



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, April, 30 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: 10:32 AM
- 2) Roll Call:
 - a. Executives: Andrew Fox, Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Noah Soriano, Blake Davis, Kevin Fox, Lise Henriksen
 - c. Advisors: None
 - d. Members of the Public: None
- 3) Approval of Agenda:
 - I. M/S/P (B. Davis/N. Soriano) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 16th, 2025
 - II. M/S/P (N. Soriano/I. Henriksen) 4-0-0
- 5) Public Forum: None
- 6) Reports:
 - a. Legislative Reports:
 - i. B. Davis – Senator of Student Engagement
 1. Talked briefly with President Yao about meeting regarding his resolution
 2. Asks for someone from the executive team to join him in this meeting
 - ii. K. Fox – Senator of Academic Affairs
 1. Nothing to report
 - iii. L. Henriksen – Senator of Veterans & Non-Traditional Students
 1. There was an opportunity to meet with a DOR agent recently at the Veterans Center
 2. Tried to write a resolution regarding TPM, urges next year's senate to pick up where she left off
 - iv. N. Soriano – Senator of Housing & Residential Education
 1. Excited to pass his resolution
 - b. Executive Reports:
 - i. President Report (A. Fox)
 1. Congratulates everyone on all the great work done throughout the year

2. Swearing in ceremony will be today from 12-1:30 pm
3. Will be traveling with Director Marcolino to CSU Stanislaus for the last CSSA meeting of the year
4. During this CSSA the newly elected officers will be appointed
5. Encourages everyone to check it out
6. Reminds everyone to finish their transition report so we can set the next years group up for success
7. The transition reports are due May 16th
8. Finished his work with the IPSRC, disappointed that group was not able to reach consensus

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

1. Congratulations everyone on all the hard work they have done throughout the year
2. Reminds everyone that Transition Reports are due May 16th

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

1. Updated website
2. Finished transition report
3. Posting on social media for swearing in ceremony
4. Swearing in ceremony is today at 12 pm

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

1. Will be going to a CSSA plenary with President Fox
2. Attended CA Native American Education Symposium
3. Swearing in Ceremony today starting at 12 pm

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

1. Has been planning the Swearing in Ceremony
2. It will take place today from 12-1:30 pm
3. Continuing work on the Provost Search Committee
4. Thanks everyone for their hard work this year

c. Judicial Reports:

i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. *Congratulations everyone on making it to the end of the year*
2. *Swearing in Ceremony will be today at 12 pm*

3. *Greek Award winners will be announced on Thursday, May 1 at 1pm in the Coville Conference Room.*
4. *SUB Finals Fuel is happening this week in the Dolphin Den from 7:30-9:30pm.*
5. *Tomorrow night is the last one of the weeks*
6. *SPB will be having their event tonight, 7:30-9:30pm, for the final SPB Clash of the Dolphins: Laser Legends event.*
7. *The ASI Board of Directors will have their last meeting of this academic year on Thursday, May 1 from 7:40-9am via Zoom,*
8. *The newly elected officers will be introduced to the board.*
9. *SPB's Foodie Tuesday is on May 6.*
10. *SUB Coffee and Convo with donuts will be May 8 from 9am-10am.*
11. *Reminds every one of their transition reports*
12. *Reminds everyone that they will not be required to do any volunteer work during pre-finals and finals week*
13. *Congratulations to the graduates*

7) Outstanding Business:

8) New Business:

- a. ACTION ITEM: A Resolution Urging the Office of the President to Take Initiative in Developing an NCAA Sports Program as Part of the CI 2030+ Vision (B. Davis) [TIME CERTAIN: 10:45 am]

III. M/S/P (K. Fox/N.Soriano) 4-0-0

- b. ACTION ITEM: A Resolution Calling for Meal Plan Flexibility and Student Autonomy (N. Soriano) [TIME CERTAIN: 11:00 am]

IV. M/S/P (N. Soriano/K. Fox) 4-0-0

- i. President Fox: Gives a few recommendations to the senate
- ii. President Fox moves to amend the resolution to remove any names and replace them with "campus administration" and "campus partners", and strike no option to opt out

V. M/S/P (b. Davis/K. Fox) 4-0-0

- iii. Senator Davis: moves to strike the third section and replace it with "WHEREAS, while CSUCI currently allows residential students to request an exemption from the mandatory meal plan, the process is burdensome, requiring medical documentation and offering limited flexibility for students with personal dietary needs, financial constraints, or culinary independence; and"

VI. M/S/P (K. Fox/L. Henriksen) 4-0-0

9) Closing Comments:

- a. Senator Davis: Thanks everyone for their work this year, and expresses that he loved getting to know everyone this year
- b. Senator Fox: Reiterates that he also enjoyed getting to know and working with everyone this year
- c. Senator Henriksen: Looking forward to seeing what continues next year and congratulates the graduates
- d. President Fox: Thanks everyone

10) Adjournment: 11:16 AM

Next ASI Student Government Senate meeting is tentatively scheduled for September 3rd, 2025, at 9:00 a.m. in the Coville Conference Room, and will be confirmed via the Student Government Website during Fall 2025.

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