



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 18, 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: 9:01 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
 - i. Senator Lise Henriksen absent
 - c. Advisors: None
 - d. Members of the Public: Auden Montville-Wood, Julia Heck
- 3) Approval of Agenda:
 - I. M/S/P (B. Davis/N. Soriano) 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 11th, 2024
 - II. M/S/P (B. Davis/K. Fox) 3-0-0
 - i. VP Harris asked senate if public forum could be moved after the executive reports.
 1. No objections from senate
- 5) Reports:
 - a. Legislative Reports:
 - i. None
 - b. Executive Reports:
 - i. President Report (A. Fox)
 1. Along with VP Harris, Cooking on Cal Fresh has been scheduled for October 29th
 2. Has been collaborating with Basic Needs, Chartwells, and University Auxiliary Services.
 3. Cooking on Cal Fresh is a live cooking demonstration teaching affordable, healthy meals on a budget led by John Lazarus, Executive Director of Operations at CI and former chef.
 4. Resources provided for students to sign up for CalFresh.
 5. Major thanks to Chief of Staff Conde for her work on the Executive and Legislative internship program.
 6. The tree planning initiative is still in the conceptual stage; updates will follow as it progresses

7. Promoting voter registration through the Ballot Bowl initiative.
 8. Encouragement to share marketing on social media; digital files will be shared by Director May.
 9. Attended Academic Senate Executive Committee meeting; they are ready to proceed with the Dean's List
 10. Applications for the investment policy accepted until September 22 at 11:59 PM.
 11. 12-13 committees seeking student representatives.
- ii. Vice President Report (*P. Harris*)
1. Along with President Fox, met with OLLI, Osher Lifelong Learning Institute Program
 2. OLLI serves students over 50, focusing on education without grading or degree pressures.
 3. Proposed ideas for the program, seminars on history and politics and Events highlighting international students due to OLLI's field trips.
 4. Inviting feedback on combining undergraduates and OLLI members.
 5. Attended first SRPC Meeting focused on creating a balanced, sustainable budget.
 6. The committee's goal supports the University's Strategic Initiatives and GI 2025 goals
 7. Discussed enrollment issues, including slowing birth rates, changing perceptions of college value, and post-COVID enrollment declines
 8. Strategies include data-driven cost assessments, personnel management, administrative reductions, and academic organization
- iii. Director of Operations Report (*G. May*)
1. On Tuesday, September 17, I attended a rebranding meeting with President Fox and Vice President Harris
 2. I developed a public office hour post for each location for the remainder of the semester
 3. I crafted a post to inform students about open committee positions on campus that are seeking student representatives
- iv. Director of External Affairs Report (*L. Marcolino*)
1. Confirmed a meeting with Celina Zacarias along with President Fox and VP Harris on September 27th
 2. Meeting today with the Chief Deputy Public Defender for Ventura County, Ayala Benefraim

3. Meeting with CAUSE, the Central Coast Alliance United for a Sustainable Economy
 4. Along with President Fox, Director Marcolino will be attending CSSA
- v. Chief of Staff Report (E. Conde)
1. Sent follow-up email to interested interns with President Fox on Thursday.
 2. Reviewed and updated intern bylaws.
 3. Conducted 4 interviews: 3 more needed to complete the process.
 4. Currently pairing interns with team members; aim to assign interns by the end of next week.
 5. Met with Chief of Staff Kaia to discuss next steps of the CSUCI 2030+
 6. Collaborating with Director of Operations May to post content by the end of the week.
 7. Planning a tree planting event in the coming weeks.
- c. Judicial Reports:
- i. None
- d. Advisor Reports:
- i. None
- 6) Public Forum:
- a. None.
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. DISCUSSION ITEM: Reviewing Senator Eligibility Requirements (A. Fox)
 - i. President Fox: Wanted to look into expanding the opportunity for students to be a part of senate.
 - ii. Specifically looking at the residency requirement to allow transfers who are qualified to become apart of senate their first semester here.
 - iii. Informs senate that it is not a Channel Islands requirement, but a CSU office requirement.
 - iv. Understands that becoming a senator their first semester as a freshman may not work but wants to remove the residency requirement for transfer students specifically.
 - v. Senator Soriano: Agrees with President Fox's remarks and says he is in favor of changing the requirement.
 - vi. President Fox: States that Student Government could draft a resolution to this requirement.

- vii. Senator Fox: Agrees with the comments before, adds that transfer students have just as much of a vision for the school as other students.
- b. DISCUSSION ITEM: Proposal to Highlight Honors Clubs on Campus (K. Fox)
 - i. Senator Fox: Wants to set up a system to highlight the different honors society we have on campus, highlight them through an Instagram post.
 - ii. Wants this to be done by the end of October.
 - iii. Bring the honors society out for tabling.
 - iv. Highlights DAPI the DASS honors society
 - v. President Fox: Agrees that highlighting them is a great idea, to celebrate their success.
- c. ACTION ITEM: Dean's List Resolution (K. Fox)
 - III. M/S/P (K. Fox/B. Davis) 3-0-0
- d. DISCUSSION ITEM: Cooking on CalFresh (A. Fox & P. Harris)
 - i. October 29th 10 AM -12 PM , series of events, holding 4 in total this semester.
 - ii. Swipe donation event was proposed.
 - iii. VP Harris: Explains that cooking on CalFresh is an opportunity for students to learn how to cook healthy meals on a budget.
 - iv. John Lazurus proposed the idea of a giveaway of cooking supplies during a meeting with President Fox and VP Harris
 - v. Senator Fox: Likes the idea of giving away swipes, explains that last year when he tried to giveaway swipes it was difficult to find and they closed early.
 - vi. Wants to help make a difference in students who's are struggling to feed themselves.
 - vii. Senator Fox proposes the idea of having more locations to giveaway the swipes such as housing offices.

9) Public Forum:

- a. Auden Montville-Wood: Helped shuttle students from campus to the vote location, wants to ask student governments assistance with creating a more organized shuttle service for people who would like to vote in person.

10) Closing Comments:

- a. President Fox: Reminds the public and the senate if they want something to be on the agenda to email VP Harris before the end of day on Friday.

11) Adjournment: 9:38 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 25, 2024, at 9:00 a.m. in the Coville Conference Room.

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