



NOTICE OF MEETING OF 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 meeting of the Student Government Senate will be held on Wednesday, January 24, 2017 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- I) Call to Order – 9:05 a.m.
- II) Roll Call
 - A. Legislative Branch
 - i. Senator of Academic Affairs Chelsea Lincoln (P)
 - ii. Senator of Alumni, Graduate & Credential Matthew Federis (P)
 - iii. Senator of Commuters & Transportation Sary Nguyen (P)
 - iv. Senator of Housing & Residential Education
 - v. Senator of Social Justice Mia Fernandez (A)
 - vi. Senator of Student Engagement Noelle Ewing (P)
 - vii. Senator of Sustainability & Technology Raul Perez (P)
 - viii. Senator of Veterans & Non-Traditional Students
 - ix. Senator of Wellness & Recreation Angela Christopher (P)
 - B. Executive Branch
 - i. President Karina Hinojosa (P)
 - ii. Vice President Alexis Mumford (P)
 - iii. Director of External Affairs Samuel Martinez (P)
 - iv. Director of Operations
 - v. Director of Events
 - vi. Chief of Staff
 - C. Judicial Branch
 - i. Chief Justice
 - D. Advisors
 - i. Bethany Bañuelos (P)
 - ii. Helen Alatorre (P)
 - E. Members of the Public
 - i. Ray Porras
 - ii. Andrew Larenzana
 - iii. Kirone Brown
 - iv. Isaiah Ball
 - v. Tyler Alvarez
 - vi. Genna Nelson
 - vii. Brittny Marmolejo
- III) Approval of Agenda
 - A. January 24, 2017
 - i. Motion to approve the agenda: Senator Federis

- ii. Seconded this motion: Senator Nguyen
- iii. Motion to amend the agenda to change the date to 2018: Senator Federis
- iv. Seconded this motion: Senator Ewing
- v. 6 in favor – 0 opposed – 0 abstentions to approve this amendment
- vi. 6 in favor – 0 opposed – 0 abstentions to approve the agenda

IV) Approval of Minutes

A. November 29, 2017

- i. Motion to approve the minutes: Senator Federis
- ii. Seconded this motion: Senator Ewing
- iii. 6 in favor – 0 opposed – 0 abstentions

V) Public Forum

Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

VI) Reports (No Reports to discuss)

- A. Legislative Reports
- B. Vice President's Report
- C. President's Report
- D. Executive Report
- E. Judicial Report
- F. Advisor Report
- G. Committee Report

VII) Special Presentations (No Special Presentations discussed)

VIII) Unfinished Business (No Unfinished Business discussed)

IX) New Business (40 minutes)

A. ACTION ITEM (35 minutes)

- i. Isaiah Ball Chief Justice Appointment (President Hinojosa 5 minutes)
 - 1. Motion to approve: Senator Federis
 - 2. Seconded this motion: Senator Ewing
 - 3. Discussion:
 - a. Senator Ewing asked if Isaiah Ball will be able to accommodate his class schedule with future Senate meetings
 - b. Isaiah Ball answered by ensuring that his schedule will not collide with Senate Meetings
 - c. President Hinojosa clarified protocol for discussion to be conducted by asking President Hinojosa questions about the candidate first, and if she can't answer, then the question is directed to the candidate
 - d. Senator Ewing asked Isaiah Ball if he'll be able to balance the diverse personalities of Senate members

