



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, September 25th, 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: 9.00 A.M.
- 2) Roll Call:
 - a. Senate members present: Hailee Brown, Courtney Jackson, Cassidy O'Brien-Kerr, Jennifer Rios, Natasha Saxena, Tina Secrease, Fred Wells, Andie Wyatt.
 - b. Executive members present: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.
 - c. Members of the public: Ashley Cruz, Lt. Chris Jetton PD, Maggie Domingo, Aurora Rugerio, Curtis Hauck, Jasmine Mearns, Celina Zacarias, Andrew Lorenzana.
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 11th, 2019
 - I. **M/S/P (J. Rios / N. Saxena) 8-0-0 Motion Passed**
 - b. ACTION ITEM: Approval of minutes from September 18th, 2019
 - II. **M/S/P (N. Saxena / A. Wyatt) 8-0-0 Motion Passed**
- 5) Public Forum:
 - a. Lt. Chris Jetton: Announced the Pink Patch Project and various fundraisers that will gather donations for a scholarship to support students with cancer. Officer Jetton would like Student Government to help promote events that will be happening in October such as, "Cocoa with the Popo" and "Pizza with a purpose" on October 9th at the California Pizza Kitchen in Thousand Oaks. Flyers will be supplied for more information.
- 6) Reports:
 - a. Legislative Reports: Senate (*Senators*)
 - i. N. Saxena: Will be looking into starting a green fund for sustainable projects and/or initiatives on campus, which will be funded by student funds.
 - ii. C. O'Brien-Kerr: Met with the Director of Student Success and Outreach Programs, Tracey Johnson, to discuss student retention rates and brainstorm ideas of how they could collaborate in the future.
 - iii. H. Brown: No report.
 - iv. C. Jackson: No report.
 - v. J. Rios: No report.
 - vi. T. Secrease: No report.
 - vii. F. Wells: No report.

- viii. A. Wyatt: No report.
 - b. Vice President's Report (*I. Ball*)
 - i. Reported on events at the CSSA meeting held in San Marcos over the weekend.
 - ii. Has been working on the process of details for mental health week. Vice President Ball has also been creating programs for the senate to be a part of.
 - c. President's Report (*S. Ruiz*)
 - i. Reported on events at the CSSA meeting held in San Marcos. Brought to the attention a new requirement for qualitative reasoning courses to be implemented in classrooms. Voting will take place in November.
 - d. Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)
 - i. A. Johnson: Reported on the events of CSSA over the weekend. Clarified the goals of introducing qualitative reasoning classes in the high school setting. Director Johnson also sat in a committee for a Hot meals initiative, which is a resource that helps all students.
 - ii. E. Neumeyer: Introduced newest intern Jasmine Mearns to the team.
 - iii. B. Amaya: No report.
 - e. Judicial Report: None
 - f. Advisor Report (A. Block-Weiss/H. Alatorre)
 - i. Advisor Block-Weiss announced that The CI View will release their second issue and a new broadcast on Tuesday of next week. Additionally, shared that closing comments in reference to Robert's rules is still open to interpretation. Usually the closing comments are in place of a vote to adjourn the meeting. Most of the time, closing comments are only for voting members.
 - ii. Advisor Alatorre announced that the ASI Board met and discussed agenda items such as the annual audit report, which was reviewed and approved, and the ASI sublease with Auxiliary services, which was updated, and services will continue to be provided.
 - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. INFORMATION ITEM: Mental Health week (*S. Ruiz, I. Ball*)
 - i. President Ruiz announced that mental health week will take place November 18-21, 2019. On the first day CAPS, the club "Active Minds", and basic needs will hopefully be tabling. Therapy dogs will also be a part of the first day.
 - ii. Vice President Ball announced the plan for day three, which will be art therapy themed. The week will proceed in this fashion with different activities provided for students. Vice President Ball also announced that Senator Well will be assisting in leading the initiative.
 - 1. Senator Secrease yielded time to advisor Alatorre, who announced that the day to submit the complete plan for mental health week is September 30, 2019.

- b. INFORMATION ITEM: Senate Reports (I. Ball)
 - i. Vice President Ball suggested to the Senate that Senate reports could have a different deadline to support the needs of this organization. Next week there will be an action item for the Senate's consideration to suspend a portion of the bylaws in reference to reports.
- c. INFORMATION ITEM: Senator 1 on 1's (I. Ball)
 - i. Vice President Ball announced that 1 on 1's are highly encouraged for the senate to partake in. This way of communication will keep everyone in the loop. Times for meetings will be provided soon.
- d. INFORMATION ITEM: Hosting a Legislator (A. Johnson)
 - i. Director Johnson provided a PowerPoint presentation on how to host a senator, as senator Hannah-Beth Jackson will be attending the next senate meeting. Director Johnson encouraged the senate to take notes and think of questions to contribute to the conversation next week.
 - ii. Director Johnson also announced that there will be a family health fair on September 28th from 10:00 -1:00 p.m. at the Veterans Memorial Park in Santa Paula, which senator Hannah-Beth Jackson is assisting with putting on.
 - iii. Celina Zacarias and Andrew Lorenzana contributed information to Director Johnson's presentation. Celina Zacarias introduced Andrew Lorenzana, who will be the contact person next week as she will be out of town.
 - 1. Senator Secrease yielded time to advisor Alatorre, who asked if Celina Zacarias had any ideas for questions for the senate to ask Senator Hannah-Beth Jackson.
 - a. Celina Zacarias provided sample questions and encouraged the senate to do their part in doing individual research on Senator Hannah-Beth Jackson's bio and initiatives.
- e. INFORMATION ITEM: Attending CSSA (S. Ruiz, A. Johnson)
 - i. President Ruiz and Director Johnson gave a brief PowerPoint presentation to introduce the senate to the monthly CSSA meetings and procedures to follow if there is an interest to attend any of the meetings. President Ruiz announced that the next two meetings will be on October 19th through the 20th in Fresno, and in November 16th through the 17th in Northridge. The senate was encouraged to attend the meeting in November as the costs will be less than the other locations. Finally, the deadline to submit the interest form for the November CSSA is October 9, 2019.
 - 1. Senator Saxena yielded time to Chief Neumeyer, who asked if this opportunity was available for students at large.
 - a. Attending CSSA is open to all Student Government and any students of CSUCI.

9) Closing Comments:

- i. Senator Saxena clarified the date for the tree planting event is on Wednesday October 2nd at 10:30 in the Santa Rosa Village Courtyard.
 1. Advisor Alatorre announced that President Ruiz and Vice President Ball have received social media posters to announce this event.
- ii. Senator Saxena announced that the Emergency Preparedness Fair will be taking place this Thursday from 10:00-1:00 p.m. in the South Quad.
 1. Senator Brown yielded time to Lt. Chris Jetton who added that the first 100 students who participate in the scavenger hunt will receive an emergency pack.

10) Adjournment: 10:09 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, October 2nd, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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