

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, January 29, 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: 9:01 am
- 2) Roll Call:
 - a. Senate Members: Courtney Jackson, Jennifer Rios, Natasha Saxena, Fred Wells, Andie Wyatt.
 - b. Executive Members: Sara Ruiz, Isaiah Ball, Alviana Johnson, Brenda Amaya.
 - c. Public Members: Aurora Rugerio, Maggie Domingo, Chris Jetton, Sophie Nguyen, Annie Block-Weiss, Helen Alatorre.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from January 29, 2020.
 - i. No Discussion
 - I. M/S/P (N. Saxena / J. Rios) 5-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from December 4, 2019.
 - i. No Discussion
 - II. M/S/P (F. Wells / A. Wyatt) 5-0-0 Motion Passed
- 5) Public Forum:
 - i. Maggie Domingo: Announced that there has been a change in bus schedules. This semester there will be two routes, one going to Oxnard and the other to the Camarillo train station. Students will have to activate their student ID in order to ride the bus for free. The Student ID can be activated at the Transportation and Parking office in Placer Hall.
- 6) Reports: Legislative Reports
 - a. Senator of Housing and Residential Education (C. Jackson): No report
 - b. Senator of Commuters and Transportation (A. Wyatt): No report
 - c. Senator of Sustainability and Technology (N. Saxena): No report
 - d. Senator of Wellness and Recreation (F. Wells): No Report
 - e. Senator of Social Justice (J. Rios): No report
- 7) Vice President's Report (I. Ball)
 - Welcomed all back and announced that the executive team has been working on Civic Engagement Week throughout the winter break. Has also been interviewing students to fill empty senate positions.

- ii. Has been meeting with the Academic Senate Executive committee. The committee has been making amends to the Academic Dishonesty Policy. If anyone has an interest or any questions, please feel free to contact Vice President Ball.
- iii. Has been working with Senator Saxena to find ways to improve productivity and to clarify roles within the senator positions.
- 8) President's Report (S. Ruiz)
 - a. Welcomed everyone and announced the efforts that have gone into planning Civic Engagement Day, which includes the creation of CivicTV. The first video has been published on Student Government social media sites.
 - b. Attended this month's CSSA plenary with senator Rios and director Johnson at East bay. Discussed about the lobbying efforts that took place during the meeting. One of these efforts being the Fix Financial Aid budgeting to help students receive financial help. President Ruiz welcomed people to feel free to reach out with any questions or for clarifications.
 - c. Announced that with the help of the advisors, a budget of about 300 dollars has been set aside for senator activities.
 - d. Finally announced that there have been ongoing interviews to fill empty senator positions.
- 9) Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)
 - a. A. Johnson:
 - i. Director Johnson will be volunteering at the Dolphin Pantry and will continue to be a member of the Basic needs committee to bring resources to campus. Has also been working on creating an application that will notify students when there is free available food on campus. Also, there have been efforts to bring to campus the EBT program.
 - ii. Announced that the Governor's budget proposal for CSUs was small, so students at the CSSA Plenary will continue to advocate for fix financial aid.
 - iii. Finally, announced that Lobby Corps will be a part of the California Higher Education Student Summit (CHESS) in March. Applications to be a part of Lobby Corps are out and tabling efforts will continue. Asked for senators to help with tabling to bring in as many interested students as possible.
 - b. B. Amaya: No report
- 10) Judicial Report: None
- 11) Advisor Report (A. Block-Weiss/H. Alatorre)
 - a. A. Block-Weiss:
 - i. Announced that The CI View released their February issue yesterday and is now available in stands all over campus.
 - ii. Announced that elections for various ASI positions will be coming up soon and the applications will be open for a month, starting on February 3, 2020 through March 3, 2020. More information will be coming out soon. Also, The Election Council will have information sessions on Thursday, February 13, 2020, 3:30 4:30 p.m., Monday, February 2020, 11 a.m. Noon, Wednesday, February 19, 2020, 11:30 a.m. 12:30 p.m., Tuesday, February 25, 2020, Noon 1 p.m., Thursday, February 27, 2020, 3:30 -4:30 p.m., and on Tuesday, March 3, 2020, Noon 1 p.m. Lastly, announced that the ASI

