



## 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 4th, 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: 9:09 A.M.
- 2) Roll Call:
  - a. Executive members present: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer.
  - b. Senate members present: Andie Wyatt, Natasha Saxena, Tina Secrease.
  - c. Members of the Public: Helen Alatorre, Annie Block-Weiss, Fred Wells, Curtis Hauck, Jennifer Rios.
- 3) Approval of Agenda:
  - a. A. Wyatt: I move to approve the agenda
    - I. M/S/P (A. Wyatt/ N. Saxena) 2-0-0
  - b. No discussion
    - II. M/S/P (A. Wyatt, N. Saxena) 2-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from August 28, 2019  
Action Item tabled until further notice, as the minutes were not sent out with this week's agenda.
- 5) Public Forum:
  - a. A. Johnson: Advocated for more working hours for student assistants. The pay for student assistants is too low and the 20 hour cap does not make up for the low pay. Alviana suggested that hours should be raised based on G.P.A. A Petition will be sent out to student assistants to address this issue.
  - b. Alviana also announced that the Basic Needs program will be collecting food swipes at the islands café from 11 A.M. -1 P.M. and 5-7 P.M to help students in need.
- 6) Reports:
  - a. Legislative Reports: None
  - b. Vice President's Report (*I. Ball*)
    - i. Isaiah Ball is working on putting together materials to help the senate become successful members of the forums. Isaiah Ball is also working with OpenCI to coordinates the next steps on this initiative.
  - c. President's Report (*S. Ruiz*)
    - i. Sara Ruiz apologized for the involvement fair sign-up mix up. The involvement resource fair will actually take place today September 4<sup>th</sup> and tomorrow September 5<sup>th</sup> from 12:00-3:00 P.M.

- ii. Sara and Isaiah are working on planning initiatives for student involvement during civic engagement week. Sara announced that both Celina Zacarias and President Beck have shown interest in participating in the 2020 census initiative.
- iii. Sara also addressed the senate to feel free to contact her if they have any questions or concerns.

- d. Executive Report: None
- e. Judicial Report: None
- f. Advisor Report (A. Blockweiss/H. Alatorre)

- i. *Annie Block-Weiss: Annie reported that the CI View has started their semester strong with eight active members. The first newspaper for the year and broadcast will be going up soon. Also the Student Programming Board's carnival will be taking place tomorrow September 5<sup>th</sup> at the central mall from 5:30-9:30 P.M! Helen announced that she seconded everything that Annie said. Helen also announced that we as an entity need to be more active in order to get more people at the table.*

- g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

- a. INFORMATIONAL ITEM:
- b. ACTION ITEM: Senate Appointments
  - i. Tina Secrease- Senator of Veterans and Non-Traditional students

III. M/S/P (A. Wyatt, N. Saxena) 3-0-0

- c. INFORMATION ITEM: Involvement Fair (S. Ruiz, I. Ball)
  - i. Sara and Isaiah reminded the room that the involvement fair is both today September 4<sup>th</sup> and tomorrow September 5<sup>th</sup> at the Central Mall from 12:00- 3:00 P.M. and set up should be done at 11:30 A.M. Sara and Isaiah went over a PowerPoint presentation that highlighted the importance of bringing new members to the board and tools to help the new senators how to table an event.

9) Closing Comments:

- a. Liz Neumeyer introduced Curtis Hauck as a new intern who will be shadowing Vice President Isaiah Ball.
- b. Isaiah Ball asked Senator Tina Secrease to make a brief introduction.
- c. Isaiah Ball made a final announcement thanking everyone for their efforts so far and reminded that we are still actively seeking new members.

10) Adjournment: 9:56 A.M.

Next Student Government Senate meeting is scheduled for Wednesday, September 11, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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