



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 31, 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 (9:00 AM)
- II) Roll Call
 - A. Legislative Branch
 - i. Senator of Academic Affairs Chelsea Lincoln (P)
 - ii. Senator of Alumni, Graduate & Credential Matthew Federis (L 9:21 AM)
 - iii. Senator of Commuters & Transportation Sary Nguyen (P)
 - iv. Senator of Housing & Residential Education Kirone Brown (P)
 - v. Senator of Social Justice
 - vi. Senator of Student Engagement Noelle Ewing (P)
 - vii. Senator of Sustainability & Technology Raul Perez (P)
 - viii. Senator of Veterans & Non Traditional
 - 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 Sarah Krashefski (P)
 - v. Director of Events
 - vi. Chief of Staff Tyler Alvarez (P)
 - C. Judicial Branch
 - i. Chief Justice Isaiah Ball (P)
 - D. Advisors
 - i. Bethany Bañuelos (P)
 - ii. Helen Alatorre (L 9:10 AM)
 - E. Members of the Public
 - i. Maggie Domingo
 - ii. Andrew Lorenzana
- III) Approval of Agenda
 - A. January 31, 2018
 - i. Motion to approve agenda: Senator Christopher
 1. Seconded this motion: Senator Perez
 2. 6 in favor, 0 opposed, 0 abstentions
- IV) Approval of Minutes
 - A. January 24, 2018
 - i. Motion to approve minutes: Senator Brown

1. Seconded this motion: Senator Christopher
- ii. Motion to amend minutes: Senator Ewing
 - a. Amend minutes Section A, Action item #2 to represent the motion seconded by Senator Lincoln, not Senator Ewing
 - b. Amend minutes for discussion section 5 of action item of appointing Tyler Alvarez to Chief of Staff where Senator Ewing statement reflects that Tyler will be helpful due to his current experience but didn't have any questions because he "hit" all the questions Senator Ewing wanted to ask.
2. Seconded this motion: Senator Lincoln
3. 6 in favor, 0 opposed, 0 abstentions to approve minutes of Jan 24
- iii. 6 in favor, 0 opposed, 0 abstentions, approval of minutes January 24th, 2018
- iv. Motion to extend time to President Hinojosa: Senator Nguyen
 1. President Hinojosa suggested to make a friendly amendment to the agenda to revise the date of 2017 to 2018
- v. Motion to amend 2017 to 2018 for agenda: Senator Brown
 1. Seconded this motion: Senator Perez

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.

- I. Annie Block-Weiss announced that the commencement vocalist committee will be accepting applications for commencement vocalists Monday February 5th through March 11th. They are looking for people to audition to sing the national anthem and/or alma matter for the morning and/or afternoon ceremony. Application will be on the ASI website, please encourage people to apply.

VI) Reports

- 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

VIII) Unfinished Business

IX) New Business (100 minutes)

- A. DISCUSSION ITEM (80 minutes)
 - i. Senator Pro Tempore Nominations (President Hinojosa 15 minutes)
 - I. President Hinojosa informed about the position of Senator Pro Tempore where if Vice President Mumford is unable to chair Senate Meetings, Senator Pro Tempore would chair the meetings in Vice President's absence. President

Hinojosa recommended that someone who has been a Senator for a while should be considered.

- a. Senator Christopher nominated Senator Perez
 - b. Senator Lincoln nominated Senator Perez
 - i. Seconded: Senator Ewing
 - c. Senator Brown nominated Senator Perez
 - d. Vice President Mumford asks Senator Perez if he feels comfortable accepting his nomination and proceeding with his candidacy as an action item
 - i. Senator Perez accepts nomination
- ii. Maximus (Advisor Bañuelos 30 minutes)
- I. Advisor Bañuelos shared presentation on Maximus and will be added as a supporting document on the packet
 - a. Advisor Bañuelos notified of the new nomination form that was revised to help reduce repetitiveness
 - b. Vice President Mumford informed that she will be taking over responsibilities for Director of Events while the position is still vacant, but reassured that President Hinojosa will be highly involved with events as well.
 - c. Senator Ewing asked for clarity on the part of the presentation stating “how they influenced and inspired others by the student-centered focus on campus” for questions to consider for nominees
 - i. Advisor Bañuelos answered by explaining the question as “how have they put their focus on students through their work?”
 - d. Vice President Mumford ask the Senators if they have any questions pertaining to the process of nominations
 - e. Senator Ewing asked what will happen if committees cannot find someone to fill positions
 - i. Advisor Bañuelos reassured that ASI will help ensure there is someone to sit on the committee, and Senators have influence on appointment of committee members.
 - ii. Vice President Mumford said that organization departments can recommend committee members
 - iii. Advisor Bañuelos clarified that Senators don’t need to ask for permission of potential committee members, ASI will notify

the candidate and ask questions concerning time constraints and offer the position.

