



## 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 4, 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: 9:00 AM

Andrew Fox Chaired the beginning of the meeting.

- 2) Roll Call:

- a. Executive Branch: Andrew Fox, Pearce Harris, Grace May, Emily Conde, Lisa Marcolino
- b. Senators: Noah Soriano
- c. Advisors: Annie Block-Weiss
- d. Members of the Public: Julia Heck, Blake Davis, Kevin Fox, Lise Henriksen

- 3) Approval of Agenda:

- I. M/S/P (P. Harris/N. Soriano) 2-0-0

- 4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from May 1<sup>st</sup>, 2024

- II. M/S/P (P. Harris/N. Soriano) 2-0-0

- 5) Public Forum: None

- 6) Reports:

- a. Legislative Reports:

- i. None

- b. Executive Reports:

- i. President Report (*A. Fox*)

- ii. Energized and productive start to the academic year.

- iii. Meetings with campus partners including DASS, Center for Community Engagement, Dean of Students, Title IX Director, Office of the President, and others. Productive discussions aimed at enhancing the student experience, leading to optimism and open doors.

- iv. Executive Team functioning smoothly with consistent communication and teamwork.

- v. Held first Public Office Hours to engage with the student body in a visible and accessible manner. Weekly Public Office Hours planned to better respond to student needs and increase impact.

- vi. Introduced the idea of implementing a Dean's List at CSUCI during the Academic Senate Executive Committee meeting. Current system awards "Semester Honors," which lacks the honor of a "Dean's List." Unanimous support from the committee for the initiative.

- vii. Commitment to advocate for the student body and represent Student Government and CSUCI effectively. Emphasis on professionalism, integrity. Appreciation for commitment to student leadership.
- viii. Vice President Report (*P. Harris*)
  - ix. Met with campus partners, including the DASS Center, Director for Community Engagement, John Lazarus (UAS), and Roxane Beigel-Coryell (Sustainability & Energy).
  - x. Developed policy agenda pillars focusing on student engagement, community building, volunteerism, and student government visibility.
  - xi. Attended Panetta Leadership Training and CSSA conferences at CSU Long Beach (July) and CSU San Bernardino (August). July CSSA introduced the California State Student Association; August CSSA covered topics like tuition hikes, minority student success, and CSU academic performance.
  - xii. Partnered with President Yao and VP Leroy to establish the IPSRC for better student insight into campus financial policies. Collaborated with VP Leroy on the committee's timeline, application process, and curriculum.
  - xiii. Welcomed new students at events like the ice-cream social and Ekho's Fun Fest. Held public office hours to engage with and address student concerns.
- xiv. Director of Operations Report (*G. May*)
  - xv. Has been focusing on getting social media engagement up. Posted a welcome video on the new TikTok account as well as posting it on Instagram. Has ideas for the TikTok in the future. Has also made many post templates for events coming up including public office hours and the mountain clean-up.
- xvi. Director of External Affairs Report (*L. Marcolino*)
- xvii. Helped at brunch and beats and ice cream social and public office hours.
- xviii. Wants to increase awareness for ballot bowl and civic engagement through community volunteerism.
- xix. Will be meeting with Celina Zacarias, the Executive Director of Community and Government Relations.
- xx. Chief of Staff Report (*E. Conde*)
  - xxi. Previous experience in the role has been impactful. Excited to work with this year's passionate team.
  - xxii. Attended CSUnity with President Fox and Vice President Harris. Enjoyed interacting with representatives from all 23 CSU campuses.
  - xxiii. Progressing well with lots of interest in available intern positions.
  - xxiv. Working with Chief of Staff Kaia Tollefson on the "One Health CSUCI 2023+" initiative.

c. Judicial Reports:

- i. None

- d. Advisor Reports:
  - i. Advisor Block-Weiss
  - ii. Here to support for all of Student Government.
  - iii. Tonight is The Bash hosted by SPB (Student Programming Board) in central mall starting at 5pm.
  - iv. New student convocation for the new students starting this fall will be this Thursday at noon.
  - v. Two leadership and involvement fairs with the first being tomorrow.
  - vi. The CI View sent out their first e-newsletter on Friday called "The Weekly".
  - vii. The Greek council met for the first time this year.
  - viii. Foodie Tuesday is working alongside the second student leadership and involvement fair next Tuesday.

7) Outstanding Business:

- a. None.

