



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, November 16, 2022, 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: 9:08 a.m.
- 2) Roll Call:
  - a. Executive Branch: Javier Garnica, Aislene Delane, Ilien Tolteca, Alegra Grace
  - b. Senators: Aram Pogosian, Mirka Vargas, Lisa Marie Ruiz, Annie Kroll
  - c. Advisors: Helen Alatorre, Annie Block-Weiss
  - d. Members of the Public: Karly Ibrahim, Angelmarie Taylor, Cindy Derrico, Roxanne Beigel-Coryell, Courtland Briggs
- 3) Approval of Agenda:
  - I. **M. Vargas: I move to approve the agenda.**
  - II. **L. M. Ruiz: Seconded.**
  - III. **Discussion:**
    - a. **M/S/P (M. Vargas/L. M Ruiz) 4/0/0 Motion Passed.**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 9, 2022
    - I. **A. Kroll: I move to approve the agenda.**
    - II. **A. Pogosian: Seconded.**
    - III. **Discussion:**
      - a. **M/S/P (A. Kroll/A. Pogosian) 4/0/0 Motion Passed.**
- 5) Public Forum:
  - a. None.
- 6) Reports:
  - a. Legislative Reports:
    - i. M. Vargas- Senator of Sustainability and Technology
      1. Not Received
    - ii. A. Pogosian- Senator of Commuters and Transportation
      1. Not Received
    - iii. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
      1. Not Received
    - iv. A. Kroll- Senator of Social Justice
      1. Not Received

b. Executive Reports:

i. President Report (*I. Tolteca*)

1. Meetings and events attended:

- a. 11/9 Senate Meeting
- b. 11/10 Student Fee Advisory Committee orientation
- c. 11/14 EXC Meeting
- d. 11/15 Meeting with interim VP of University Advancement Leroy regarding student Task force

2. Upcoming meetings and events

- a. 11/17 ASI Board of Directors
- b. 11/18 SRPC
- c. 11/18 WASC Reaffirmation committee
- d. 11/18 Meeting with President Yao
- e. 11/18 ASI Election Council

ii. Vice President Report (*J. Garnica*)

1. Projects

- a. Preparing for next semester
  - i. Last senate meeting 11/26
- b. IAC (internal affairs committee)
  - i. IAC will meet Nov. 22
  - ii. Last meeting of the semester

2. Meeting and Events attended

- a. Senator 1 on 1s

3. Upcoming Meetings and Events

- a. ASI Task Force meeting
  - i. Nov. 15
  - ii. VPUA Richard Leroy
  - iii. Discussion for philanthropy
- b. Meeting with President Yao
  - i. Nov. 15
- c. SRPC
  - i. Nov. 18

iii. Director of External Affairs Report (*J. Rivera*)

1. Report from I. Tolteca:

- a. J. Rivera resigned due to unforeseen circumstances, and SG is actively looking for a replacement for the position.

iv. Chief of Staff Report (*A. Grace*)

1. Projects

- a. Student Government Social 11.23
  - i. Will assess turnout on 11/16 Senate meeting to see how many

doughnuts to get.

- ii. No coffee (bring your own coffee/tea/etc), just doughnuts and GF/Vegan muffins from Trader Joe's, and Javi will be picking up the muffins
- iii. Will evaluate and inform Executive Team on 11/21 for how much to get

b. Student Government Bonding Jan. 16-20, 2023

- i. Figuring out times and logistics, requesting exact times from the Executive Team by end of day 11.14.22

2. Intern

- a. Meeting with Jacob and Chepe for 11/14 postponed again
  - i. Chepe has resigned, so will work on repairing Jacob
- b. Continuing check-ins
- c. Beginning reaching out to hear if anyone is interested in being Senator/Director of Operations

3. Committee Updates

- a. Internal Affairs Committee- Nov. 15 Meeting postponed to Nov. 22

4. Meetings and Events Attended

- a. Destiny Intern Check-in 11/10
- b. Executive Team Meeting 11/14
- c. Clarissa Intern Check-in 11/15

5. Upcoming Meetings and Events

- a. Senate meeting 11/16
- b. Executive Team Meeting 11/21
- c. IAC 11/22
- d. Meeting with Saipriya and Annie 11/21

v. Director of Operations Report (*A. Delane*)

- 1. Alerted the Senate and public that she is withdrawing from the MA of Ed program, and thus will be resigning from the Director of Operations position on December 31<sup>st</sup>.

c. Judicial Reports:

- i. None

d. Advisor Reports:

i. Advisor Block-Weiss

- 1. Reminded the senate and public that there is only one more senate meeting this semester which is next Wednesday, November 23<sup>rd</sup>.
- 2. SPB has new Instagram account, @ci.spb
- 3. SPB will be hosting the Destress Fest Event on November 29<sup>th</sup> from 7:00 p.m.- 9:00 p.m. at the Student Union patio and dining room.

ii. Advisor Alatorre

- 1. ASI Board of Directors final meeting will be Thursday, November 17<sup>th</sup> at 7:40 a.m. on zoom.

- a. ASI Elections Committee and the Budget Allocations Committee will be

beginning work, which will include planning budget reports for next year.

2. The Vice President of Student Affairs will be posting an Inaugural late night breakfast event on Monday, December 5<sup>th</sup> at Islands Café from 8:00 p.m.- 11:00 p.m.
3. The SPB's Destress Fest will include free in-n-out for students.

7) Outstanding Business:

- a. None.

8) New Business:

- a. DISCUSSION ITEM: Confetti pollution on campus (*M. Vargas*)
  - 1. M. Vargas presented PowerPoint sharing about the issue of confetti on campus with the senate (included under "Senate Meetings- Supporting Materials" on the Student Government website).
  - 2. Senate held discussion regarding possible options for limiting confetti on campus.
    - a. Senate discussed the possibility of sending out a survey to measure campus interest on banning confetti on campus.
    - b. Senate discussed writing a resolution to support banning confetti on campus.
- b. DISCUSSION ITEM: Title IX (*J. Garnica*)
  - 1. A. Kroll shared with the Senate the SQE "Title IX Fails Us" Campaign Demands (included under "Senate Meetings- Supporting Materials" on the Student Government website)
    - a. Senate discussed the lack of transparency regarding alternatives for students to complete the mandatory Title IX training.
  - 2. Senate discussed writing a resolution to support the SQE's demands next semester.

9) Closing Comments:

- i. None.

10) Adjournment: 10:46 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, November 23, 2022, at 9:00 a.m. in the Coville Conference Room.

Agenda respectfully submitted by Aislene Delane, ASI Student Government Director of Operations