



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, December 4, 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: 9:03 a.m.
- 2) Roll Call:
  - a. Senate Members: Senator Jackson, Senator O'Brien-Kerr, Senator Rios, Senator Wells, Senator Wyatt.
  - b. Executive Members: Sara Ruiz, Isaiah Ball, Brenda Amaya, Liz Neumeyer.
  - c. Public Members: Cynthia Duenas, Maggie Domingo, Summer Hatae, Professor Jenkins, Jacqui Irwin, Andrew Lorenzana, Jeannette Sanchez-Palacios, Helen Alatorre, Annie Block-Weiss.
- 3) Approval of Agenda:
  - a. ACTION ITEM: Approval of agenda from December 4, 2019.
    - i. No Discussion
      - I. (A. Wyatt / F. Wells) 5-0-0 Motion Passed
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of Minutes from November 20, 2019.
    - i. No Discussion
      - II. (F. Wells / C. O'Brien-Kerr) 5-0-0 Motion Passed
- 5) Public Forum:
- 6) Reports: Legislative Reports
  - a. Senator of Housing and Residential Education (*C. Jackson*): No Report
  - b. Senator of Academic Affairs (*C. O'Brien-Kerr*): No report
  - c. Senator of Commuters and Transportation (*A. Wyatt*): No report
  - d. Senator of Wellness and Recreation (*F. Wells*): No report
  - e. Senator of Social Justice (*J. Rios*): No report
- 7) Vice President's Report (*I. Ball*)
  - a. Met with provost consulting team this week to discuss the first CI provost committee.
- 8) President's Report (*S. Ruiz*)
  - a. Has been working on planning Civic Engagement Week. Announced that the executive team will meet after this meeting to make sure plans are set before the next semester begins.
  - b. Will be meeting with advisors to discuss the budget for next year, which will include initiatives and tabling events.
- 9) Executive Report: (*A. Johnson, E. Neumeyer, B. Amaya*)

- a. Director Amaya: No report
- 10) Judicial Report: None
- 11) Advisor Report (*A. Block-Weiss/H. Alatorre*)
- a. Advisor Block-Weiss:
    - i. Announced that The CI View launched their final issue and broadcast for the 2019 year.
    - ii. Invited all to attend the CI open house from 9:30-4:30 pm.
    - iii. Announced that the Student Union staff rearranged space to allow students to engage with one another.
    - iv. Announced that the 2020-21 ASI positions will open on February 3, 2020 and asked all to spread the word for positions to be filled for the next academic year.
  - b. Advisor Alatorre:
    - i. Invited all to CI open house which will take place from 9:30-4:30 pm, also announced that both meeting rooms A and B have been transformed to study rooms for all students to use.
    - ii. Announced that the shared budget allocation will be kicking off next semester. A reminder for a “save the date” will be sent sometime soon. Packets will become available for clubs and organizations to plan ahead for the new year.
    - iii. Finally, announced that a small get together for associate director Tonee Sherrill was held yesterday and that there is now a search for a new associate director, stay tuned for new information.
- 12) Committee Report: None
- 13) Outstanding Business: None
- 14) New Business:
- a. DISCUSSION ITEM: Assembly Member Meet and Greet (J. Irwin)
    - i. Assembly Member Jacqui Irwin Introduced self and encouraged the senate to ask questions. Further elaborated on community involvement and past projects, including bills passed and their success further than California, and in student transition from High School to College.
    - ii. Assembly Member Jacqui Irwin opened the floor for questions. Senate members proceeded to ask questions, and yielded time to public members to ask questions.
      - 1. Assembly Member Jacqui Irwin answered questions regarding aspects of her job, including how to choose bills and how decisions are made to allocate a budget to certain projects.
    - iii. Assembly Member Jacqui Irwin took time to say goodbye and announced to all that there are internship opportunities for involvement at the state government office in Camarillo located at 2301 E Daily Dr Suite #200. Welcomed all to go by and get more information.
    - iv. Vice President Ball called for a point of order.

- b. ACTION ITEM: Mental Health Awareness Resolution (*C. O'Brien-Kerr*)
  - i. C. O'Brien- Kerr: I move to approve the Mental Health Awareness Resolution.
  - ii. C. Jackson: I second.
    - 1. No Discussion

**III. (C. O'Brien- Kerr / C. Jackson) 5-0-0 Resolution passes**

15) Closing Comments:

- a. Senator Rios yielded time to President Ruiz, who thanked all for their hard work all semester and congratulated Senator O'Brien-Kerr for passing the first resolution for the Fall 2019 semester.
- b. Vice President Ball thanked all for their work and looks forward to the next semester.

16) Adjournment: 10:04 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, January 29, 2020 at 9:00 a.m. in the Student Union Coville Conference Room.

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