



## **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, February 7, 2018 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 (9:06 AM)
- 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 Kirone Brown (P)
    - v. Senator of Social Justice
    - vi. Senator of Student Engagement Noelle Ewing
    - 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 (P)
  - E. Members of the Public
    - i. Ray Porras
    - ii. Andrew Larenzana
    - iii. Nicole Ipach
    - iv. Nikki Chairez
- III) Approval of Agenda
  - A. February 7, 2018
    - i. Motion to approve agenda: Senator Brown
      1. Seconded this motion: Senator Federis
    - ii. Motion to amend agenda: Senator Nguyen
      1. To remove Senator Ewing from Agenda

2. Seconded this motion: Senator Brown
- iii. Motion to amend agenda: Senator Christopher
  1. To Correct VSPA to VPSA
- iv. 6 in favor, 0 opposed, 0 abstentions

IV) Approval of Minutes

A. January 31, 2018

- i. Motion to approve minutes: Senator Perez
  1. Seconded this motion: Senator Christopher
  2. 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

- 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

A. DISCUSSION ITEM (82 minutes)

- i. Women Empowerment Week Marketing (President Hinojosa 20 minutes)
  1. Presentation material will be included in the packet.
  2. President Hinojosa announced that Student Government is looking for a # and welcome ideas to be written on the Student Government office whiteboard by Friday. President Hinojosa would like the marketing to be gender inclusive. Another marketing idea is to make white t-shirts with the decided #. President Hinojosa explained that there will be two banners, and flyers to hand out.
  3. President Hinojosa presented ideas of poses of students to display on posters, and welcomed ideas to brainstorm for other poses. Art installation would be in different areas on campus drawn onto whiteboards. We would like to include a picture of President Beck posing and also Student Government posing. This is also a good opportunity for Student Government members to table at the art installation.
  4. President Hinojosa presented representation of a potential banner that will say "Women's History Month."
    - a. President Hinojosa clarified Student Government will have an image as a representation of a chalk board
    - b. Senator Brown thinks that the chalk board poses idea is good and will be popular
  5. Senator Federis yielded time to Advisor Alatorre

- a. Advisor Alatorre relayed that Student Government should keep in mind the inclusion of all heritage months when thinking about the banner for “Women’s History Month”
  6. President Hinojosa asked the Senate if they should move forward on acquiring the “Women’s History Month” banner
    - a. Senator Brown said the banner is a good idea
    - b. Senator Nguyen relayed that Student Government is ignoring Black History Month
    - c. President Hinojosa said that Student Government next year can build upon the vision to celebrate other heritage months
    - d. Senator Lincoln asked if Student Government can do a more generalized banner
    - e. Vice President Mumford advised to not move forward on naming the banner “History Month” to not exclude other heritage months
  7. President Hinojosa asked the Senate their opinion of the other banner’s design that doesn’t say “History Month”
  8. President Hinojosa explained that there is a chalk board and white board idea spread across campus, where the long banner with Student Government posing in front of the chalk board would be presented.
- ii. VSPA Search Committee Feedback (Vice President Ipach 45 minutes)
1. Supporting Document from Vice President Ipach included: “Any additional feedback should be sent to: [nichole.ipach@csuci.edu](mailto:nichole.ipach@csuci.edu).”
  2. Vice President Ipach relayed that feedback from student leadership is very important, and the student voice should be heard. Applicants will be screened with applicable experience, but what is a successful quality is if the student is a “good fit.” VPSA Search Committee needs to know if the applicant fits with CSUCI and the culture.
    - a. Senator
  3. Vice President Ipach asked the Senate’s opinions of qualities that the committee should keep in mind when considering candidates
    - a. Vice President Mumford stated that following up on communication is a very important quality.
      - i. Vice President Ipach clarified quality as accessible
    - b. Senator Christopher said that an “easy to talk to” quality is ideal
    - c. Senator Brown strongly recommends that the applicant should make themselves “known” to the student body and accessible to them.
    - d. Senator Federis yields time to Chief Ball
      - i. Chief Ball relayed that the applicant should have a “big heart” and demonstrate compassion towards students they talk to
    - e. Vice President Mumford stated that the candidate should be open to questions from students
      - i. Vice President Ipach added that a transparent quality is important
  4. Senator Lincoln said that the candidate needs to be a willing to incorporate academics and not just “fun” events
  5. Senator Christopher said that it’s important to look for someone who is diverse and culturally aware
  6. Senator Brown yields time to President Hinojosa
    - a. President Hinojosa said that a humble quality is important to sustain a particular atmosphere
  7. Senator Brown stated that the past semester has been difficult and the VPSA should be a “pillar of strength” for support

