



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, May 2, 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)
- II) Roll Call

A. Legislative Branch

- i. Senator of Academic Affairs Chelsea Lincoln (P)
- ii. Senator of Alumni, Graduate & Credential Matthew Federis (L 9:17 A.M.)
- 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 (P)

E. Members of the Public

- i. Ray Porras
- ii. Maggie Domingo
- iii. Andrew Lorenzana
- iv. Jose Cisneros
- v. Grant Selfridge
- vi. Brian Cosolluela
- vii. Alex Bwuh

III) Approval of Agenda

A. May 2, 2018

- i. Motion to approve: Senator Brown

1. Seconded: Senator Christopher
2. Motion to amend by adding new bylaws to the action item “#integritybill”:
Senator Perez
 - a. Seconded Senator Lincoln
 - I. 5 in favor, 0 opposed, 0 abstentions
3. Motion to amend by removing special presentations: Senator Lincoln
 - a. Seconded: Senator Perez
 - II. 5 in favor, 0 opposed, 0 abstentions
4. Motion to amend the bylaws presentation to 10 minutes: Senator Perez
 - a. Seconded: Senator Lincoln
 - III. 5 in favor, 0 opposed, 0 abstentions
 - IV. 5 in favor, 0 opposed, 0 abstentions

IV) Approval of Minutes

A. April 25, 2018

- i. Motion to approve the minutes: Senator Brown

1. Seconded: Senator Nguyen

- V. 5 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.

Ray Porras would like to thank Student Government on behalf of Lutienant Morris for all of Student Governments efforts this semester. Ray Porras would also like to acknowledge Senator Perez as soon to be Vice President of Student Government for academic year 2018-19.

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

- A. Changes in Academic Affairs (Senator Lincoln 20 minutes)

VIII) Unfinished Business

- A. DISCUSSION ITEM

IX) New Business (65 minutes)

- A. INFORMATIONAL ITEM

- i. Legacy Run Down (Vice President Mumford 5 minutes)

- I. Vice President Mumford relayed information about the Legacy Event.
 - a. Set-up for Legacy is at 1:00 P.M.
 - b. Nominee check in, please keep in mind to greet everyone professionally.
 - c. Important officials will be in attendance, please check the VIP list to assist them to their table.
 - d. Pizza will be provided before the event for everyone who is helping with the event.
 - e. Clean-up is needed, ASI is looking for volunteers.
 - f. Dress code is business casual.
- ii. Transition Reports (Vice President 5 minutes)
 - I. Vice President Mumford presented on what is expected of all Student Government members for their transitions reports due at the end of the semester.
 - a. The Student Government Transition Report will be provided for all Student Government members.
 - b. Everyone is expected to fill out a transition report in order to assist the next Student Government members.
 - c. President Hinojosa relayed that some members did not receive a transition report from last year and offered to send everyone a copy of last year's reports.
- iii. Ekho's Birthday (President Hinojosa 5 minutes)
 - I. President Hinojosa presented about Ekho's Birthday bash that is celebrated after the Senate meeting.
 - a. Three Student Government members will be tabling. There is a cup game that was relayed to these members previously.

B. DISCUSSION ITEM

- i. CSSA San Francisco Feedback (President Hinojosa & Director Martinez 20 minutes)
 1. The Senate can find the supporting website at <https://www.calstatestudents.org/> that has the conference agenda.
 2. President Hinojosa read from page 113, "Bill of Rights."
 - a. Article II was explained by President Hinojosa.
 - b. Advisor Alatorre asked President Hinojosa if she knew further information about the Bill of Rights to share with the Senate.
 - i. President Hinojosa relayed that CSSA wants to enforce rights for CSU students.

- c. Senator Perez recommended that the Senate read the Bill of Rights on their own time and relay feedback and questions to President Hinojosa.

