



## **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, April 11, 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 (P)
    - ii. Senator of Alumni, Graduate & Credential Matthew Federis (L)
    - 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 (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 (L 9:06)
    - ii. Helen Alatorre (L)
  - E. Members of the Public
    - i. Ray Porras
    - ii. Andrew Lorenzana
- III) Approval of Agenda
  - A. April 11, 2018
    - i. Motion to approve: Senator Brown
      1. Seconded: Senator Christopher
    - ii. Move to amend: informational item, CSSA update to remove President Hinojosa from speaking, and include "& Director Martinez": Senator Nguyen
      1. Seconded: Senator Perez
      2. Move to amend: remove "President Hinojosa &": Senator Nguyen

- a. Seconded: Senator Brown
- I. 5 in favor, 0 opposed, 0 abstentions

iii. Move to amend: informational item, Brunch with Beck to remove President Hinojosa from speaking and replace with Director Krashefski: Senator Brown

- 1. Seconded: Senator Perez
- II. 5 in favor, 0 opposed, 0 abstentions
- III. 5 in favor, 0 opposed, 0 abstentions

IV) Approval of Minutes

A. April 4, 2018

- i. Motion to approve: Senator Perez
- 1. Seconded: Senator Nguyen
- IV. 4 in favor, 1 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

A. DISCUSSION ITEM

IX) New Business (55 minutes)

A. INFORMATIONAL ITEM

- i. CSSA Update Long Beach (President Hinojosa & Director Martinez 20 minutes)
- I. Director Martinez updated the Senate with the following legislator Bills:
  - a. The Bill to revise Cal grant B and C "died."
  - b. 1936: Dream Resource Center funding for every CSU campus.
  - c. 346: Will be informed about later.
  - d. 918: Homeless youth.
  - e. 1275: College hunger, enable cal grant eligible students to receive ten meals to help with food insecurity.
  - f. 1471: Cal grant expansion.
  - g. 82771&1225: Create bonds to help with campus housing.

2. Director Martinez relayed the legislator Bill that was not supported by Student Government:
  - i. A Bill that would require CSU student attendance of an ethnic studies course because the course was too general and not specific to allow diversity.
3. Director Martinez relayed that CSSA is changing their policies to create a better Quorum due to lack of attendance.
  - i. CSSA will be creating a better budget with the following:
    1. Cut the renovation grant because it was only beneficial for one campus.
    2. Change travel fees and cut employee overtime.
  - ii. Project Rebound was discussed again at CSSA, and will be voted on next month to initiate the program.
  - iii. CSSA nominated faculty and staff for awards.
  - iv. CSSA is in the process of reviewing their mission statement to improve efficiency and effectiveness.
  - v. The CSSA office will perhaps move out of the Chancellor's office due to renovations, they are still deciding due to funding and accessibility to the Chancellor.
  - vi. CSSA Elections are approaching and would like to collect Senate inquiries.
  - vii. CSSA relayed that the food challenge is not on track for all campuses, although CI is on track.
- ii. Brunch with Beck update (President Hinojosa 15 minutes)
  1. Vice President Mumford gave up seat to Chief Ball
  2. Director Krashefski reminded the Senate that Brunch with Beck is Monday, April 16<sup>th</sup> from 10:00 A.M. to 11:00 A.M. Director Krashefski discussed the layout for the event.
  3. Director Krashefski reviewed positions to sign up for the event. Director Krashefski sent out an email prior to ask Student Government members to sign up for positions.
    - a. The Senate discussed their scheduled and relayed that they will not be in attendance due to class or work.
  4. Director Krashefski asked the Senate if they had any questions.
    - a. The Senate did not have any questions.

## B. DISCUSSION ITEM

- i. IAC Committee (Chief Ball 10 minutes)
  1. Chief Ball informed the Senate that he reformatted the by laws, but will need an IAC committee.

- a. Chief Ball asked the Senate for nominations for IAC positions.
    - i. Senator Brown nominated Senator Federis.
    - ii. Senator Perez nominated Senator Lincoln.
    - iii. Senator Christopher nominated Senator Nguyen.
    - iv. Senator Lincoln nominated Senator Perez.
      - I. All senators accepted their nominations.
    - v. Senator Lincoln nominated Director Martinez.
    - vi. Senator Lincoln nominated Chief Alvarez.
      - I. All executive members accepted their nominations.
  - b. Chief Ball informed that he will schedule the next IAC meeting based on everyone's availability.
- ii. Back to Basics Update (Vice President Mumford and Director Martinez 10 minutes)
    - I. Vice President Mumford and Director Martinez updated the Senate with Student Government's upcoming event Back to Basics.
      - a. Vice President Mumford informed that next week, Student Government will start an active marketing campaign in Central Mall and will need 5-7 Student Government members to volunteer during heavy foot traffic to voice statistics of Back to Basic needs for CSU students. This will also include posters.
        - i. Director Krashefski, Senator Nguyen, and Senator Brown volunteered
      - b. Director Martinez informed that they are in the process of contacting legislators to invite to the event. They also invited district offices to table and talk about constituent resources. Director Martinez relayed the following status of the Back to Basics Rally:
        - i. Senator Stern and his office have been in contact to schedule attendance.
        - ii. Compiled a list of Bills to talk about Mental health insecurity and food insecurity.
        - iii. Reached out to Alicia from Basic Needs to help with statistics that represent our campus specifically.
        - iv. George who is a student entrustee will be in attendance and will talk about basic needs.

### C. ACTION ITEM

- X) Closing Comments

- A. Senator Lincoln informed about the new GE requirements and sent out an email to Student Government. Senator Lincoln asked the Senate to navigate any student questions to Senator Lincoln. There will also be workshops on campus to help inform the student body about what Math and English courses should be taken due to this change. Students who want to stay on the old GE requirements will need to talk to records and registration.

**XI) Adjournment (9:51 A.M.)**

- i. Motion to adjourn: Senator Christopher
  - 1. Seconded: Senator Lincoln
    - V. 4 in favor, 2 opposed, 0 abstentions