



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 6, 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: 9:04 a.m.
- 2) Roll Call:
 - a. Senate Members: Senator Wyatt, Senator Wells, Senator Brown, Senator Saxena, Senator O'Brien-Kerr, Senator Jackson, Senator Rios.
 - b. Executive Members: Sara Ruiz, Isaiah Ball, Brenda Amaya, Alviana Johnson, Liz Neumeyer.
 - c. Public Members: Curtis Hauck, Maggie Domingo, Cynthia Duenas, Ayleen Trejo, Helen Alatorre.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from November 6, 2019.
 - I. **M/S/P (J. Rios / N. Saxena) 7-0-0 Motion Passed**
 - i. No discussion
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from October 23, 2019.
 - II. **(F. Wells / J. Rios) 7-0-0 Motion Passed**
 - i. No discussion
- 5) Public Forum: None
- 6) Reports: Legislative Reports
 - a. Senator of Housing and Residential Education (*C. Jackson*)
 - i. Is currently working to create a google form that will allow for student input about market selections. Hoping to bring this information to the Town Center Market manager.
 - ii. Hopes to meet with the RHA to discuss student concerns that have arisen, in order to work on improvements.
 - b. Senator of Student Engagement (*H. Brown*)
 - i. Reported on involvement and the success of activities during the week that lead to the block party on October Friday 25, 2019.
 - ii. Announced that there will be a Borderline remembrance event on November 8, 2019 from 6:00-9:00 p.m. in the Student Union courtyard.
 - c. Senator of Academic Affairs (*C. O'Brien-Kerr*)
 - i. Has met with Tracey Johnson to touch base on several topics that have been established in prior weeks.

- ii. Will continue to work on two new resolutions, which will soon be brought to future senate meetings.
 - d. Senator of Commuters and Transportation (*A. Wyatt*)
 - i. Currently working on first stages of creating a commuter blog site.
 - ii. Has continued to meet with Doreen Hatcher from Student Transition and Engagement Programs to discuss about developing commuter friendly events and projects.
 - iii. Has helped develop questions for the Student Government survey, keeping in mind commuter student involvement.
 - e. Senator of Sustainability and Technology (*N. Saxena*)
 - i. Will continue to meet with professors and advisors to finalize questions for the Qualtrics Survey, which will allow Student Government Senators to gain a better understating of student body concerns.
 - ii. Asked all to check out latest The CI View newspaper which covers a concern brought forward by students.
 - iii. Reported that two Student Government interns are working on a Green Events Guide to promote sustainability on campus before, during, and after a campus event takes place.
 - f. Senator of Wellness and Recreation (*F. Wells*)
 - i. Is now serving in two new committees, A hiring committee for a new clinician at CAPS and the President's Planning and Policy Council committee (PPPC).
 - ii. Info about committees, hiring committee for caps?
 - g. Senator of Social Justice (*J. Rios*)
 - i. Announced that QSA (Queer Student Alliance) has shown interest about hosting a drag show next semester.
 - ii. Met with Tracey Johnson to discuss the initiative to further develop a campus community. Discussed creating a common hour where students can access to resources.
 - iii. Hoping to establish a club for student quality education, which one of the main topics for the next year is financial transparency.
 - iv. Announced that M.E.C.H.A de CI will be hosting Dia de Los Muertos event on Thursday November 7, 2019 in the Student Union Courtyard.
- 7) Vice President's Report (*I. Ball*)
 - i. Met with the academic to discuss Mental Health Awareness Week activities and asked that they help to promote. Also discussed efforts to help increase graduation rates. Reported that the academic senate hopes to embed required counseling in every department to help students.
 - ii. Announced that promotional items for Mental Health Awareness Week will be shared soon.
- 8) President's Report (*S. Ruiz*)
 - i. Will meet with students who shown interest in attending CSSA in November.

- ii. Vice President Ball and President Ruiz have received a letter that asks for their cooperation for President Erika Beck's 3-year review.
- iii. Announced that updates about Mental Health Awareness Week will be gone over today and asked the senate to sign-up for slots during Mental Health Awareness Week.
- iv. Has been conducting 1-1's with executive team members.
- v. Announced that appointments for the internal affairs committees, will be made during today's meeting. Asked that all others interested feel free to reach out to President Ruiz.

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

- a. Director Johnson:
 - i. Announced that the OpenCI initiative will be on the CSSA agenda this month.
 - ii. Mentioned that Hannah Dineley from Basic Needs is interested in tabling during Mental Health Awareness Week but is not sure how Student Government would be able to do this. More information will be provided soon.
- b. Chief Neumeyer:
 - i. Announced upcoming Bond-Fire event on Friday November 8, 2019 at Thornhill campfire, further details will be sent out through e-mail.
 - ii. Will continue to meet with interns throughout the week.
- c. Director Amaya: No report

10) Judicial Report: None

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

- a. Advisor Alatorre:
 - i. Advised that the team to start to prepare for the end of the semester and to consider goals keeping in mind personal health.
 - ii. Announced that there have been preparations for many events including ASI recruitment, ASI elections, a variety of awards, and events for the spring. Deadlines and budget allocation information will be sent out soon. Feel free to reach out with any questions.

12) Committee Report: None

13) Outstanding Business: None

14) New Business:

- a. ACTION ITEM: Internal Affairs Committee appointments (I. Ball)
 - i. Gave a brief description of the purpose of the Internal Affairs Committee, which includes the role of updating bylaws. Clarified that the committee is usually composed of one Chief Justice and two Associate Justices, but because these positions have not been filled, the roles will be given to one Executive member and one Senator.
 - ii. Vice President Ball: I would like to appoint Senator Rios to the Internal Affairs committee.
 - 1. Senators discussed in approval for Senator Rios's appointment.

- iii. A. Wyatt: I move to approve Senator Rios to the appointment for Internal Affairs committee.
- iv. C. O'Brien-Kerr: I second.

III. (A. Wyatt/ C. O'Brien-Kerr) 7-0 0 Motion Passed

- v. N. Saxena: I would like to appoint Chief of Staff Neumeyer to be a part of the Internal Affairs committee.
- vi. Saxena I move to appoint Chief of Staff Neumeyer to be a part of the Internal Affairs committee.
- vii. H. Brown: I second.

IV. (N. Saxena / H. Brown) 7-0-0 Motion Passed

- b. DISCUSSION ITEM: Mental Health Week (S. Ruiz, I. Ball)

President Ruiz and Vice President Ball presented using a PowerPoint presentation on details about Mental Health Awareness Week and its importance for the Student body. Mental Health Awareness Week hopes to help highlight the resources available for students on campus and educate on the different types of mental health. Went over each daily event for the week in detail, including activities, location, and resources involved. Would also like the senate to sign up to volunteer and spread the word. The sign-up sheets will be sent out after the meeting.

- i. Opened the door for senate to discuss or ask questions.
- ii. Senator Rios yield time to Chief Neumeyer, who added that the sign-up sheet is public, so feel free to share with friends.

15) Closing Comments:

- i. I. Ball: Announce that the Provost Committee would be meeting soon.
- ii. Senator Rios yielded time to Chief Neumeyer, who announced a Kayak and Clean-Up event on Saturday November 9 at the CI Boating Center starting at 10:00 a.m.
- iii. I. Ball: Announced that a picture will be taken of the team for The CI View soon, details will be provided later.

16) Adjournment: 9:44 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, November 13, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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