



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, September 11, 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: 9:05 AM
- 2) Roll Call:
 - a. Executive Branch: Andrew Fox, Pearce Harris, Emily Conde, Grace May, Lisa Marcolino
 - b. Senators: Noah Soriano, Blake Davis, Kevin Fox, Lise Henriksen
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Julia Heck, Jonathan Ascencio
- 3) Approval of Agenda:
 - a. Amendment to the Agenda: VP Harris proposes to amend the Dean's List discussion to be read by Senator Fox instead of President Fox, and Amending the Ballot Bowl discussion to be read by Director Marcolino instead of President Fox
 - I. M/S/P (K. Fox/L. Henriksen) 4-0-0
 - b. Approval of Agenda Vote:
 - II. M/S/P (K.Fox/L.Henriksen) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 4th, 2024
 - III. M/S/P (L. Henriksen/B.Davis) 4-0-0
- 5) Public Forum: None
- 6) Reports:
 - a. Legislative Reports:
 - i. None
 - b. Executive Reports:
 - i. President Report (A. Fox)
 1. Worked with VP Harris to get into contact with University Administration (Ritchie Leroy and Office of University Advancement) to address student concerns.
 2. Dr. Yao charged President Fox and VP Harris with organizing a diverse task group to review and provide recommendations on CSUCI's investments and investment policy.
 3. The Committee is officially launching and accepting applicants
 4. The committee's goal is to educate students on current university investments and policies and to prepare a report with recommendations for the CSUCI

Foundation Board. Application link will be available on the Student Government website.

5. Public Office Hours tomorrow from 12-1 PM in front of Broome Library.
- 6.

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

1. Met with John Lazarus and John Fisherman to plan CalFresh cooking classes.
2. Four classes throughout the year, starting late October or early November.
3. Teach students to cook nutritious food on a CalFresh budget and destigmatize financial assistance.
4. Reserving space, finalizing dates and times, sourcing food and materials
5. Successful tabling events during the SOI Fair
6. Incoming transfer students and first-years showed interest in student government and applying for positions
7. Encouraging student participation in the Ballot Bowl.
8. Progress towards increased visibility, accessibility, and accountability of student government.

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

1. Worked at the SOI Fairs for both dates
2. Worked with President Fox on getting the open positions email sent out to the email list
3. Has seen a lot of interest in intern positions during the SOI fairs
4. Working on making the Instagram more engaging
5. Updated a lot of the website yesterday, September 10th and has more to update today, September 11th

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

1. Working to improve on-campus environment and promote civic engagement.
2. Wants to Advertise existing volunteer opportunities. Outreach with verifiable community partners (NGOs)
3. Attended the Ventura County Democratic Party's Progress Awards
4. Positive feedback from director and award recipient Adrienne Coutler.
5. Mentioned "Swap Meet Justice" program for Spanish speakers to fill out citizenship forms.

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

1. Presented to a communication class on Monday about CSUCI 2030+.

2. Explained the project and student involvement opportunities as the launch approaches.
3. Preparing to start interviewing interns next week.
4. Attended SOI Fair on Thursday, September 5th and yesterday, September 10th
5. Holding office hours tomorrow, September 12th in front of Broom Library.
6. Starting senate in a minute videos again, a series of one-minute videos summarizing Senate meetings.
7. Senators will receive an email to introduce themselves in the first video.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss ask for specific dates

1. Out of office from today, September 11th at 12 pm (noon) to October 7th
2. Has full confidence in exec team and senators to work well while she is gone
3. The first ASI board of directors meeting tomorrow, September 12th at 7:40 am on zoom, many student reps are on the board, the meeting is open to public. Second ASI board of directors meeting October 3rd 7:40 am
4. Tomorrow, Thursday 12th 6-9 pm El Mercadito y Los Gritos event in central mall, includes many vendors and many alumni vendors
5. Vice President Harris is doing the welcome at the HSI summit on Friday, September 13th
6. Student Union is hosting grocery plinko on Wednesday, September 25th at 1pm
7. Red Cross blood drive Thursday September 26th
8. Student Programming Board (SPB) and Student Union collaborating on an event called together we craft, series of different types of crafts

7) Outstanding Business:

- a. None.

8) New Business:

a. ACTION ITEM: *Senator Emphasis* (P. Harris)

i. Senator of Student Engagement – Blake Davis

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

ii. Senator of Veterans and Non-Traditional Students -- Lise Henriksen

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

iii. Senator of Academic Affairs -- Kevin Fox

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

- b. INFORMATION ITEM: SG Bylaws Introduction (A. Fox & P. Harris)
 - i. Showed senators how to find the bylaws on website, looking forward to working with senate to fix up the bylaws
 - ii. VP Harris emphasized the importance of reviewing section 2.3 in the bylaws. This section contains information about legislative accountability, being accountable and how to act professional in senate meetings, basic rules on how not to get reprimanded

- c. DISCUSSION ITEM: Dean's list (K. Fox)
 - i. Senator Fox conducted the first reading of the resolution, needs to be read a second time, and then gets voted on during a meeting, body must pass resolution exec committee want to urge them to act quickly
 - ii. Place students at the center of the educational experience.
 - iii. Lead with integrity and serve students and the University locally, statewide, and nationally.
 - iv. CSUCI currently awards "Semester Honors" for academic achievements.
 - v. Adopt the term "Dean's List" for greater recognition and prestige.
 - vi. The term is widely respected and valued by employers and graduate programs.
 - vii. The benefits of a dean's list include: providing clarity and enhances the competitiveness of students. Ensures CSUCI students are not disadvantaged compared to peers from other institutions.

- d. DISCUSSION ITEM: Robert's Rules Overview (A. Block-Weiss)
 - i. Advisor Block-Weiss presented to the senate about Roberts Rules
 - ii. How to remain accessible during all of our meetings.
 - iii. Teaches about the rules we have to follow and some small details about how to talk in an orderly way
 - iv. Wants everyone to have a voice during the meetings
 - v. Watched a video to further describe the basics of Roberts Rules

- e. DISCUSSION ITEM: Policy Agenda Discussion (A. Fox & P. Harris)
 - i. Wants the policy agenda to be on all the senators radar, no further discussion

- f. ACTION ITEM: Senator Appointment (A. Fox)
 - i. K.Fox: I move to table this agenda item
 - ii. L. Henriksen: I second

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

- g. INFORMATION ITEM: Committees (A. Fox)
 - i. Part of the role of sg is committees, almost all committees have student representatives, getting lost of committees requesting student reps
- h. INFORMATION ITEM: Ballot Bowl (L.Marcolino)
 - i. Statewide competition to enhance civic engagement among college students.
 - ii. Runs from August 12, 2024, to November 5, 2024.
 - iii. Organized by the California Secretary of State's office.
 - iv. The assessment categories include: number of students registered to vote, percentage of student body registered to vote and Civic and Voter Empowerment Action Plan (CVEAP) score due October 1, 2024.
 - v. The purpose is to showcase campus commitment to civic engagement and gain recognition. CSUCI has won awards previously.

9) Closing Comments:

- a. L. Henriksen: Wants to know about office hours and wants to know if VP Harris is looking for any specific reports or information he needs
- b. A.Fox: said there would be an informational email sent this week regarding the above questions

10) Adjournment: 10:29 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 18, 2024, at 9:00 a.m. in the Coville Conference Room.

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