- iv. Vice President Mumford offered help to find recommendations
 - f. Advisor Bañuelos informed about requirements for the nomination survey to submit, and relayed that the questions on the survey were simplified to help the nominators and selection committee's process. The nomination survey was taken off CI Sync to improve the survey.
 - g. Senator Brown asked if there would be multiple award selections for the nominator, or would the nominator just be choosing one award?
 - i. Advisor Bañuelos relayed that nominators can select different categories of nominees. Also, only students can nominate faculty and staff for that category. The form would be filled out more than once if the nominator is selecting multiple categories of nominees.
- iii. Office Norms (President Hinojosa 15 minutes)
- 1. Office Norms will be added as a supporting document.
 - 2. Senator Lincoln suggested to eliminate doing homework in the office during office hours
 - a. President Hinojosa clarified that Student Government will remain a welcoming place for members
 - b. Senator Ewing concurred with Senator Lincoln about utilizing Student Government office with collaboration, but also wanted to clarify that the members should be able to use the office for homework if it's not their office hours.
 - c. Senator Perez understands Senator Lincoln's point, but also wanted to include that there is downtime in Student Government and members should be able to do homework.
 - d. Senator Brown agrees with Senator Lincoln in some aspects, but asked if homework can be done if there is a limited amount of people inside the office?
 - i. Senator Lincoln clarified that while inside the office there should be flexibility to help with brainstorming, therefore if someone has a pressing homework deadline, they should address it in a separate location.
 - e. President Hinojosa recommended to rephrase the addition of office norm "eliminate doing homework" to "encouraging collaboration"

- f. Vice President Mumford relayed that everyone has different schedules but during office hours people should dedicate time to collaborate and brainstorm. Also, suggested to use President and Vice President offices to do homework during office hours.
 - g. Senator Christopher relayed that everyone should be conscious of their commitments and the environment of the office to understand the appropriate place for homework at that time.
 - h. President Hinojosa asked the Senate if they agree with the added Office Norm discussed as “encouraging collaboration”
 - i. Senator Perez asked to clarify Office Norms versus Office Rules
 - j. Senator Nguyen relayed that he uses the office for homework, but also collaborates when it arises
 - k. President Hinojosa clarified that the Norm will be added as “Encouraging Collaboration.”
- iv. Women Empowerment Week Overview (President Hinojosa 20 minutes)
- I. President Hinojosa announced 8 different events occurring for Women’s Empowerment Week: March 5th – 8th, as a collaboration between multiple organizations.
 - a. March is women’s history month; the student union will be posting materials to support Women’s appreciation in history.
 - b. Celebration of Women’s Empowerment, 11:30 AM – 1:00 PM, located at Student Union Courtyard as an Art Exhibit Celebration with various performances such as singing, dancing, poetry, and visual art pieces. Student Government will be collaborating with SPB.
 - i. Vice President Mumford clarified that Student Government is only responsible for 2 out of the 8 events
 - ii. President Hinojosa relayed that Director Krashefski will making a poster for artistic “auditions” which will be posted in various forms
 - c. Next event is Courageous Conversations which is a Student Leadership and Career Services workshop involving a conversation about how to talk and negotiate in a professional environment and discrimination at work, Tuesday March 6th, 11:00 AM – 12:00 PM
 - d. In addition, there will be a Press for Change event in housing on Tuesday March 6th from 3:00 PM to 5:00 PM in the Santa Rosa Commons.

- i. Vice President Mumford relayed that she spoke with Intern Phoenix about having a group discussion event to be more interactive for Press for Change. Vice President Mumford included that Phoenix has experience with this type of Panel and this will be a more interactive group discussion
 - ii. President Hinojosa clarified that Press for Change is not a Student Government Event, but Student Government will be posting schedules of all of the events around campus, and will help other organizations facilitating other events in a nonfinancial way.
 - e. President Hinojosa announced that the Multicultural Dream Center will facilitate a microaggression workshop on Wednesday to educate. Women Empowerment Week is about inclusion for all students and identities. Next event on Wednesday facilitated by the Multicultural Dream Center is MBC Beyond the Rhetoric about Sexual Assault and the Oscars offered later in the day.
 - f. Thursday: Women Empowerment Panel, 3:00 PM – 4:30 PM, Broome Library Plaza, where Student Government invited various community and CI female guest speakers to speak about their struggles and how they overcame them. In addition, there will be an Q&A between the guest speaker and audience.
 - g. Thursday: Women Achievement Lunch-in at 11:00 AM to 12:30 PM (Not Student Government Event)
- 2. Senator Brown asked about marketing for Women Empowerment Week to students
 - a. President Hinojosa informed of marketing where Student Government will print various different sized posters and flyers, 2 hanging banners, digital marketing on all Student Union screens, and the Library TV Screen.
 - b. Vice President Mumford informed about a future opportunity for a brainstorming meeting with senate members, and invited ideas.
 - c. President Hinojosa informed of different social media campaigns for Women Empowerment Week
- 3. Senator Brown relayed a student's concern about how Student Government events are planned for younger students, how can Student Government market to multiple age groups?