C. ACTION ITEM

- i. #IntegrityBillof2018 (Senator Christopher 20 minutes)
 1. Motion to approve 5 minute recess: Senator Lincoln
 - a. Seconded: Senator Brown
 - a. 5 in favor, 1 opposed, 0 abstentions
 2. Call to Order (9:56 A.M.)
 3. Supporting document #IntegrityBill was presented to the Senate and emailed to them directly after the meeting.
 - a. Senator Christopher read information from the #IntegrityBill2018.
 - i. Senator Christopher relayed that this bill is very important, because it allows less bias when voting in new Senators to the senate. This will limit sole power of voting if the Senate only has one Senator. The ASI board will assist in voting in Senators if the Senate has less than three Senators.
 1. Vice President Mumford informed about why this bill is essential for checks and balances and ensuring unbiased when appointing Senators.
 2. Advisor Alatorre relayed that there will be a lot of new members for the ASI board next semester.
 - a. Chief Ball will be sitting on the ASI board next semester.
 3. Advisor Alatorre relayed that there will be three other students sitting on the ASI board to help protect the integrity of Student Government and offer an unbiased vote to appoint Senators.
 4. Senator Lincoln asked if the members of the ASI board understand what Student Government is looking for in regards to Senators.
 - a. Senator Christopher relayed that President elect will also be able to assist in making a decision that will reflect Student Government's best interest.
 5. Director Martinez relayed that the primary goal should be not only reflect next year but also 2020.
 6. President Hinojosa relayed that the President next year that will sit on the ASI board and will use similar hiring requirements as Student Government did during this current 2017-18 academic year.

- ii. Chief Ball relayed that the Senate should amend the Bill and then the ASI board will vote on it next semester.
- iii. Motion to amend bylaws to include first paragraph on #IntegrityBill2018: Senator Perez
 - I. Seconded: Senator Lincoln
 - a. Senator Lincoln: Yay
 - b. Senator Federis: Nay
 - c. Senator Nguyen: Yay
 - d. Senator Brown: Yay
 - e. Senator Perez: Yay
 - f. Senator Christopher: Yay
 - 1. 5 in favor, 1 opposed, 0 abstentions
- b. Senator Perez presented on the bylaws, supporting document was presented and sent to all Senate members after the meeting.
 - i. Senator Perez relayed that there is currently a lack of an impeachment process in the bylaws. Senior Perez would like to add a point system to the bylaws to sustain accountability.
 - I. Vice President Mumford relayed that this new impeachment process added to the bylaws will be applied to all members of Student Government, including the executive branch and interns.
 - ii. Advisor Alatorre and Bañuelos recommended that the Senate vote on the by law revision to be a “policy and procedure.”
 - I. Senator Lincoln and Brown agreed.
 - iii. Vice President Mumford relayed that voting on the by law revision today will not include an additional amendment of “policy and procedure.”
- iv. Motion to approve: Senator Perez
 - I. Seconded: Nguyen
 - 2. Discussion:
 - a. Senator Perez relayed that this addition to the by laws will benefit Student Government by implementing a formal accountability system. Without a three-point system, Student Government members can’t be held accountable.
 - b. Senator Federis would like to amend majority vote for impeachment to supermajority, therefore 2/3 vote.

- c. Senator Lincoln agreed that this should be a by law not policy and procedure.
- d. Senator Brown and Perez agreed with the 2/3 vote amendment.
- e. Senator Perez will change the verbiage from majority to 2/3 vote for impeachment.
 - i. Senator Lincoln: Yay
 - ii. Senator Federis: Yay
 - iii. Senator Nguyen: Yay
 - iv. Senator Brown: Yay
 - v. Senator Perez: Yay
 - vi. Senator Christopher: Nay
- a. 5 in favor, 1 opposed, 0 abstentions

X) Closing Comments

- A. Senator Perez would like to thank Student Government for a great year.
- B. Director Martinez asked the Senate to relay questions and feedback on legislative affairs for CCSA via email before Friday.
- C. President Hinojosa relayed that the end of year party will be after finals. Student Government will also invite other ASI members.

XI) Adjournment (10:44 A.M.)

- A. Motion to adjourn: Senator Lincoln
 - i. Seconded: Christopher
 - 1. Senator Lincoln: Yay
 - 2. Senator Federis: Nay
 - 3. Senator Nguyen: Yay
 - 4. Senator Brown: Yay
 - 5. Senator Perez: Nay
 - 6. Senator Christopher: Nay
 - 7. Vice President Mumford: Yay
 - VI. 4 in favor, 3 opposed, 0 abstentions