



## **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 14, 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 9:08 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 Kirone Brown (P)
    - v. Senator of Social Justice
    - vi. Senator of Student Engagement
    - 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 (A)
  - D. Advisors
    - i. Bethany Bañuelos (P)
    - ii. Helen Alatorre (P)
  - E. Members of the Public
    - i. Ray Porras
    - ii. Maggie Domingo
    - iii. Andrew Lorenzana
- III) Approval of Agenda
  - A. February 14, 2018
    - i. Motion to approve: Senator Perez
      1. Seconded: Senator Federis
    - ii. Motion to Amend: Senator Nguyen
      1. Amend title of Senator Martinez to Director Martinez
      2. Seconded: Senator Lincoln

3. 6 in favor, 0 opposed, 0 abstentions

I. 6 in favor, 0 opposed, 0 abstentions

IV) Approval of Minutes

A. Motion to approve: Senator Brown

i. Seconded: Senator Federis

II. 6 in favor, 0 opposed, 0 abstentions

B. February 7, 2018

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 (10 minutes)

A. Library Feedback (Debra Hoffman Nina Clements 10 minutes)

i. Debra Hoffman relayed that the Library encourages student feedback. In addition, Debra would like more feedback specifically from the Senate.

1. Senator Brown suggested to coordinate more areas for students to collaborate, such as classrooms inside the library.

a. Debra relayed that the library is trying to incorporate more availability of classrooms.

2. Debra asked for more suggested for space feedback

a. Senator Nguyen relayed that the seats facing towards the glass wall is in direct sunlight and will need a curtain.

b. Senator Brown suggested the 3<sup>rd</sup> floor incorporate more outlets

i. Debra relayed that more outlets on the 3<sup>rd</sup> floor will be a problem due to the electrical system layout

c. Senator Brown complimented the library for the coffee shop, extended hours, and cubicles

i. Debra relayed that they will continue incorporating more cubicles

3. Debra asked the Senate about library resource recommendations, specifically students' understanding of interlibrary loan.

- i. Senator Lincoln stated that it is difficult for students to follow through with requesting digital materials, and need education on how to. Posting an access page that adheres to different majors will help.
  - ii. Senator Christopher recommended to appoint someone to educate about Statistic tutoring
- b. Senator Brown was unaware of interlibrary loan, and recommended that more librarians visit lower-division classes to help sophomores and freshmen
- c. Senator Federis complimented the variety of articles on the library database
- d. Senator Federis recommended more availability of cameras
  - i. Debra relayed the difficulty of “holds” and need of cameras, but the library is trying to acquire more equipment.
- e. Senator Brown complimented the staff at the library, although some students aren’t willing to go to staff to seek help, and recommended more advertising of where to ask questions.
- f. Senator Christopher complimented the staff and writing center
  - i. Debra relayed that the writing center helps with not only papers but also presentations, by recording the students’ speeches.
- g. Senator Christopher asked to fix the “musty” atmosphere
  - i. Debra relayed that this has to do with the lights already installed and the climate. Debra agrees, and apologizes but this is out of the library’s control.
- h. Senator Brown asked if the Library has social media
  - i. Debra relayed that the library has Facebook and Instagram
- i. Senator Brown recommended vinyl marketing

VIII) Unfinished Business

IX) New Business (20 minutes)

A. DISCUSSION ITEM

- i. Marketing Update for Women Empowerment Week (President Hinojosa 20 minutes)
  - 1. Supporting Documentation will be attached to the packet
  - 2. President Hinojosa announced that Women Empowerment Week is three weeks away, and Student Government is looking for performance submissions. The Chalk board idea will not be moving forward due to budget. In place of the chalk boards Student Government will put in place a GO filter that displays

Women Empowerment Week marketing. In addition, the #HERos #RaiseHerVoice are currently trending on social media. President Hinojosa explained the placement of each banner for marketing of Women Empowerment Week.

- a. Senate decided that #RaiseHerVoice is preferred. This # will be displayed on T-shirts as well.
- b. President Hinojosa informed that Student Government will have 5 black A-frames for all events and announcements. For Women Empowerment Week Student Government will have 10 A-frames to use all together with help from Student Union.
- c. Senator Brown asked if Student Government is tabling at the Student Union, and asked if we can table in South Quad as well. He recommends this location, because there is a lot of foot-traffic. Specifically, in the grass where students walk.
- d. Vice President Mumford would like to get people to engage in the Women Empowerment Week conversation via social media.