- Board has open student director positions. Please send students to Advisor Block-Weiss or Advisor Alatorre if they are interested.
- iii. In regard to campus events, Advisor Block-Weiss announced that the Student Union will be hosting the Ekho's Snowman Workshop on Wednesday February 5, 2020 from 1:00-2:30 p.m. in the Student Union Courtyard, the CSUCI International Programs will be hosting the Lunar New Year Celebration on Tuesday February 11,2020 from 12:00-2:00 p.m. in the Grand Salon, and the Student Programing board will be hosting Winter Wonderland on Thursday February 6, 2020 from 5:30-9:30 p.m. in the South Quad.
- iv. Additionally, announced that the Commencement Vocalist application will be available on CI Sync Feb 10 March 8 to apply for the opportunity to sing the National Anthem or the CI Alma Mater at the 2020 Graduation Ceremonies.

b. H. Alatorre:

- i. Announced that the ATM on the first floor of the Student Union Building has been activated again, after being unavailable all fall semester. The new ATM is in partnership with Premier America, who would like to advocate on campus for community involvement and financial awareness education. Details about a ribbon cutting ceremony will be available soon.
- ii. Lastly, introduced the new therapy dog Lonnie who will be positioned and offer services for housing students and others who would like to visit. There will be a welcome event on Thursday January 30, 2020 at 3:00 p.m. in the Santa Rosa Village Courtyard.
- 12) Committee Report: None
- 13) Outstanding Business: None
- 14) New Business:
 - a. INFORMATION ITEM: Civic Engagement Day (S. Ruiz, I. Ball)
 - i. President Ruiz and Vice President Ball provided a PowerPoint that introduced to the senate the aspects of Civic Engagement Day, which included activities, community partners and members present, and other details about the day. Civic Engagement Day will take place on Wednesday February 12, 2020 from 10:00 a.m.- 1:00 pm. in the Student Union Lawn. Civic Engagement Day will serve to educate students about ways to be civically engaged. On the day, "Civic Selfie" stations will be placed around campus. These stations will be centered around topics such as voting, the census, and other ways to become involved. Students will be encouraged to participate in order to enter a raffle to win a prize. Asked the senate to promote the areas in which the stations are located.
 - ii. Introduced Civic TV; which is a social media campaign that will lead up to Civic Engagement Day. The different videos will introduce students to different ways of being civically engaged.
 - b. INFORMATION ITEM: Lobby Corps Update (S. Ruiz, I. Ball)
 - i. Introduced Lobby Corps and the efforts that will go into preparing selected students to advocate for student related issues at a local and senate level. Students will be taken to Sacramento to participate in lobbying with senators. Highlighted the importance of the opportunity to get exposure on what goes into the higher education system. This

- opportunity is open to all students. Feel free to reach out to Director Johnson and President Ruiz for questions or more details.
- ii. Senator Wells asked a clarification questions, on whether Student Government members need to apply to be a part of Lobby Corps, which Vice President Ball answered that yes all need to apply.
- iii. Senator Saxena asked how many positions available, which Vice President Ball are answered 5 seats. Senator Saxena yielded time to public member Sophie Nguyen who asked how students are selected, to which Vice President Ball answered that the selection process is based on how the application questions are answered.
- c. DISCUSION ITEM: Student Government Survey (I. Ball)
 - Reminded the senate how the Student Government survey started last semester. Winter break was used to put together the survey, which meant choosing questions that will bring tangible results to collect data. A Soft survey will be comprised of 12 questions that will launch during Civic Engagement Day.
 - ii. The senate discussed what will be going into the survey, included the themes in which the questions will follow. Advisor Alatorre assisted in clarifying and answering questions.
- d. DISCUSION ITEM: How do we increase Student Government's campus presence? (I. Ball)
 - i. Vice President Ball proposed the question of how to get students involved on campus.
 - ii. The senate proceeded to discuss ways in which they can be more involved in recruitment of other Student Government members, which included tabling during office hours, presenting and talking to students during class with the permission of the professor, and talking to individuals about personal reasons as to why they joined Student Government.
 - iii. Senator Wyatt asked if the qualifications and requirements for each position still hold, to which Advisor Block-Weiss clarified all the requirements needed for each position and year level.

15) Closing Comments:

- i. Senator Saxena announced that the CSUCI 12th Annual Conference for Social Justice in Education will be held on Saturday, April 25, 2020. Deadline to apply is February 3, 2020.
- ii. Senator Rios yielded time to President Ruiz who announced that if anyone is running for any open positions or knows anyone who is interested to reach out for any questions or if they would like more details about the certain position.
- iii. Senator Saxena yielded time to advisor Block-Weiss who announced the new implemented ASI office check- in process.
- iv. Vice President Ball once more encouraged all to become more involved in the recruitment for new members to join the Student Government community.

16) Adjournment: 10: 04 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, February 5, 2020 at 9:00 a.m. in the Student Union Coville Conference Room.

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