8) New Business:

- a. ACTION ITEM: Executive Branch Appointments (A. Fox)
  - i. Director of External Affairs (L. Marcolino)
    - III. M/S/P (L. Henriksen/K. Fox) 4-0-0
  - ii. Director of Operations (G. May)
    - IV. M/S/P (L. Henriksen/K. Fox) 4-0-0
  - iii. Chief of Staff (E. Conde)
    - V. M/S/P (L. Henriksen/K. Fox) 4-0-0
- b. ACTION ITEM: *Senator Emphasis* (P. Harris)
  - i. Senator of Housing and Residential Education – Noah Soriano
    - VI. M/S/P (K. Fox/L. Henriksen) 4-0-0
- c. ACTION ITEM: Senator Appointments (A. Fox) [Time certain: 9:10am]
  - i. Kevin Fox
    - VII. M/S/P (P. Harris/N. Soriano) 2-0-0

Pearse Harris took over as Chair.

- ii. Blake Davis
  - VIII. M/S/P (K. Fox/N. Soriano) 2-0-0
- iii. Lise Henriksen

IX. M/S/P (K. Fox/B. Davis) 3-0-0

- d. INFORMATION ITEM: CSSA Introduction (A. Fox & L. Marcolino)
- i. California State Student Association (CSSA). Official voice for all CSU students. Appointed by each university, typically the Student Government President and Director of External Affairs. Like Congress but for the CSU system, with committees like Finance, Internal Affairs, Systemwide, Legislative Affairs, and the Board of Directors. Actions from committees must pass through the Board of Directors to take effect. Held monthly, alternating between in-person at different CSU campuses and virtual; includes discussions, voting, recommendations, and reports. California Higher Education Student Summit (CHESS) in May, where Lobby Corp teams advocate to California state legislators on CSU student-related bills. Supported by student fees; each student pays a \$2 Student Involvement and Representation Fee (SIRF) each semester. Iese Esera, noted for strong leadership and advocacy for students. Optimistic about CSSA's potential for impactful action this year.
- e. INFORMATION ITEM: Policy Agenda Introduction (A. Fox & P. Harris)
- i. Worked during the summer concerning the goals they want to accomplish this academic year. President Fox and Vice President Harris reviewed their current Policy Agenda document with the Senate.
  - ii. A few highlights:
  - iii. Want to create a tree planting program. Had a meeting about how to work that out with the school want to have a tree planting ceremony by the end of October.
  - iv. Want to clean up the secret garden that is within the Santa Cruz housing village.
  - v. Met with John Lazarus about bringing back the free cooking class that teaches students how to cook on a budget and how to cook foods in a dorm room.
  - vi. Want to push food drives, blood drives and clothing drives to help students and others in the community as a volunteer opportunity.
  - vii. Street store initiative which is shopping for clothes that are free of charge.
  - viii. Want to promote enrollment by going to surrounding the campus.
  - ix. Get students involved with the CI Pantry and other resources on campus.
  - x. Want to work closely with the Greek life to promote campus culture and promote more campus activities.
  - xi. Work on a graduation campaign, help people to have a plan and look forward to graduation.
  - xii. Talked with Nick Fuentes to help people be more aware of DASS and their services.
  - xiii. Want to create a dean's list.
  - xiv. Working to get more accessibility for disabled students on campus. Wants to utilize the golf carts as a shuttle service to help students get around campus or possibly as a food service.

- xv. We have implemented our public office hours in central mall to help us be more visible to the students. Want to be all around campus so they can find us anywhere to bring us any issues they have and to get student government more public.
- xvi. Have been more active and creative on social media.

9) Closing Comments:

- a. President Fox: thankful and grateful for the team we have, want to get everyone Student Government shirts to wear for every meeting, asks everyone to be on time, wants to promote professionalism especially during the times of presenters and members of the public, wants senators to help recruit.
- b. Senator Soriano: had a closing question about senators' office hours, which will be address after.
- c. Senator Henriksen: asked for clarification on main point of contact, and shared hopes for this year to be good and is looking forward to working everyone.
- d. Senator Davis: wants to shift the image of CI from a commuter school and is excited to implement things he has been thinking of.
- e. Senator Fox: is excited to get the name of CI off campus and in the public, excited to be a part of Student Government.
- f. Vice President Harris: asked Senators to assist with recruitment of senators, and shared they are excited for the upcoming year.

10) Adjournment: 9:53 AM

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 11, 2024, at 9:00 a.m. in the Coville Conference Room.

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