**B. ACTION ITEM (50 minutes)**

i. Appointment to Lobby Corps: Sary Nguyen (Senator Martinez 10 minutes)

1. Director Martinez recommends Sary to Lobby Corps because he was the first applicant and is interested in learning what it means to lobby in order to be an effective lobbyist. Sary wants to learn more about student life and how it's affected in different aspects. In addition, Sary is persistent.

a. Motion to approve: Senator Perez

i. Seconded: Senator Lincoln

ii. Discussion:

1. Senator Federis asked if Sary has prior experience in Lobbying.

- a. Sary relayed that he would like to learn these skills in Lobby Corps.

i. 5 in favor, 0 opposed, 1 abstention

ii. Appointment to Lobby Corps: Chelsea Lincoln (Senator Martinez 10 minutes)

1. Director Martinez recommends Chelsea because she is very passionate about DACA and other student issues in higher education. Chelsea is familiar with academic affairs and shows enthusiasm when speaking in Senate meetings. She wants to make sure Lobby Corps. is addressing all elements of lobbying aka Logos, Pathos, and Ethos.

a. Motion to appoint: Senator Perez

i. Seconded: Senator Nguyen

ii. 5 in favor, 0 opposed, 1 abstention

iii. Appointment to Lobby Corps: Genna Nelson (Senator Martinez 10 minutes)

1. Director Martinez recommends Genna because she was interested in his presentation about Lobby Corps. during Fall semester 2017. He relayed that Genna will gain a lot of experience, and doesn't have a lot of experience in lobbying. In her interview, she didn't have a lot of answers but is willing to learn.

a. Motion to appoint: Senator Perez

i. Seconded: Senator Christopher

ii. Discussion:

1. The Senate inquired about Genna's willingness to work with Student Government since Student Government and Lobby Corp. will be working closely together. Genna's willingness is under question due to her negative opinions of Student Government expressed on social media. In addition, Genna has expressed willingness to work with Student Government members next semester but not this semester.

a. Director Martinez was unable to answer for Genna, but relayed that other students recommended her for Lobby Corp., and also says Genna would be an asset to the team.

2. The Senate also inquired about Genna's lack of experience, and President Hinojosa clarified that Genna's experience should be the only question to discuss. Senator Christopher relayed that Genna's lack of experience should not affect her appointment since many members will be new to Lobby Corp.

iii. 2 in favor, 4 opposed, 0 abstentions.

iv. Appointment to Lobby Corps: Mia Fernandez (Senator Martinez 10 minutes)

1. Director Martinez recommends Mia due to her excitement to be involved and has experience with local and state government, and was involved with grassroots on campus. Mia is very interested in helping prepare the Lobby Corp. for CHESS although she doesn't want to attend. She is very passionate about social justice issues as well.

a. Motion to appoint: Senator Christopher

i. Seconded: Senator Lincoln

ii. Discussion:

1. Senator Federis asked which social issues Mia is most concerned about
  - a. Senator Perez yields time to Mia Fernandez
    - i. Mia relayed that she is most concerned about sexual assault on campus and also has experience as a previous Senator where she helped with the Dolphin pantry on campus.

iv. 6 in favor, 0 opposed, 0 abstentions.

v. Appointment to Lobby Corps: Angela Christopher (Senator Martinez 10 minutes)

1. Director Martinez recommends Angela because she is interested in helping prep Lobby Corp. for CHES, although she is not looking to attend. She is very passionate about various aspects of higher education issues, in particular health issues. She would like to advocate for health and wellness in lobbying and creating a better community.

2. Motion to appoint: Senator Lincoln

a. Seconded: Senator Brown

b. Discussion:

i. Senator Federis asked what Angela's opinion of a "good" Lobby Corp. is

1. Director Martinez relayed that Angela wants to make sure that Lobby Corp. is using an effective lobby plan by sticking to the issues

2. Vice President Mumford relayed that Angela served in Lobby Corp. last semester

c. 5 in favor, 0 opposed, 1 abstention

### C. INFORMATIONAL ITEM

#### X) Closing Comments

- A. Vice President Mumford relayed that Legacy nominations is starting
- B. President Hinojosa relayed that performance submissions for Celebration of Women Empowerment Event is approaching and recommended the Senate to spread the word of via social media by reposting Director Krashefski's flyer.

#### XI) Adjournment (10:19)

A. Motion to adjourn: Senator Federis

i. Seconded: Senator Brown

III. 6 in favor, 0 oppsed, 0 abstentions