



## **NOTICE OF 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 meeting of the Student Government Senate will be held on Wednesday, April 18, 2018 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- I) Call to Order (9:05 A.M.)
- II) Roll Call
  - A. Legislative Branch
    - i. Senator of Academic Affairs Chelsea Lincoln (P)
    - ii. Senator of Alumni, Graduate & Credential Matthew Federis (A)
    - iii. Senator of Commuters & Transportation Sary Nguyen (P)
    - iv. Senator of Housing & Residential Education Kirone Brown (P)
    - v. Senator of Social Justice
    - vi. Senator of Student Engagement
    - vii. Senator of Sustainability & Technology Raul Perez (P)
    - viii. Senator of Veterans & Non Traditional
    - ix. Senator of Wellness & Recreation Angela Christopher (P)
  - B. Executive Branch
    - i. President Karina Hinojosa (P)
    - ii. Vice President Alexis Mumford (P)
    - iii. Director of External Affairs Samuel Martinez (P)
    - iv. Director of Operations Sarah Krashefski (P)
    - v. Director of Events
    - vi. Chief of Staff Tyler Alvarez (P)
  - C. Judicial Branch
    - i. Chief Justice Isaiah Ball (L 9:14 A.M.)
  - D. Advisors
    - i. Bethany Bañuelos (P)
    - ii. Helen Alatorre (P)
  - E. Members of the Public
    - i. Maggie Domingo
    - ii. Ray Porras
    - iii. Andrew Lorenzana
- III) Approval of Agenda
  - A. April 18, 2018
    - i. Motion to approve: Senator Christopher
      1. Seconded: Senator Perez
      2. 5 in favor, 0 opposed, 0 abstentions
- IV) Approval of Minutes

A. April 11, 2018

- i. Motion to approve: Senator Brown
  - 1. Seconded: Senator Nguyen
  - 2. 5 in favor, 0 opposed, 0 abstentions

V) Public Forum

*Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.*

VI) Reports

- A. Legislative Reports
- B. Vice President's Report
- C. President's Report
- D. Executive Report
- E. Judicial Report
- F. Advisor Report
- G. Committee Report

VII) Special Presentations

A. VCTC Pilot Program (Ray Porras 20 minutes)

- i. Student Government and Transportation & Parking Services presentation by Ray Porras.
  - 1. Supporting document will be attached to the packet.
  - 2. Transportation and Parking services will be collecting data to understand where and when the CI community is commuting to CSUCI.
  - 3. Ray Porras relayed that Transportation and Parking services are doing their best to keep parking permit costs down. In addition, the data reveals that bus transportation is low and not being utilized to the fullest.
  - 4. Ray Porras relayed that Housing is a large part of the issue. Transportation and Parking Services is working hard to address the issue.
  - 5. The Transportation and Parking services are looking forward to continuing their work to establish an efficient system and encourage housing students to use the bus. Ray Porras would like to offer housing students a more accommodating rate.
  - 6. Vice President Mumford asked if the data referenced by Ray Porras is based on Student IDs that are used on the bus.
    - a. Ray Porras said yes.

VIII) Unfinished Business

A. DISCUSSION ITEM

IX) New Business

- A. INFORMATIONAL ITEM
- B. DISCUSSION ITEM

- i. IAC Committee (Chief Ball 10 minutes)

- I. Chief Ball appoints Chief Alvarez to the IAC Committee.
    - a. Vice President Mumford agrees.
    - b. 5 in favor, 0 opposed, 0 abstentions
  - I. Chief Ball appoints Director Martinez to the IAC Committee
    - a. Vice President Mumford agrees.
    - b. 5 in favor, 0 opposed, 0 abstentions
  2. Chief Ball appoints Senator Lincoln to the IAC Committee.
    - a. Vice President Mumford agrees.
    - b. 5 in favor, 0 opposed, 0 abstentions
  3. Chief Ball appoints Senator Perez to the IAC Committee
    - a. Vice President Mumford agrees.
    - b. 4 in favor, 0 opposed, 1 abstention
  4. Chief Ball appoints Senator Nguyen to the IAC Committee
    - a. Vice President Mumford agrees.
    - b. 5 in favor, 0 opposed, 0 abstentions
  5. Senator Christopher asked for ideas for what should be added to the by laws.
    - a. Senator Perez relayed that they are looking into the appointment system and implement a point system again. In addition, Senator Perez would like to remove the # Bill.
- ii. Back to Basics Rally Scheme (Vice President Mumford)
1. Supporting documents will be attached to the packet.
  2. Vice President Mumford presented the layout for the Back to Basics Rally.
    - a. Vice President Mumford is communicating with Wellness to table. The food pantry will be tabling with the CARES team.
      - i. Vice President Mumford will need a Student Government table with Back to Basics swag.
  3. Vice President Mumford presented the following plan.
    - a. There will be a geo-filter.
    - b. Vice President Mumford will reach out to faculty who have been supportive of Back to Basics.
    - c. Active marketing will start next week.
    - d. Vice President Mumford needs Student Government members to pass out flyers
    - e. Vice President Mumford emphasized that Back to Basics is very significant because legislators will be on campus. This is a “first-time” event for Student Government.

4. Senator Lincoln inquired about the timing of the event
  - a. Vice President Mumford relayed that the 3:00 P.M. time is the preferred time for students.
  - b. California State Assembly Member Monique Lemon can only attend until 3:45 P.M.

**C. ACTION ITEM**

**X) Closing Comments**

- A. Senator Perez is a part of the Lieutenant Committee. Senator Perez is requesting feedback from the Senate by the end of the week.
- B. Senator Christopher informed that Wellness is recruiting Student Assistants for next semester.
- C. Senator Lincoln relayed that she has updates relating to the Senate meeting she attended. In addition, there will be "Fuel for Finals" for students. Food will be donated to the food pantry.
- D. Vice President Mumford informed about the Career Fair and Dolphinpalooza.
- E. President Hinojosa informed that ASI stoles are now \$25.

**XI) Adjournment (9:38 A.M.)**

- A. Motion to adjourn: Senator Christopher
  - i. Seconded: Senator Lincoln
  - ii. 5 in favor, 0 opposed, 0 abstentions