8. Senator Federis relayed that moral character is important, and also be able to self-regulate
9. Vice President Mumford thinks that reacting appropriately in a state of emergency is also very important
  - a. Vice President Ipach clarified that the candidate should have a deep commitment to presence during an emergency
10. Senator Lincoln included that other concerns need to be addressed through awareness such as Lobby Corps and CHES.
  - a. Senator Nguyen clarified as a supportive quality
  - b. Vice President Mumford clarified that VPSA will have a protocol in place for student advocacy about Lobby Corps and CHES
11. Senator Brown yields time to Chief Ball
  - a. Chief Ball stated that there is importance in a “calm” response to emergencies to help keep the student body also calm
  - b. Vice President Ipach clarified as “lead in stressful situations” through proper temperament
12. Senator Perez yields time to Chief Alvarez
  - a. Chief Alvarez said that important issues in the community also needs to be addressed
13. Senator Brown yields time to Advisor Alatorre
  - a. Advisor Alatorre advised that Senators should relay their areas of expertise
14. Senator Christopher relayed the development of bettering CI student health services and CAPS, and recommended that someone should address wellness development
15. Senator Brown thinks that the next VPSA should unify students such as commuters and housing residents in the upcoming semesters
16. Senator Christopher said that there should be more diversity in academics that VPSA should address, such as more offerings of diverse courses: African American and Native American studies.
17. Senator Brown would like VPSA to communicate effectively with staff members and RA’s to influence communication with all students and make sure they’re in the “know.”
18. Vice President Mumford relayed that VPSA should understand the path of TEAM where they are willing to learn and meet anyone and everyone
19. Senator Brown stated that since CI is still growing, he hopes that they will contribute to growth and what needs to be done to sustain the challenge of growth of CI.
20. Senator Christopher said advocacy for food pantry and women is important, where the candidate advocates for outside resources.
  - a. Vice President Ipach clarified to have VPSA to help fundraise
21. Senator Lincoln stated that someone who is willing to start working immediately is ideal
22. Senator Brown yields time to President Hinojosa
  - a. President Hinojosa recommends someone to be creative with ideas that are “outside the box”
    - i. Vice President Ipach clarified to have someone innovative, resourceful, and creative
23. Senator Nguyen would like someone who doesn’t have to fight with faculty to get ideas across and they put students first.
  - a. Vice President Ipach clarified quality as serving students even when there are external pressures such as budget
24. Senator Brown thinks VPSA should understand that everyone needs to be represented, not just Student Government. Housing residents need to be represented as well, the whole student body needs advocacy.

25. Vice President Ipach stated that Feb. 16<sup>th</sup> is the date that recommendations are due for applicants. The Search Committee will assess who they will do a Skype interview with. When finalists are ready, they will participate in an open form with students. Vice President Ipach asked Student Government to recommend student groups to get involved with that the selection process should consider reaching out to, because everyone will have an opportunity to come to the open form with the finalist. Vice President Ipach relayed that the process is designed to select the best possible candidate, but also rely on the student form to make sure student body feedback is incorporated into the decision. The invitation to participate in the form will be emailed prior.

**B. ACTION ITEM**

- i. Senator Pro Tempore Senator Perez (President Hinojosa 5 minutes)
  1. Motion to appoint Senator Perez: Senator Christopher
    - a. Seconded this motion: Senator Lincoln
    - b. 5 in favor, 0 opposed, 1 abstention

**C. INFORMATIONAL ITEM**

- i. Retreat/CSUN Social (Vice President Mumford 12 minutes)
  1. Vice President Mumford gives chair to Senator Pro Tempore Senator Perez
  2. Vice President Mumford relayed that the social at CSUN will now be at 3:00 P.M., and Student Government will leave at 2:00 P.M. from CI. Student Government will be riding on bikes on the campus tour. Please wear comfortable shoes, because CSUN has a large campus. There will be a dream catcher activity. Dinner at Woodranch.
  3. Vice President Mumford recommended various “team-builder” ideas, but Student Government can also do informal activities.
  4. Senator Federis yields time to President Hinojosa
    - i. President Hinojosa said reimbursement for gas can go onto “Pro-Cards”
  5. Vice President Mumford added that Student Government should meet at 12:00 PM, 2:00 PM at the latest.
  6. Senator Lincoln yielded time to Advisor Bañuelos
    - a. Advisor Bañuelos relayed that everyone traveling needs to do a liability waiver before leaving to CSUN
  7. Senator Federis yielded time to Advisor Alatorre
    - a. Advisor Alatorre advised that the waiver should include an agenda

**X) Closing Comments**

- A. Senator Lincoln relayed an email sent out about her meeting with Provost Chase and asked for ideas
  - i. Vice President Mumford advised creating a Google Doc to share
- B. Senator Federis announced that Grad Fest is March 7<sup>th</sup> -8<sup>th</sup> to buy graduation gear.
- C. Senator Brown asked for ideas to be relayed about parking relief.
- D. Senator Christopher asked for everyone to like “Wellness” on Facebook
- E. Director Martinez advised that everyone applies to CHESS by this Friday
  - i. President Hinojosa advised all CHESS applicants to join Lobby Corp., because they will be preparing for CHESS

**XI) Adjournment (10:26 AM)**

- A. Motion to adjourn: Senator Federis
  - i. Seconded this motion: Senator Perez
  - ii. 6 in favor, 0 opposed, 0 abstentions.