



NOTICE OF SPECIAL 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 special meeting of the Student Government Senate will be held on Wednesday, October 23, 2019 at 9:00 a.m. at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 9:01 a.m.
- 2) Roll Call:
 - a. Senate members: Senator Wyatt, Senator Rios, Senator Saxena, Senator O'Brien-Kerr, Senator Jackson.
 - b. Executive members: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.
 - c. Members of the public: Aurora Rugerio, Ashley Cruz, Maggie Domingo, Curtis Hauck, Helen Alatorre, Annie Block-Weiss, Giselle Dominguez.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from October 23, 2019
 - I. **M/S/P (N. Saxena / J. Rios) Motion Passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 2, 2019
 - II. **M/S/P (A. Wyatt / N. Saxena) Motion Passed 5-0-0**
 - b. ACTION ITEM: Approval of minutes from October 9, 2019
 - III. **M/S/P (C. O'Brien-Kerr / J. Rios) Motion Passed 5-0-0**
 - c. ACTION ITEM: Approval of minutes from October 16, 2019
 - IV. **M/S/P (A. Wyatt / C. O'Brien-Kerr) Motion Passed 5-0-0**
- 5) Public Forum:
 - i. Maggie Domingo announced the Toppers Pizza fundraiser on October 23, 2019 in Camarillo. A part of the proceeds from this fundraiser will go to the CSU Channel Islands Police Department Pink Patch Project.
- 6) Legislative Reports: (Senators)
 - a. Senator of Housing and Residential Education (C. Jackson)
 - i. Has contacted the Town Center Market manager and will be discussing market selections soon. Senator Jackson is also considering creating a survey to gather student insight on what they would like in the Town Center Market.
 - b. Senator of Academic Affairs (C. O'Brien-Kerr)
 - i. Wrote resolution with help from Chief Neumeyer about Title IX staff positions that have yet to be filled. Senator Rios was also a part of the resolution writing process.

- c. Senator of Commuters and Transportation (A. Wyatt)
 - i. Met with Doreen Hatcher on Monday October 21, 2019 to discuss reviving the Commuter Club and promoting more commuter events. Hopes to also work with the Student Transition and Engagement Program to provide more services for all students.
 - ii. Senator Wyatt has also been looking into costs and procedures to install stand-up desks in the Broome Library.
 - d. Senator of Sustainability and Technology (N. Saxena)
 - i. Would like all to contact professors in order to fill positions left in the Student Government body. These positions include one Chief Justice and two Associate Justices.
 - e. Senator of Social Justice (J. Rios)
 - i. Met with the Black Student Union and spoke about initiating Black History Month preparations. Senator Rios will also meet with the Multicultural Dream Center soon.
 - ii. Senator Rios has drafted a resolution alongside Senator O'Brien-Kerr, that highlights the lack of Title IX office staff.
- 7) Vice President's Report (*I. Ball*)
- i. Attended monthly CSSA meeting in Fresno, California. The main topic of discussion over the weekend were the pros and cons for the push of a quantitative reasoning requirement. The topic of how resources would be provided fairly statewide in order to aid all students through this new requirement. Vice President Ball announced that a letter of opposition was drafted and sent to CSU chancellor's office.
 - ii. Vice President Ball also met with CAPS to further discuss their involvement during Mental Health Awareness Week.
- 8) President's Report (*S. Ruiz*)
- i. Worked with Chief Neumeyer to create layout plans for Mental Health Awareness Week. Also, asked the senate to provide availabilities for a signup sheet to participate during Mental Health Awareness Week.
 - ii. Met with Students for Quality Education, a social justice group on campus. This group is interested on knowing more about the quantitative reasoning requirements. President Ruiz announced that the group would like to provide a Phone Banking event for students to communicate with the CSU board of trustees. Students for Quality Education also engage in initiatives regarding class and textbook affordability. President Ruiz hopes to work together with Students for Quality Education for Civic Engagement Week during the spring semester.
 - iii. Although the hearing for the quantitative reasoning requirement was over the weekend, President Ruiz suggested visiting the following website to view the hearing.
<https://ahed.assembly.ca.gov/hearings>
- 9) Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)

- a. Director Johnson:
 - i. Reported on attendance at the CSSA meeting in Fresno, California over the weekend. Director Johnson will meet with Senator O'Brien-Kerr to talk in depth about the quantitative reasoning requirement and the conclusion most of the students at CSSA came to regarding this initiative.
 - ii. Director Johnson announced that civic engagement officers will hopefully attend our campus next semester in the hopes to destigmatize the voting process.
 - iii. Director Johnson announced that a committee is in the process of creating insight to students about school fees to create financial transparency.
- b. Chief Neumeyer: No report
- c. Director Amaya:
 - i. Announced to the senate that senate reports will be due today October 23, 2019 at 5:00 p.m.

10) Judicial Report: None

11) Advisor Report (A. Block-Weiss/H. Alatorre)

- a. Advisor Block-Weiss: No report
- b. Advisor Alatorre:
 - i. Announced that the ASI Board hopes to get committees gathered to work on planning new elections in the spring. Organizational work has been done for budgeting for next year. Announced that the responsibility to work for the new elections falls on the current Student Government team.

12) Committee Report: None

13) Outstanding Business: None.

14) New Business:

- a. DISCUSSION ITEM: Survey for CI (N. Saxena)
 - i. Senator Saxena provided a PowerPoint presentation to inform senators how to create a CI survey, keeping in mind common initiatives for the good of all CI students. Senator Saxena announced that this PowerPoint will be provided for senators who were absent, so that they will be able to participate.
 - ii. Discussion between senators and senator Saxena on how go about this process and establishing a timeline.
 - iii. Senator Rios yielded time to advisor Alatorre, who clarified how the survey would be presented to the student population.
 - iv. Further discussion about the process of presenting this survey to the student population using different resources on campus. Also, the length of the survey to consider students times and attention limit. The manner of the survey to keep the survey taker's attention. The senate agreed on a 20-question limit to be submitted on Wednesday, October 30, 2019.
 - v. Senator Saxena yielded time to advisor Alatorre, who asked if information was provided to the senators before the presentation today. Advisor Alatorre also made

recommendations about the types of questions that should be asked in order to benefit all students. Advisor Alatorre also advised that the questions reflect the specific roles of each senator and to Consider other campus partners, who could benefit from being included in the process of creating questions.

- b. INFORMATION ITEM: What do I do with my intern? (E. Neumeyer)
 - i. Chief Neumeyer presented a PowerPoint presentation on the importance of keeping interns involved. Reviewed the importance of student involvement and the importance of being a mentor to build a healthy leadership mentality.
- 15) Closing Comments:
- i. Senator Saxena yielded time to advisor Block-Weiss, who explained the importance of reviewing senate minutes, and the liability they hold after they are approved.
 - ii. Senator Saxena yielded time to President Ruiz, who reminded all that State Senator Hannah-Beth Jackson will be attending the senate meeting on October 30, 2019.
 - iii. Senator O'Brien-Kerr would like all to reach out to professors to promote State Senator Hannah-Beth Jackson's visit next week.
 - iv. Vice President Ball informed the senate that Senator Secrease will no longer be a part of the Student Government team.

16) Adjournment: 9:50 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, October 30, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Brenda Amaya, Student Government Director of Operations.