 7 pm*

*3. Leadership styles workshop from 1:30-2:30 PM today on the second floor of the sub*

*4. Monday November 11<sup>th</sup> is a Holiday*

*5. Foodie Tuesday will be on November 12<sup>th</sup>*

*6. Only have 2 senate meetings left this semester*

*7. Paperwork for Senator Stipends will be going out by end of next week*

6) Outstanding Business:

a. ACTION ITEM: Senator Eligibility Requirements (B. Davis)

i. Senator Davis motioned to table this action item

ii. Senator Henriksen seconded the motion

IV. M/S/P (B. Davis/L.Henriksen) 4-0-0

7) New Business:

a. DISCUSSION ITEM: Islands Café Accessibility (N. Soriano)

i. In regard to the discussion item of a shuttle service for Islands Kitchen

ii. Is supportive of this idea, since it falls under Housing, and thinks we should have marketing for it

iii. Senator Henriksen: Is supportive of the marketing idea

iv. Senator Fox: Thinks there should be a volunteer signup in the housing offices so other residents can sign up to deliver food

v. Senator Henriksen: Brings up the fact that Desk Assistants and Residential Advisors will bring food to those who are in isolation rooms

8) Closing Comments: None

9) Adjournment: 10:00 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, November 13<sup>th</sup>, 2024, at 9:00 a.m. in the Coville Conference Room.

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