



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 14, 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: 9:23 a.m.
- 2) Roll Call:
  - a. Executive Branch: Ilien Tolteca, Javier Garnica, Ashley Delane, Alegra Grace
  - b. Senators: Aram Pogosian, Mirka Vargas, Nathan Ramos Rodriguez
  - c. Advisors: Helen Alatorre, Annie Block-Weis
  - d. Members of the Public: Karly Ibrahim, Steven Santos, Lisa Marie Ruiz
- 3) Approval of Agenda:
  - I. **A. Pogosian: I move to approve the agenda.**
  - II. **N. Ramos Rodriguez: Seconded.**
  - III. **Discussion: N. Ramos Rodriguez asked to clarify which email address the agenda had been sent him on prior to the meeting as he did not see it. Director Delane clarified it was his work email.**
    1. **M/S/P (A. Pogosian/N. Ramos Rodriguez) 3/0/0 Motion Passed.**
- 4) Motion to suspend order and move to Action Item:
  - a. ACTION ITEM: Senator Appointments (I. Tolteca) [Time Certain: 9:15 a.m.]
    - IV. **N. Ramos Rodriguez: I move to appoint Lisa Marie Ruiz as Senator of Veterans and Non-Traditional Students.**
    - V. **A. Pogosian: Seconded.**
    - VI. **Discussion: None.**
      1. **M/S/A (N. Ramos Rodriguez/A. Pogosian) 3/0/0 Motion Passed.**
  - b. L.M. Ruiz joined table as Senator of Veterans and Non-Traditional Students at 9:34 a.m.
  - c. N. Ramos Rodriguez excused at 9:34 a.m.
- 5) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from September 7, 2022
  - VII. **A Pogosian: I move to approve the minutes from September 7<sup>th</sup>, 2022.**
  - VIII. **L. M. Ruiz: Seconded.**
  - IX. **Discussion: None.**
  - 1. **M/S/A (A. Pogosian/L. M. Ruiz) 3/0/0 Motion Passed.**

6) Public Forum:

- a. None.

7) Reports:

a. Legislative Reports:

- i. M. Vargas- Senator of Sustainability and Technology
  - 1. None.
- ii. A. Pogosian- Senator of Commuters and Transportation
  - 1. None.
- iii. N. Ramos Rodriguez- Senator of Academic Affairs
  - 1. None, absent.
- iv. L. M. Ruiz- Senator of Veterans and Non-Traditional Students
  - 1. None.

b. Executive Reports:

- v. President Report (I. Tolteca)
  - 1. Served in WASC committee orientation for university reaccreditation last Friday.
  - 2. Attended CSUNITY this past weekend. See informational item iii for more information.
  - 3. Is going to be a guest speaker at Los Gritos Latinx heritage month social.
  - 4. Meeting with the new Vice President of Student Affairs (VPSA) on Thursday, September 15<sup>th</sup>.
- vi. Vice President Report (J. Garnica)
  - 1. Ballot Bowl
    - a. Chief of Staff Alegra Grace and President Tolteca are leading this project
  - 2. CSUnity
    - a. System Wide Affairs

b. Coffee and Connections Roundtables

3. Upcoming meeting with the new VPSA Eboni Ford Turnbow September 15<sup>th</sup>.
4. Los Gritos Celebration September 15<sup>th</sup>, 6:00 p.m.- 9:00 p.m.
  - a. President Tolteca will be speaking
5. Upcoming Meeting with President Yao September 20<sup>th</sup>.
6. VPUA Search Committee meeting next Tuesday 9/20

vii. Director of External Affairs Report (J. Rivera)

1. None, absent.

viii. Chief of Staff Report (A. Grace)

1. Shared that they have continued to meet with interns as well as work with the Executive Team regarding Ballot Bowl events and activities.

ix. Director of Operations Report (A. Delane)

1. Reported activity from the last week:
  - a. Created and posted first Instagram post regarding the previous week's senate meeting.
  - b. Met with Chief Alegra and new Intern Destiny to review what Destiny's internship will look like.
  - c. Sent out completed senate packet for next week including the minutes from the meeting mentioned above for approval, as well as the agenda for the next meeting to all senators, executives, advisors, and students/staff on the email list.
  - d. Created a sign-in sheet template for the public for all future senate meetings.
  - e. Attended meeting with Exec's regarding Ballot Bowl.
  - f. Created and sent out tabling schedule for September 20th and 21st 2022, and reminded everyone to please make sure they are signed up.
  - g. Requested that all senators and execs send their weekly reports to their supervisors on Tuesday's by 5:00 p.m.

c. Judicial Reports:

- x. None.

d. Advisor Reports:

xi. Advisor Block-Weiss

1. Introduced self and explained their role as ASI Student Program Coordinator.
2. Explained that there are many committees on campus who are looking for students to serve on them. President Tolteca and Vice President Garnica will be placing senators on some of these committees, however, students at large

are also welcome to participate. If you know a student who is interested, please send them to President Tolteca.

