



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, March 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 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 (L 9:07)
 - viii. Senator of Veterans & Non Traditional
 - ix. Senator of Wellness & Recreation Angela Christopher (P)
 - B. Executive Branch
 - i. President Karina Hinojosa (A)
 - 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 (A)
 - ii. Helen Alatorre (P)
 - E. Members of the Public
- III) Approval of Agenda
 - A. March 7, 2018
 - i. Motion to approve: Senator Brown
 1. Seconded: Senator Christopher
 2. Motion to amend: Remove Vice President Mumford and add Elizabeth Hiem to Discussion item "Recommend ASI Board Election Code Proposals"
 - I. 6 in favor, 0 opposed, 0 abstentions
 - II. 6 in favor, 0 opposed, 0 abstentions
- IV) Approval of Minutes
 - A. February 28, 2018
 - i. Motion to approve: Senator Brown

1. Seconded: Senator Christopher

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

- 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 (30 minutes)

A. Basic Needs Update/Feedback (Alicia Milanowski 30 minutes at 10:00 A.M.)

- i. Supporting website: <https://www.csuci.edu/basicneeds/>
- ii. Supporting document "Approved ASI Election Code 3.1.18" will be attached to the packet.
- iii. Alicia Milanowski presented on Basic Needs and CARE, which was launched more than 1.5 years ago. Alicia Milanowski's position is split between Basic Needs and CARE. When working on Basic Needs, Alicia Milanowski meets with students to ensure that they are receiving adequate resources. In addition, when Alicia Milanowski works on the CARE team, she services students when in crisis by interacting with students in order to provide resources. Alicia Milanowski relayed that there is a difference in necessity for Basic Needs and CARE. Alicia Milanowski's main focus at the moment is rebranding to make the program more user friendly for students. Alicia Milanowski would like to ask the Senate for assistance to understand the student body's needs.
 - 1. Alicia Milanowski relayed that her department is still undecided on how the Basic Needs program will progress, but they are considering various ideas, because CSUCI has a unique demographic and environment that is different than other CSU's.
 - 2. Alicia Milanowski relayed that her department is trying to centralize all of Basic Needs resources, such as the Food Pantry, Emergency Grants, and Emergency Housing.
 - 3. Alicia Milanowski navigated the website listed above to show the Senate the forms available for reporting abnormal behavior of students, and forms where students can ask for services.
 - 4. The Senate discussed marketing for Basic Needs and CARE, in particular for housing students and clubs.
 - a. Alicia Milanowski agrees that there needs to be marketing and that she is willing to connect with the staff and the Senate to bring the new branding to everyone's attention.

- b. Vice President Mumford recommended drafting a formal campaign to help promote where all the Basic Needs resources can be found in a pamphlet to communicate transparency. This campaign would aim to spread the word on Basic Needs.
5. Alicia Milanowski relayed that her department is looking for student assistants for social media.
6. Alicia Milanowski asked about the Student Government's movement for "Back to Basics." Alicia Milanowski relayed that she and her department are on board with this movement, and would like to help in anyway.
7. The Senate inquired about the Dolphin Pantry.
 - a. Alicia Milanowski relayed that they are working on "Pop-Pantries" for students who visit faculty during office hours where they can offer students the resources inside their office.
8. The Senate asked if Basic Needs can campaign individually instead of in a group to appear more approachable to the students.
 - a. Alicia Milanowski relayed that she and Chelsea are facilitating 1:1 intervention. In addition, Alicia Milanowski is looking to advertise on the website that Chelsea and her are available for 1:1 intervention.
9. Director Martinez asked about the data collection for tracking student feedback on Basic Needs.
 - a. Alicia Milanowski relayed that she can pull up specific feedback for the Senate, but her department is currently working on finding a system where they can compile the data for advertising.

VIII) Unfinished Business

IX) New Business

- A. INFORMATIONAL ITEM
- B. DISCUSSION ITEM

- i. Recommend ASI Board Election Code Proposals (Vice President Mumford 30 minutes)
 1. Supporting document called "Approved ASI Election Code" will be sent emailed along with the packet, but not attached.
 2. Elizabeth Hiem presented section 4 on "Approved ASI Election Code."
 - a. Vice President Mumford announced a concern about the section 4 election code that specifies that "No Student Government members including interns are able to endorse or oppose a candidate publicly unless the student is running for office, in which case the student is permitted to campaign for themselves and their ticket." Vice President Mumford asked the Senate how Student Government should address this code.
 - i. The Senate discussed how to address this code, and pointed out that since ASI staff is also not allowed to endorse a

candidate, then Student Government members who are not paid should be able to endorse.

- ii. Vice President Mumford relayed the the reasoning for the code, where it was set in place due to last years Student Government's campaigning.
 - iii. The Senate brought attention to the fact that this election code was not discussed with Student Government before it was proposed.
 - iv. Chief Ball pointed out that this code may benefit the election to not be about a "popularity contest" and be based on merit.
 - v. Vice President Mumford asked the Senate how their constituents will react to this code?
 - I. Senator Christopher relayed that taking this code to her constituents would be difficult because they would not agree with this code.
 - vi. Senator Perez asked how the Senate can ask the elections council to amend this code?
 - I. Senator Lincoln relayed that the amendment can include just "paid" positions in Student Government
 2. Vice President Mumford clarified the amendment to add "paid ASI entity positions." Vice President Mumford also recommended that Student Government should be consulted in the future.
 - vii. Elizabeth Hiem announced that next Tuesday at 1:30 p.m. the election council will meet inside Student Union Building 1080.
 - viii. The Senate approves proposed amendment to revise "Student Government Member" to "paid ASI entity Student Government position."
 - I. Vice President Mumford recommends that the Senate should speak to their constituents about this amendment.
 - ix. Advisor Alatorre suggested benchmarking with other schools and not waiting until April to bring this amendment to the council's attention. Also, making the point of how this code is based on last years entity leaders and not this year.
 - x. Senator Lincoln was assigned with the task of drafting the proposal.
- b. Motion for 10 minute recess: Senator Federis
- i. Seconded: Senator Brown

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

C. ACTION ITEM

X) Closing Comments

XI) Adjournment (10:32 a.m.)

A. Motion to adjourn: Senator Brown

i. Seconded: Senator Perez

IV. 6 in favor, 0 opposed, 0 abstentions