



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, February 19, 2020 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: 9:17 a.m.
- 2) Roll Call:
 - a. Senate Members: Jennifer Rios, Fred Wells, Andie Wyatt.
 - b. Executive Members: Isaiah Ball, Brenda Amaya, Sara Ruiz, Alviana Johnson.
 - c. Public Members: Nicole Bernal, Aurora Rugerio, Sophie Nguyen, David Valero Armore, Helen Alatorre.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of Agenda for February 19, 2020.
 - i. No Discussion

I. M/S/P (J. Rios/ A. Wyatt) 3-0-0 Motion Passed

- 4) Public Forum:
- 5) Reports: Legislative Reports
 - a. Senator of Commuters and Transportation (*A. Wyatt*)
 - i. Will be working on putting up a display on a white board at the Broome library for the Student Government survey. A QR code will be available for students to scan and partake in the survey.
 - b. Senator of Wellness and Recreation (*F. Wells*)
 - i. Has been conducting own survey at recreation center to find ways to provide services for constituents. Will be looking into aspects that are lacking and need in improvement.
 - c. Senator of Social Justice (*J. Rios*)
 - i. Has contacted various multicultural clubs on campus. Will be meeting with with Hiram Ramirez, Director of Inclusive Student Services & the Multicultural Dream to discuss resources that are already available and how to create exposure for students.
 - ii. Has been Working on registering with the National Study Learning, Voting, and Engagement (NSLVE). This program will allow to see patterns of student involvement on campus.
 - iii. Announced that the Student Programming Board event 'Night Market' will take place on March 5, 2020 at Aliso Plaza from 5:30-9:30 p.m. If anyone interested in being involved feel free to reach out to senator Rios.
- 6) Vice President's Report (*I. Ball*)

- i. Announced Civic Engagement Day's success and thanked all who were a part of the event.
- ii. Met with Dr. Yao to discuss the empty Title IX positions. Announced that there are key positions that need to be filled. There is a currently a search firm seeking to find the best candidate to fill this position hopefully by the end of the academic year. There will be open forums available for students to be participate in the hiring process.
- iii. Will be meeting with the 2020 Census taskforce to discuss plans and how Student Government could participate. More updates will be provided soon.

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

- i. Announced Civic Engagement Day's success and how over 200+ students and staff participated in this event.
- ii. Met with Dr. Yao to discuss the empty Title IX positions. Mentioned concerns with lack of representation coming from this office.
- iii. Announced events and initiatives at this month's CSSA meeting in San Luis Obispo.
 - 1. Vote to support the Gender Equity in Education Bill (SB 493) by Senator Jackson and the End All Hazing Act (HR 3267) By Representative Fudge.
 - 2. CSSA members passed a resolution of support of Proposition 13.
 - 3. There may be a special meeting about whether CSSA will be supporting AB 1460, if there is it will be a public meeting. AB1460 is a bill that proposes all students take an ethnic studies course before graduating.
- iv. Announced that it is currently ASI election time. The application to apply to run is on the ASI website. The election council will be hosting information sessions and tabling events to answer questions.
- v. Finally, the Lobby Corps committee will be holding their first meeting today for people who were chosen to be a part of the team this year.

8) Executive Report: (*A. Johnson, B. Amaya*)

a. Director Johnson:

- i. Announced that the Student Government outing will be on Friday February 21 from 3:30-6:30 at Zander's Game House in Camarillo.
- ii. Spoke about CSSA main discussion topics which included the bill proposed to take an ethnic studies course before graduation and the reservations held by school staff to make this a requirement.
- iii. Expressed concerns on the lack of Title IX office representation.
- iv. Announced ongoing servitude at the food pantry. Hopes to continue to bring more awareness to the Cal Fresh Program to help relieve food insecurity on campus.
- v. Announced that the application to audition to be a commencement vocalist is now available. The application is available on the ASI webpage. The application will be available until March 8, 2020.

- vi. Finally, announced that Grad Fest is taking place on March, Wednesday 4, 2020 and Thursday 5, 2020 from 10:00- 6:00 p.m. in the Grand Salon. Encouraged all to join.

b. Director Amaya:

- i. Asked the senate and executive members to send senate reports by Thursday, February 20 at 12:00 p.m.

9) Judicial Report: None

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

a. Advisor Alatorre:

- i. Announced that the Student Union will continue to provide events and workshops for all students during Wellness week.
- ii. Announced that 'Coffee with the Cops' will take place on Monday February 24 at the Student Union Courtyard from 9-11:00 a.m. The Student Union will be hosting a Super Smash Bros tournament on Monday February 24, from noon to 2:00 p.m. at the Student Union Game Room. Sign-ups are required.
- iii. Announced that the budget allocation and spending committee will start making deliberations today.
- iv. Finally, the ASI board meeting will take place next Thursday February 27 at 7:40 in the Coville Conference room.

11) Committee Report: None

12) Outstanding Business: None

13) New Business:

a. ACTION ITEM: Senator Appointments (*I. Ball*)

- i. Announced appointments of:
 - 1. David Valero Armore- Senator of student engagement
 - 2. Nicole Bernal- Senator of Academic Affairs
 - 3. Kayley Cheng- Senator of Veterans and non-Traditional students
- ii. A. Wyatt: I move to appoint all three appointments.
- iii. J. Rios: I second
- iv. No discussion

I. M/S/P (A. Wyatt/ J. Rios) 3-0-0 Motion Passed

b. DISCUSSION ITEM: Civic Engagement SWOT (*I. Ball*)

- i. Clarified the process for the S.W.O.T (Strengths, Weaknesses, Opportunities, Threats) report and why it is important to keep in mind for future events. Opened the conversation for senators and executive members to provide input for the event.
- ii. Director Amaya asked for the clarification of the note taking process for the report. Intern Sophie Nguyen was asked to take detailed notes of S.W.O.T report.

- iii. Senators and executive members took part of a conversation highlighting strengths, weaknesses, opportunities, and threats for the Civic Engagement Day event.
- c. INFORMATION ITEM: Strike System (*I. Ball*)
 - i. Vice President Ball used this time to remind the senate of the importance of their positions and how to find productive ways to further their involvement with their constituents. Mentioned that actions such as not being productive with office time or lack of communication with interns could become strikes.
- d. INFORMATION ITEM: CSSA Updates (*S. Ruiz*)
 - i. Mentioned the lack of Title IX representation at the CSSA meetings.
 - ii. Announced the CSU wide Civic Campaign Challenge. Asked Vice President Ball to display CSU page to present more details. Encouraged all to take part of the challenges to win again this year. *Ethnic studies*
 - iii. Finally announced that there were several bills passed in support of the ethnic course requirement and that there will be a special meeting to discuss bill AB1460 soon.
- e. INFORMATION ITEM: Connecting with Constituents (*Executive Team*)
 - i. The executive team gave a brief presentation on ways to reach more students. Executive members shared ways in which they became interested in being a part of student government. One of the main points was communication and sharing own experiences.

14) Closing Comments:

- i. President Ruiz invited all to attend the spring play “She Kills Monsters” on March 13 at 8:00 p.m. and on March 14, 2020 at 2:00 p.m. at the Malibu Hall Theatre.
- ii. Senator Cheng asked for people to participate in a transfer student focus group. Invited everyone to meet after for more details or for questions.

15) Adjournment: 10:45 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, February 26, 2020 at 9:00 a.m. in the Student Union Coville Conference Room.

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