3. Invited everyone to participate in Corporate Games, which is a Ventura County community wide program in which student employees may participate. The event will be beginning at the end of September, and includes activities such as bowling, paintball, and 5k marathons.
4. Next week is Investiture Week for President Yao. Events to celebrate include an art exhibit on Monday, Pizza with the President on Tuesday and Wednesday, all culminating in the official Investiture Celebration. The Celebration is on Friday from 10:30 a.m.-12:00 p.m. in the Broome Library Plaza, and President Tolteca will be making a speech and representing Student Government, along with Advisor Annie Block-Weis, who will be speaking on behalf of the staff council.
5. The ASI Student Programming Board is planning a "Movie Under the Stars" where they will be setting up various activities and showing "Shrek" on September 29<sup>th</sup> from 8:00 p.m.-9:30 p.m. in the South Quad. All students are welcome to attend.

xii. Advisor Alatorre

1. On Thursday, September 15<sup>th</sup> at 7:40 a.m., the ASI board of Directors will be meeting for the first time this year. This body represents and advocates for all programs in ASI, and each ASI program has a seat to be filled, along with students at large, faculty, and staff of CSUCI. Advisor Alatorre is the Steward of Information on the Board. At the meeting on Thursday, the Board will be reviewing and welcoming new directors, and presenting the exit audit which is an annual audit done of ASI's finances and taxes. This body also organizes elections.
2. The ASI board additionally oversees budget allocation and spending through the BASC committee (Budget Allocation and Spending Committee). BASC provides all ASI organizations funding, and Advisor Alatorre reminds any student organizations or clubs who have not previously received funding that they can visit the ASI office on the second floor of the Student Union to discuss funding.
3. Advisor Alatorre reminded the Senate that the focus of next week's tabling at the Pizza with the President event will be to promote the Ballot Bowl.
4. Advisor Alatorre introduced the new Vice President of Student Affairs, Dr. Ebony Ford-Turnbow (not present at senate meeting) who started this week. President Tolteca and Vice President Garnica were both part of the committee that appointed Dr. Ford-Turnbow over the summer. Both ASI and Student Government work closely with and report to the Vice President of Student Affairs.

8) Outstanding Business:

- a. None.
- 9) New Business:
- i. INFORMATIONAL ITEM: Administration goals and expectations (I. Tolteca/J. Garnica)
    - 1. Please see presentation at the end of the minutes.
  - ii. INFORMATION ITEM: Counseling and Psychological Services (K. Olson) [Time Certain 10:00am]
    - X. **L. M. Ruiz: I motion to table this informational item to next week's Senate Meeting.**
    - XI. **A. Pogosian: Seconded.**
    - XII. **Discussion: None.**
    - 1. **M/S/A (L. M. Ruiz/A. Pogosian) 3/0/0 Motion Passed.**
  - iii. INFORMATION ITEM: CSUNITY (J. Rivera/ I. Tolteca/ J. Garnica)
    - 1. President Tolteca and Vice President Garnica attended CSUNITY this past weekend. CSSA (the California State Student Association) hosts CSUnity annually. Due to COVID-19, this was the first time in person all 23 campuses have met. On Saturday the plenary was held where each of the CSSA committees and their members held meetings from 8:00 a.m. - 4:30 p.m. On Sunday and Monday CSUNITY was held where they had the opportunity to hear guest speakers, attend informational sessions on diverse topics, connect with other campuses and speak with representatives from the chancellor's office.

10) Closing Comments:

- a. L. M. Ruiz expressed appreciation about Student Government organizing the Ballot Bowl and advocating for voter registration on campus.
- b. Vice President Garnica requested that all Senators submit their schedules to him so that he can schedule their weekly one-on-one meetings.
  - i. L. M. Ruiz asked for clarification about what these meetings are for. Vice President Garnica explained that these are weekly meetings with him to discuss goals, work activities, etc.
- c. Director Delane again reiterated that reports are due on Tuesdays at 5:00 p.m. Vice President Garnica reminded senators that they are to submit reports to him, and Director Delane reminded executives that they are to submit reports to President Tolteca, both of whom will then submit these reports to Director Delane to be added to the next senate meetings minutes.
- d. President Tolteca remind everyone to sign up to table at the Pizza with the President event.
- e. Advisor Block-Weis reminded Senators that they have access to the Student Government office even outside of the Executives' scheduled office hours. If they need access, they are to go to the Student Union Information desk to request access.

11) Adjournment: 10:26 a.m.

Next ASI Student Government Senate meeting is scheduled for Wednesday, September 21, 2022, at 9:00 a.m. in the Coville Conference Room.

Minutes respectfully submitted by Ashley Delane, ASI Student Government Director of Operations