- e. Isaiah Ball agreed that he'll be able to uphold the responsibility to balance the diverse personalities of Senate members
 4. 6 in favor – 0 opposed – 0 abstentions
- ii. Kirone Brown Senator of Housing and Residential Education Appointment (President Hinojosa 10 minutes)
 1. Motion to approve: Senator Perez
 2. Seconded this motion: Senator Ewing
 3. Discussion:
 - a. Senator Perez asked how Kirone Brown reached to Student Government
 - b. President Hinojosa relayed that Student Government representatives reached out to Kirone Brown first, because he had prior experience/knowledge of Student Housing Government, and showed an interest for Student Government after President Hinojosa explained what Student Government does for CI
 - c. Senator Perez asked if Kirone Brown chose the position of Senator of Housing and Residential Education
 - d. President Hinojosa clarified that once Kirone Brown showed interest to help with Student Government, Student Government recommended the position of Senator of Housing and Residential Education
 - e. Senator Ewing asked how Kirone Brown will like to spend the student fees on events
 - f. Kirone Brown recommended to spend student fees on student wants/recommendations by reaching out to students via Club Echo
 - g. Senator Ewing asked what Kirone Brown thought is the biggest problem in housing at the moment
 - h. Kirone Brown said air conditioning is a big issue, because during the summer the temperature is very hot during heat waves
 - i. Senator Federis asked if Kirone Brown has any ideas on how to improve student inclusion
 - j. Kirone Brown suggested to uplift student's spirits through building faculty and student relationships
 - k. Senator Lincoln asked how Kirone Brown will improve marketing in housing
 - l. President Hinojosa suggested that Kirone Brown should reach out to Student Government for help
 - m. Kirone Brown relayed that he will reach out to commuter students in the library, and market through social media and email.
 4. 4 in favor – 2 opposed – 0 abstentions

iii. Sarah Krashefski Director of Operations Appointment (President Hinojosa 10 minutes)

1. Motion to approve: Senator Perez
2. Seconded this motion: Senator Christopher
3. Discussion:
 - a. Senator Ewing asked how Sarah Krashefski will deal with difficult situations in Student Government
 - b. Sarah Krashefski relayed that communication is the key when analyzing how to communicate during difficult situations with diverse personalities. She also said that discussion-based interactions are best suited for deescalating miscommunication.
 - c. Senator Perez asked if Sarah is adequately prepared for her responsibilities
 - d. President Hinojosa expressed that during her first meeting with Sarah Krashefski, she observed that Sarah Krashefski had a clear understanding of what is asked of the position and is confident Sarah Krashefski will perform well under the required hours.
 - e. Senator Christopher inquired how Sarah Krashefski was recruited
 - f. President Hinojosa relayed that Sarah Krashefski was not referred directly to Student Government, but found the job posting online and applied
 - g. Senator Federis inquired about Sarah Krashefski's current involvement with CI View and the English Club and how she will manage all roles
 - h. President Hinojosa relayed that the Director of Operations position is a paid position, and feels confident that Sarah Krashefski should be able to time manage her position with other current leadership positions
 - i. Sarah Krashefski informed that she is not actively contributing to the CI View, but is currently the President of the English Club. Sarah Krashefski relayed that due to a cut down in hours contributed to the English Club, she will be able to time manage both roles appropriately
 - j. Senator Christopher asked what attracted Sarah Krashefski to the position
 - k. Sarah Krashefski expressed that she was attracted to the Director of Operations position due to the leadership, organization, and communication elements
4. 6 in favor – 0 opposed – 1 abstention

iv. Tyler Alvarez Chief of Staff Appointment (President Hinojosa 10 minutes)

1. Motion to approve: Senator Christopher
2. Seconded this motion: Senator Lincoln
3. Discussion:

- a. Senator Ewing expressed that adding Tyler Alvarez to Chief of Staff will be helpful since he has prior experience as a Student Government Intern

4. 7 in favor – 0 opposed – 0 abstention

B. DISCUSSION ITEM

C. INFORMATIONAL ITEM (5 minutes)

i. Open positions (President Hinojosa)

1. Senate positions

- a. Senator of Veterans and Non-Traditional Students
- b. Senator of Social Justice

2. Executive Branch

- a. Director of Events

3. Judicial Branch

- a. 4 Associate Justice positions open

4. Intern positions

- a. 3 intern positions open

X) Closing Comments

- A. Senate Federis announced the Career Connections Night, February 8th, 5:30 P.M. – 8:30 P.M.
- B. Senator Enwing announced the Student Clubs and Organization Fair, January 31st and February 1st
- C. Advisor **Alatorre** announced that election applications will be posted on Friday January 26th, and suggested that all Senators make appointments to meet with her to discuss the future

XI) Adjournment – 10:03 a.m.

- A. Motion to adjourn: Senator Federis
- B. Seconded this motion: Senator Ewing
- C. 7 in favor – 0 opposed – 0 abstentions