

## 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 28, 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 (9:04 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 (L 9:05 A.M.)
    - 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 (L 9:45 A.M.)
    - ii. Helen Alatorre (A)
  - E. Members of the Public
    - i. Ray Porras
    - ii. Maggie Domingo
    - iii. Andrew Lorenzana
- III) Approval of Agenda
  - A. March 28, 2018
    - i. Motion to approve: Senator Perez
      - 1. Seconded: Senator Brown
    - ii. Motion to amend Special presentation micro-aggressions: Senator Federis
      - 1. Seconded: Senator Perez
      - 2. 6 in favor, 0 opposed, 0 abstentions

- iii. Motion to amend Informational Item Walkout: Senator Federis
  - 1. Seconded: Senator Perez
  - 2. 6 in favor, 0 opposed, 0 abstentions
- iv. Motion to amend section 7, letter B to limit time to 15 minutes: Senator Federis
  - 1. Seconded: Senator Lincoln
  - 2. 6 in favor, 0 opposed, 0 abstentions
- v. Motion to add an additional five minutes to informational item for event update: Senator Perez
  - 1. Seconded: Federis
  - 2. 6 in favor, 0 opposed, 0 abstentions
- vi. Vote to approve agenda with amendments:
  - 1. 6 in favor, 0 opposed, 0 abstentions
- IV) Approval of Minutes
  - A. March 14, 2018
    - i. Motion to approve: Senator Brown
      - 1. Seconded: 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) Unfinished Business (40 minutes)
  - A. INFORMATIONAL ITEM
    - i. Walkout Information (Led by senators 15 minutes)
  - **B. DISCUSSION ITEM** 
    - i. CSSA Update (President Hinojosa 25 minutes)
      - 1. President Hinojosa updated the Senate about CSSA.
        - a. President Hinojosa sent out an email to the Senate and asked for feedback.

- President Hinojosa educated about a potential program on CSU campuses that gives additional resources to students who were previously incarcerated called project rebound.
  - President Hinojosa asked the Senate if this program applies to Cl's student body?
    - a. President Hinojosa voted in favor of this program, because students who participate in the program have high graduation rates
    - President Hinojosa relayed that project rebound has been consistently discussed in CSSA for several years, due to data.
    - c. The Senate discussed the benefits of project rebound, and asked questions about how it will be structured. President Hinojosa answered all questions and relayed that this program will be offered to students enrolled at CI who were incarcerated, and it will be structured similarly to the Multicultural Dream Center.
  - President Hinojosa referenced legislation that was also sent in her email. President Hinojosa asked for feedback on voting for the bills from the Senate via email.

VIII) Special Presentations (60 minutes)

- A. Microagressions (Hiram Ramirez at 10:00 A.M., 60 minutes)
- IX) New Business (5 minutes)
  - A. INFORMATIONAL ITEM
    - i. Event updates (President Hinojosa 5 minutes)
      - 1. President Hinojosa handed out a "Spring Events Calendar" to the Senate.
        - a. President Hinojosa explained events, specifically upcoming events.
          - i. Surviving an Active Shooter Event
          - ii. Brunch with Beck
            - President Hinojosa relayed that President Beck expressed that this brunch doesn't fit her "style" therefore she would like to change the location. President Hinojosa does not agree with this change and insisted that the Brunch will be located outside the Student Union Building, where President Beck and her cabinet members will attend. This Brunch is going to be more about student involvement with President Beck where students are able to ask questions directly.

- 2. Senator Brown asked how students can ask serious questions about changes on campus. Specifically, how can we hold President Beck accountable to advocate for change that students request?
  - a. President Hinojosa believes that President Beck will most likely answer honestly.
  - Vice President Mumford added that last year's Brunch included record keeping of students' questions to hold President Beck accountable.
- 3. The Senate provided no feedback for the flyer.

## iii. Back to Basics Rally

- President Hinojosa announced that this event will educate students about current issues about Basic Needs.
- Vice President Mumford informed that this event will also be a "resource fair," and market "Choose CSU" to help students understand why they should support this movement.
- 3. Vice President Mumford informed that they will possibly acquire 2 geo-filters for marketing. This event will be 2 hours long but the exact time is still being determined. Student Government predicts this event to be in April on a Thursday. It will also include student stories relevant to Basic Needs.
- 4. Director Martinez is available for questions.

## iv. Legacy Awards

- President Hinojosa relayed that Student Government will need help with set up.
- v. Dead Week Care Packages
- vi. Election
  - 1. President Hinojosa relayed that the debate is Thursday April 12<sup>th</sup>, from noon to 1:00 P.M.

- B. DISCUSSION ITEM
- C. ACTION ITEM
- X) Closing Comments
- XI) Adjournment (9:55 A.M.)
  - A. Motion to adjourn: Senator Federis
    - i. Seconded: Senator Lincoln
    - ii. 6 in favor, 0 opposed, 0 abstentions