



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, February 19, 2025, at 10:30 a.m. in the Student Union Building, Coville Conference Room to consider and act upon the following matters:

- 1) Call to Order: 10:33 AM
- 2) Roll Call:
 - a. Executives: Andrew Fox, Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Noah Soriano, Blake Davis, Lise Henriksen
 - c. Advisors: Annie Block-Wiess
 - 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 February 12th, 2025
 - 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. Has a meeting set with the Chair of the Nursing program to further discuss the future of the nursing program
 2. Noticed a parking lot was closed for an event on campus and explains that it is extremely inconvenient for the students who use that lot as commuters
 - ii. K. Fox – Senator of Academic Affairs
 1. Not present
 - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
 1. Received good advice regarding the recycling project from VP Harris
 2. Looking into getting small giveaway items for tabling events regarding the project
 - iv. N. Soriano – Senator of Housing & Residential Education
 1. Meal plan choice initiative will be discussed later in senate
 - b. Executive Reports:
 - i. President Report (A. Fox)

1. Cooking on CalFresh will be taking place on March 12th from 12-1 PM in the Student Union Building
 2. The Student Fee Advisory Committee has sent out a survey to all students regarding the possible raising of Category 2 fees
 3. Encourages all students to take the survey as it will be extremely helpful in figuring out what services students value more
 4. Has many advocacy travel dates coming up
 5. Second week of March will be attending CHESS in Sacramento
 6. Third week of March will be back in Sacramento with Dr. Yao for advocacy day
 7. First week of April will be in Washington D.C for advocacy of higher education
 8. Ebony Ball is this Friday February 21st from 6-11 PM, semi-formal attire
- ii. Vice President Report (*P. Harris*)
1. Attended the IPSRC where they discussed the funds of various things
 2. Attended the first Lobby Corps meeting
 3. Encourages everyone to attend the Ebony Ball this Friday the 21st from 6-11 PM
- iii. Director of Operations Report (*G. May*)
1. Working on social media content
 2. Had to postpone the first SG weather channel video until next week, filming will take place on Friday and will be posted on Monday February 24th
 3. Filming of the second senate in a minute will take place on Friday as well as being posted on Friday February 21st
 4. Will be adding a flyer for a students focus group on campus who is looking for students to participate.
 5. Flyer will be on the news and events page of the SG website
- iv. Director of External Affairs Report (*L. Marcolino*)
1. First lobby corps meeting was last Friday
 2. The next meeting is this week then they will be traveling to CHESS
 3. Would like to meet Julia Brownley and have her come to senate
 4. Tells the senate to contact her if they are interested in having her come to our meetings
- v. Chief of Staff Report (*E. Conde*)
1. Working on more social media content with Director May
 2. SG is starting a staff highlight on social media
 3. The staff highlights are meant to highlight staff whose work supports the average student experience

4. Has received a list of staff and will start setting up meetings with them
5. The highlights will be edited and posted on our Instagram by Director May
6. Attended the catering showcase open house yesterday with VP Harris and Director May
7. Meeting with Chief of Staff Tollefson today
8. SG is tabling for ASI elections on February 24th, March 3rd, March 10th from 1:30-2:30 PM

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. *In Central Mall the Bid Day celebration will be held today in Central Mall*
2. *Clash of Dolphins talent show will be tonight starting at 7:30 pm in the dolphin den*
3. *Will be holding Dolphin Drop-in tabling each month from the remainder of the semester*
4. *Next drop in will be next Tuesday, February 25th from 12-1 PM*
5. *Next Thursday there will be a red cross blood drive*
6. *Rock your Crocs in the SUB from 11-4*
7. *Elections are happening now!*
8. *Highlights the email Dr. Yao sent out yesterday and encourages students to read it to better understand what is currently happening on campus*

7) Outstanding Business:

a. DISCUSSION ITEM: Instruction on Ethical Use of AI (K. Fox)

- i. Moved to table for next week as Senator Fox is absent

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

b. DISCUSSION ITEM: Dining Meal Plan Opt-Out Option (N. Soriano)

- i. Senator Soriano: Believes that the students should be given the option to opt out of housing meal plans as he feels the food is unhealthy and not quality
- ii. Senator Davis yielded time to President Fox
- iii. President Fox: Explains that Student Government doesn't have the capacity to tell students they can opt-out, but we can recommend a policy change to housing as it is there policy that would be changed
- iv. Senator Henriksen: Explains that she believes there are healthy options in the cafeteria
- v. Senator Davis yields time to VP Harris

- vi. VP Harris: Explains that this issue also involves housing not just dining
- vii. President Fox: Asks which students are required to buy a meal plan and which housing villages have the resources make their own food
- viii. Advisor Block-Weiss: Clarify that all residents on campus are required to purchase a meal plan, although there are different options for each village. Explains that the meal plan also helps first year students socialize, build community, and that some students may not know how to cook. Also explains that there is an option to opt out of meal plans for religious or dietary reasons.
- ix. Director Marcolino: Mentions that this issue has been mentioned a lot at CSSA plenary, and that meal plans being required for housing residents is a CSU wide rule that many other schools have issues with
- x. Director May: Explains that each housing village has access to a full kitchen whether it is in their room/suite or a shared kitchen for the whole village. Also explains that each housing village is offered different meal plan options based on which village you are in.

8) New Business:

- a. INFORMATION ITEM: ASI Elections Council (A. Fox)
 - i. Presentation will be available on SG website under the Agendas and Documents page

9) Closing Comments:

10) Adjournment: 11:24 AM

Next ASI Student Government Senate meeting is scheduled for February 26th, 2025, at 10:30 a.m. in the Coville Conference Room.

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