



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, November 20, 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: 9:22 a.m.
- 2) Roll Call:
 - a. Senate Members: Senator Wells (Called-in), Senator Wyatt, Senator Jackson, Senator O'Brien-Kerr.
 - b. Executive Members: Sara Ruiz, Isaiah Ball, Brenda Amaya, Alviana Johnson.
 - c. Public Members: Annie Block-Weiss, Cynthia Duenas, Lt. Chris Jetton
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from November 20, 2019.
 - i. No discussion
 - I. **M/S/P (C. O'Brien-Kerr/ A. Wyatt) 4-0-0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from November 13, 2019.
 - i. No discussion
 - II. **M/S/P (A. Wyatt/ C. O'Brien-Kerr) 4-0-0 Motion Passed**
- 5) Public Forum:
 - i. Lt. Chris Jetton announced that there will be an active shooter presentation on Thursday November 21, 2019 at 12:00 in Bell Tower 1642. A demonstration of the new external bearing vests will be brought in hopefully next month to a Student Government meeting. A website for more information is linked on the CI police Instagram page.
- 6) Reports: Legislative Reports
 - a. Senator of Housing and Residential Education (*C. Jackson*)
 - i. No report
 - b. Senator of Academic Affairs (*C. O'Brien-Kerr*)
 - i. No report
 - c. Senator of Commuters and Transportation (*A. Wyatt*)
 - i. Has created a Google sheet for Commuter Blog segment. Asks that those linked in previously sent email input their favorite podcasts.
 - d. Senator of Wellness and Recreation (*F. Wells*)
 - i. No report
- 7) Vice President's Report (*I. Ball*)

- i. Announced the success of Mental Health Awareness Week so far. Attended various meetings throughout the week in which plans were discussed about the purpose of building development, for example creating a place for a childcare center and a place for commuter students to have access to while waiting between classes.

8) President's Report (*S. Ruiz*)

- i. Thanked the Student Government team for their efforts in helping with Mental Health Awareness week. Also Announced that more students were able to attend the CSSA meeting this month.
- ii. Announced that there will be a rundown of the census process provided soon to help create ideas for Civic Engagement week.
- iii. Shared that Chancellor P. White, 8th Chancellor of the California State University is retiring, therefore the process of finding a new Chancellor is ongoing. There is an online form for student input. This will be sent to Director Amaya to be included in this week's minutes.

1. <https://www2.calstate.edu/csu-system/chancellor/chancellor-search>

9) Executive Report: (*A. Johnson, E. Neumeyer, B. Amaya*)

a. Director Johnson:

- i. Announced Senator Saxena's efforts to push for substantiality and social justice during the CSSA meeting. A constitution was passed and, officers will have own Civic Engagement taskforce to help in the informing for the 2020 census.
- ii. Has been in contact with the main committee person, who informed that two people might be leaving their position soon. A presentation will be put together and brought forth soon.

b. Director Amaya: No report.

10) Judicial Report: None

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

a. Advisor Block-Weiss:

- i. Announced that the ASI Board will be having their last meeting of the fall semester, tomorrow November 21, 2019 at 7:40 a.m. Anyone is welcome to sit in the public. Also, there are still three open student position. Encouraged all to help advertise position. Direct interested students Advisor Annie Block-Weiss or Advisor Helen Alatorre.
- ii. Shared that The CI View will be publishing their final issue of year next week. Will be reporting on five different holidays.
- iii. Reminded that there is no senate meeting next week on November 27, 2019, but there will be a Senate meeting during dead week, due to Assembly Member Jacqui Irwin's visit.
- iv. Announced involvement in the food service committee on campus and encouraged all to share feedback. Also, announced Tonee Sherrill's Farewell Celebration will be on December 3 at 3:00 p.m. in the second floor of the Student Union

- V. Announced that on February 3, 2020 the Run for Office Application and the ASI job descriptions will go live for people to apply.
- Vi. And Finally, Corporate Games sign-ups are up on the CI Staff Council website and is open to student employees, staff, and faculty.

12) Committee Report: None

13) Outstanding Business: None

14) New Business:

- a. ACTION ITEM: Internal Affairs Committee Appointments (*I. Ball*)
 - i. Senator Jackson, Senator Wyatt, and Director Amaya
 - ii. Vice President Ball briefly discussed why each candidate should be appointed for the Internal Affairs Committee position.
 - a. Senator Wells: I motion for all three to be appointed.
 - b. Senator Jackson: I second.

iii. No discussion

III. M/S/P (F. Wells/ C. Jackson) 4-0-0 Motion Passed

- b. ACTION ITEM: Mental Health Awareness Resolution (*C. O'Brien-Kerr*)
 - i. Vice President Ball took some time to remind the senate of the discussion that took place at last week's senate meeting.
 - ii. Senator O'Brien-Kerr introduced the amendments that were made to the resolution from last week's senate meeting.
 - a. C. O'Brien-Kerr: I move for a three-minute recess until 9:51 a.m.
 - b. Wyatt: I second

IV. M/S/P (C. O'Brien-Kerr/ A. Wyatt) 4-0-0 Motion Passed

- iii. Vice President Ball called the meeting back to order at 9:53 a.m. Yielded time to advisor Block-Weiss who clarified that this item must be postponed to an appropriate meeting per the bylaws. As this item was not sent out with the senate packet last week.
 - a. F. Wells: I motion to postpone this item to an appropriate meeting.
 - b. C. Jackson: I second.

V. M/S/P (F. Wells/ C. Jackson) 4-0-0 Motion Passed

15) Closing Comments:

- i. Vice President Ball asked that all who were able to help setting up for today's Mental Health Awareness Week event head downstairs and help set up.

- ii. Advisor Block-Weiss congratulated new members of the Internal Affairs Committee and added that hopefully this will help keep a better eye on the bylaws to better serve the senate in the future.

16) Adjournment: 9:57 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, December 4, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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