



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 5, 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: 9:02 a.m.
- 2) Roll Call:
 - a. Senate Members: Jennifer Rios, Natasha Saxena, Fred Wells, Andie Wyatt.
 - b. Executive Members: Sara Ruiz, Isaiah Ball, Alviana Johnson.
 - c. Public Members: Helen Alatorre, Annie Block-Weiss, Christopher Jetton, Maggie Domingo, Aurora Rugerio, Curtis Deboni, Garret Brownfield, Ayleen Trejo, Sophie Nguyen, Amanda Dudley.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of Agenda for February 5, 2020.
 - i. No Discussion

I. M/S/P (F. Wells / N. Saxena) 4-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from January 29, 2020.
 - i. No Discussion

II. M/S/P (J. Rios/ F. Wells) 4-0-0 Motion Passed
- 5) Public Forum:
 - i. Officer Christopher Jetton announced that the Police Department will soon be pairing with ASI and the Student Union to host an event for students to have coffee with members of the Police Department. More details will be sent out soon.
- 6) Reports: Legislative Reports
 - a. Senator of Commuters and Transportation (A. Wyatt)
 - i. Has been working on building a commuter blog. Mentioned that some content is ready to be submitted and has asked Maggie Domingo to also to provide information about transportation and parking services.
 - b. Senator of Sustainability and Technology (N. Saxena)
 - i. Announced that the list of questions for the Student Government survey has been narrowed down. Plans to host a soft launch of the survey during the Civic Engagement Day event next week.
 - c. Senator of Wellness and Recreation (F. Wells)
 - i. Has been working with intern Tristan to examine budgets and how they are allocated to student needs compared to other campuses.

- d. Senator of Social Justice (J. Rios)
 - i. Has been working on creating civic selfies informational posters. Asked for those who have input to reach out.
- 7) Vice President's Report (I. Ball)
 - i. Has been a part of instructional related committee and hopes to find ways to fix the lack of student involvement. Has been reviewing funds to help enhance student engagement.
 - ii. Has been working with senator Saxena to finalize the Student Government survey to reach as many students as possible.
- 8) President's Report (S. Ruiz)
 - i. Has continued to table and push for Lobby Corps applicants. The information session held did not receive many attendees, but those present were interested.
 - ii. Announced that the Lobby Corps application will close today, and that Civic Engagement Day is next week on Wednesday February 12, 2020. Civic selfies stations will be going up tomorrow.
- 9) Executive Report: (A. Johnson, B. Amaya)
 - a. Director Johnson:
 - i. Announced that the deadline for the Lobby Corps application is today at 5 p.m. and that a sign-up sheet for Civic Engagement Day will be sent out today.
 - b. Director Amaya:
 - i. Asked senate to submit reports tomorrow by 12:00 p.m.
- 10) Judicial Report: None
- 11) Advisor Report (A. Block-Weiss/H. Alatorre)
 - a. Advisor Block-Weiss:
 - i. Mentioned various events that will be happening on campus this week including, the Clubs and Organizations fair today and tomorrow, Ekho's workshop brought by the Student Union and Winter Wonderland brought by the Student Programming board.
 - ii. Announced that the ASI board and the ASI election council have open positions that need to be filled out as soon as possible.
 - b. Advisor Alatorre:
 - i. Announced budget's in the CSU system and how funding's are based on student population growth and this is important as there has been growth in ASI student body. Unfortunately, this year there is a prediction of zero growth, which will lead to a lesser funding amount than requested. Will continue lobbying efforts amount that was given last year will stay the same.
 - ii. Finally announced that the budget allocating committee will meet today.
- 12) Committee Report: None
- 13) Outstanding Business: None
- 14) New Business:

- a. INFORMATION ITEM: Police Vests (Lt. Jetton)
 - i. The police department presented on the new police vests that have been seen on campus. Mostly on the importance of health and how carrying heavy equiform impacts the health of students and the officers themselves. Gave a demonstration of the old police equipment belts and new External load bearing vest carriers. Encouraged students to provide feedback using a survey found on their webpage.
 - ii. Lt. Jetton opened the floor for students to ask questions. The senate and members of the public asked questions for further clarification
- b. INFORMATION ITEM: Civic Engagement Day Logistics (I. Ball)
 - i. Reminded all that Civic Engagement Day will be taking place on February 12 10:00 p.m. at the Student Union Lawn.
 - ii. Announced the roles of each executive member for the day. Director Amaya will be contact point for volunteers, Director Johnson will be the contact person for community partners, and Chief Neumeyer will be putting together supplies.
 - iii. Senator Rios yielded time to President Ruiz who reminded the senate that this is not an optional event, all are required to attend as this will take place instead of their regular senate meeting.
- c. INFORMATION ITEM: Open Positions within ASI (I. Ball)
 - i. Listed a list ASI positions that are now open. The ASI page holds more information about each position.
 - ii. Senator Rios yielded time to Advisor Block-Weiss who asked Vice President Ball to project the ASI webpage. Reminded that some position start during the summer and that these are all paid positions.
- d. INFORMATION ITEM: ASI Elections (S. Ruiz)
 - i. Announced that elections are now open. Reminded the senate that they need to re-apply to hold senator positions. Announced that the ASI council will be holding application workshops throughout until the deadline on March 3 to answer questions and help through the process. Encouraged all to share the word with anyone who is interested.
- e. INFORMATION ITEM: Student Government Communication Board (I. Ball)
 - i. Announced the new communication board that is set up in the Student Government Suite. The communication board will show what people are working on and their office hours. Asked the senators to fill in their information so that everyone is in the know.

15) Closing Comments:

- i. Vice President Ball announced that there will be senator appointments soon and asked current senators to share insights to help them be successful.
- ii. Senator Wyatt yielded time President Ruiz who asked that all apply to be a part of the Lobby Corps team by today at 5 p.m.

16) Adjournment: 9:51 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, February 19, 2020 at 9:00 a.m. in the Student Union Coville Conference Room.

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