



## **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 21, 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 (9:05 a.m.)
- II) Roll Call

### A. Legislative Branch

- i. Senator of Academic Affairs Chelsea Lincoln (L 9:11 a.m.)
- 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 (P)

### D. Advisors

- i. Bethany Bañuelos (P)
- ii. Helen Alatorre (L 9:11 a.m.)

### E. Members of the Public

- i. Ray Porras
- ii. Maggie Domingo
- iii. Andrew Lorenzana
- iv. Noelle Ewing

## III) Approval of Agenda

### A. February 21, 2018

- i. Motion to approve: Senator Christopher
  1. Seconded: Senator Perez
- ii. Motion to amend: Senator Federis
  1. Amend the agenda to display the information item to be discussed first.

2. Seconded: Senator Perez

I. 5 in favor, 0 opposed, 0 abstentions

iii. Motion to amend: Senator Perez

1. Amend the agenda to move discussion item “Active Shooter Walk-Out Campaign” to be the first discussion item.

2. Seconded: Senator Federis

II. 5 in favor, 0 opposed, 0 abstentions

III. 5 in favor, 0 opposed, 0 abstentions

#### IV) Approval of Minutes

A. Motion to approve: Senator Brown

i. Seconded: Senator Christopher

IV. 5 in favor, 0 opposed, 0 abstentions

B. February 14, 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.*

i. Public Member Noelle Ewing announced that the men’s lacrosse team won their first game.

#### 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 (110 minutes)

A. DISCUSSION ITEM

i. Tuition Increase/Advocacy Plan (Director Martinez & President Hinojosa 45 minutes)

1. Supporting PowerPoint document will be attached to the packet. Supporting “Tuition Plan” Google Doc will be attached to the packet, with a link for the Senate to stay up to date on changes to the Google Doc.

<https://docs.google.com/document/d/1ObLpj0uZrzjTzKKtPqldgDL4BxtO9o42Kd3S48YrXpc/edit>

2. Director Martinez presented about the California Budget, CSU Trustees, Spending Breakdown, Distribution of Budget increase, How to cover Gap, and Advocacy Plan.

3. Senate discussed “how is the money spend?” The Executive branch of Student Government referenced points on the supporting documents to clarify how the money is spent. In addition, President Hinojosa relayed that the minimum wage increase directly affects the increase in faculty compensation.
  - a. The Senate is encouraged to look up the “18-19 Operating Budget” online
  - b. The “rainy day” fund proposed by Governor Brown was inquired about, but there is no new status.
  - c. Public Member Andrew Lorenzana reminded Student Government that Student Government is representing all of the CSU’s when advocating against the tuition increase
- ii. Women Empowerment Week Layout and Sign-Ups (President Hinojosa 15 minutes)
  1. Supporting documents will be attached to the packet.
  2. President Hinojosa presented various documents to explain the layout plan of Celebration of Women’s Empowerment and Women’s Empowerment Panel events. In addition, President Hinojosa asked for Student Government members to sign up for tabling and a variety of positions during these events.
- iii. Active Shooter Walkout Campaign (Vice President Mumford 20 minutes)
  - I. Vice President Mumford announced that due to recent shootings, CSUCI will be preparing our campus for active shooter situations. In addition, there will be a national school Walk Out on March 14<sup>th</sup> to demand congress to pass legislation to protect students from gun violence. There is not a particular legislation being supported by the Walk Out, but primarily the emphasis of Congress addressing the issue immediately.
    - a. Senate discussed how Student Government should support the Walk Out even though there isn’t a particular legislation that is being supported by the Walk Out.
      - i. Some Senate members relayed concern for participating in the Walk Out, because Student Government represents the student body and without knowing what legislation the Walk Out is supporting, then it is difficult to determine how to participate.
      - ii. Senate discussed a 17-minute peaceful moment of silence to honor the lives that were lost in order to not take a particular stance on legislation.
        - I. Senator Federis, Senator Christopher, and Senator Brown will help with a marketing plan for the moment of silence campaign.

B. ACTION ITEM

C. INFORMATIONAL ITEM

- i. CSSA Update (President Hinojosa 30 minutes)

1. The ten bills announced is on page 30-32 on the CSSA packet. Supporting document called “Proposed Tuition Increase” is attached to the Senate packet.
2. President Hinojosa announced each bill illustrated on the supporting document.
  - a. President Hinojosa relayed the Lobbying efforts for CHESS, where they will talk about the basic needs program. In addition, there will be a back to basics rally March 12<sup>th</sup>, 9:30 a.m. – 10:00 a.m. in Sacramento.
  - b. President Hinojosa relayed that the decrease in student enrollment would decrease resources for the University.
  - c. President Hinojosa encouraged to create an investment committee as an alternative funding program to aid CSUCI instead of asking Governor Brown. This would help future college students.
  - d. President Hinojosa announced that the Chancellor’s office promised a tenured faculty report but haven’t sent it in yet.
  - e. President Hinojosa announced that the CHESS Key Note Speaker will be Kevin Dillon.
  - f. President Hinojosa reminded the Senate that March 7<sup>th</sup> is the due date for CHESS ideas.

#### X) Closing Comments

- A. Senator Lincoln is looking for feedback from students in order to understand if faculty represents the student body. Senator Lincoln will send an email to follow up.
- B. Public Member Noelle Ewing suggested a “Active Shooter” presentation at Orientation.
  - i. President Hinojosa relayed that there is a video already presented at Orientation for “Active Shooter” preparation
- C. Senator Christopher relayed that there is a survey called “The American College Health Assessment” made by the National College Health Association that is open until March 1<sup>st</sup> and will help CI’s wellness advocacy for resources. Everyone who takes it will be entered into a raffle.
- D. Vice President Mumford asked the Senate to sign up for Relay for relay
- E. President Hinojosa asked the Senate when they are available for the Active Shooter campaign. A Doodle will be created to determine a time. In addition, President Hinojosa would like the Senate to relay positive or negative feedback about “student centeredness” of staff and faculty to relay to Administration.

#### XI) Adjournment (10:57 a.m.)

- A. Motion to adjourn: Senator Federis
    - i. Seconded: Senator Brown
- V. 6 in favor, 0 opposed, 0 abstentions**