- a. Vice President Mumford recommended Student Government collaborate about targeting multiple groups through marketing data
 - b. President Hinojosa relayed that the events scheduled are not targeted for a specific age and is mature
4. Motion to extend time to Advisor Alatorre: Senator Nguyen
 - a. Advisor Alatorre asked President Hinojosa to clarify the question concerning marketing toward all age groups
 - i. President Hinojosa clarified question by restating
5. Senator Ewing thinks the marketing is fair but the student who relayed their concern of a younger student body targeted may only be one opinion
 - a. Senator Brown elaborated that he would like to get more student opinions to access if Student Government needs adhere to an older age group
 - b. President Hinojosa clarified that Women Empowerment Week will reach multiple age groups
 - c. Senator Ewing said that bringing up the concern of inclusion for multiple age groups is great to pursue
6. Senator Ewing extends time to Advisor Alatorre
 - a. Advisor Alatorre relayed that it is important to market towards non-traditional students since there is no senator appointed at the moment, therefore Student Government is all responsible for reaching out to non-traditional student constituents.
7. Senator Christopher asked to include health and wellness for Women Empowerment Week
 - a. President Hinojosa answered by recommending Senator Christopher to seek out those resources to relay for the events
 - b. Vice President Mumford informed that Student Government will be reaching out to Spectrum and Wellness to table at Thursday event
8. Senator Ewing asked if Women Empowerment Week is marketing towards the male student body
 - a. President Hinojosa relayed that since all Student Government is informed of the event, she advised that all members should help to get the word out and invite male and female attendance.
9. Senator Nguyen recommended to include a male guest speaker for the Thursday Panel event

- a. President Hinojosa previously asked for male nominees for submission, but did not receive any. She recommended Senators to nominate candidates by Wednesday February 7th.
- b. Senator Ewing recommended Russ due to his ability to communicate with Women and his upbeat personality.
 - i. President Hinojosa relayed that Student Government currently has 3 nominations total and need to ensure time, but can also reach out to Russ and Herdam to ask to speak at the event.

B. INFORMATIONAL ITEM (20 minutes)

i. CSSA Update (President Hinojosa 20 minutes)

- 1. President Hinojosa relayed that the tuition increase was discussed.
- 2. President Hinojosa announced about 3 organizations who shared about their efforts for free tuition and inclusion: Rise California, College for All (all-inclusive campaign), and Young Immiscibles
 - a. Rise California believes in free college tuition for California
 - i. President Hinojosa has not signed the Theorize California Petition, but will need Senate approval after the organization presents, President Hinojosa can move forward with the decision to sign the petition on behalf of the Senate if everyone is in agreement.
 - b. College for All talks about inclusion for all identities.
 - c. Young Immiscibles are also encouraging for college for All and addressing the tuition increase
 - i. President Hinojosa reminded the Senate to view the CSSA packet previously emailed which will detail the tuition increase proposal
- 3. President Hinojosa relayed CSSA voting in favor for the Cal Grant B program that is similar to a work study program for students who don't qualify for Cal Grant A. Voting for My Future Loan Forgiveness Program which would grant loans in emergency situations, where student receive "loans" that they don't need to pay back to avoid influencing financial aid.
- 4. President Hinojosa announced that SB85 was passed, where the State has given money to support basic needs funds such as meal sharing programs to target student hunger, Cal fresh point of contact, and but still needs to work on allowing Campus to accept EBT.

5. President Hinojosa announced that the tuition increase information meeting includes where Chancellor White came to campus for Q&A, there were many questions that didn't receive as answers. Students asked for a 5% increase to help fund grad student work, minimum wage increase, and many other mandatory costs, but Governor Brown gave us 2.7% increase which means that CSU is not funded by the state 2.3% which is a large deficit. Chancellor White informed about a Rainy-day fund where money would be set aside for savings of a financial crisis, and also emphasized that the State of California only has a certain percentage of money that needs to go towards the "rainy day" fund, which will be 1.5 billion dollars of tax revenue needed, but Governor Brown chose to put 3 billion instead, leaving 1.5 billion more than the minimum by the State law. The question asked is: where does the extra money funded go since it was not needed, instead of funding other areas of need?
6. Board of trustees, George and Emily are interviewing for their replacements in February. The committee's mission is to find more avenues of revenue instead of cutting programs, therefore to find other sources of income.
7. DACA update was sent out this week
8. Student Stories for tuition increase recommended to help to add to public comment at the next meeting.
9. CSSA and CHES conferences announcement
 - a. Changed voting process on CSSA
10. Shared governance policy drafted passed, Passed Resolution for sexual misconduct Title IX changes.
11. Nominations needed for legislator of the year is due by February 6th, will be announced at CSSA

C. Actions Items

X) Closing Comments

- A. President Hinojosa announced to Senate to apply to CSSA or CHES conferences
- B. Vice President Mumford announced of relay for life, fun event, \$5.00 per person, not located on campus.

XI) Adjournment (10:46 AM)

- A. Motion for adjourn: Senator Perez
 - i. Seconded this motion: Senator Lincoln
 - ii. 7 in favor, 0 opposed, 0 abstentions