



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, October 24, 2018 at 9:00 a.m. at California State University Channel Islands, Student Union 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. Members Present: Atticus Reyes, Raul Perez, Thomas Bunker, Angela Christopher, Lisa Noriega, Tarah Chase, Brenda Sanchez, Rhianna Smith
 - b. Members of the Public: Annie Block-Weiss, Austin Baker (Chief of Staff), Ray Porras, Maggie Domingo, Alviana Johnson, Andrew Lorenzana, Erika Fuentes
- 3) Approval of Agenda:
 - I. **M/S/P (R. Smith/L. Noriega) Motion passed 6-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 10, 2018
 - II. **M/S/P (T. Chase/L. Noriega) Motion passed 6-0-0**
- 5) Public Forum:
 - a. A. Johnson: Alicia Milanowski, the Basic Needs Coordinator will be putting on a weeklong event on the topic of homelessness. Alicia would like Student Government to be a part of the week, if they are able.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. R. Smith: Working with Jeremy Booker on a commuter survey to gain knowledge on commuter issues. Additionally, worked with Ray Porras and Maggie Domingo to acquire a designated parking spot for drop offs for the Dolphin Pantry.
 - ii. B. Sanchez: Attending a student affairs conference and gained valuable knowledge and networking connections that will be shared with Student Government in the future.
 - iii. L. Noriega: Met with Kristina Hamilton, the ASI Graphic Designer on two initiatives: Paper straws and the sustainable food initiative. Additionally, Dining Services will collaborate with Student Government and dedicate climate friendly food in the Café.
 - iv. S. Ruiz: Working on creating a space for the multiple social justice groups on campus to come together and discuss important issues and topics.
 - v. T. Bunker: Printed out the clubs list to raise awareness on student involvement and engagement on campus.
 - vi. T. Chase: No report.

- b. Vice President's Report (*R. Perez*)
 - i. No report.
- c. President's Report (*A. Reyes*)
 - i. Expressed to the Senate how impressed they were with their work with Civic Engagement week. Additionally, very excited about the Dolphin Pantry parking spot for donors, now we can work on assisting to promote people to donate.
- d. Executive Report: (*A. Baker*), (*A. Johnson*)
 - i. *A. Baker*: Will be working with farms to try to get donations with the assistance of Senator Christopher.
 - ii. *A. Johnson*: See public forum comment above.
 - iii. *E. Fuentes*: No report
- e. Judicial Report: None
- f. Advisor Report (*B. Banelos/H. Alatorre*)
 - i. *No report*
- g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

- a. ACTION ITEM: Confirmation of Director of Operations (*A. Reyes*)
 - i. *A. Reyes* introduced Erika Fuentes to the Senate.

9) Sara Ruiz arrived.

III. M/S/P (B. Sanchez/A. Christopher) Motion passed 6-0-1

- a. ACTION ITEM: Chief of Staff Bylaw Change (*A. Christopher*)
 - i. *R. Perez*: Explained to the Senate that last year the Student Government President and Vice President created a 10 hour per week compensated position for a Director of Events. The current executive team feels that it would like to move the responsibilities of the Director of Events to the Chief of Staff position. The Chief of Staff position would be changing from a 5 hour per week volunteer position to a 10 hour per week compensated position. The Senate believes that this does give the Chief of Staff more responsibilities, but believes that it is still important to have a Director of Events, in case senators would like to put on events. The exact change in bylaw does not have to be confirmed today, but the request is to approve the compensation of the Chief of Staff.

1. Discussion:

- a. Is Chief of Staff and Director of Events being combined?

- i. *A. Reyes*: Yes and no. The Chief of Staff position will be more of a support position for the executive and judicial branch. Last year the Director of Events position was created due to Student Government's focus on events, but in reviewing

Student Government's mission and plans for this year, this is no longer the case.

- ii. R. Perez: Student Government is not trying to get rid of the Director of Events, but it would be best to use this funding where it can better meet the needs of this organization and still keep the Director of Events position as a volunteer, unpaid, position.

IV. M/S/P (A. Christopher/L. Noriega) Motion passed 6-0-1

- b. INFORMATIONAL ITEM: CSSA Update (A. Reyes)
 - i. Vice President Perez, Senator Ruiz, Director Johnson and President Reyes went to Fresno for the October CSSA. The main points from this week is regarding a resolution involving the executive compensation policy, which President Reyes is writing. The resolution will say that students should remain neutral, unbiased, and will argue for a specific metric system and task force of students to engage students in the review process. President Reyes will be submitting this on Monday, and it will hopefully get approved by CSSA next month. The resolution will be presented to the Senate and CSSA. In response to the question "Would the compensation be one time?", A Reyes explains that it is all structured on a report that was done on the CSU presidents.
- c. DISCUSSION ITEM: Civic Engagement Week SWOT (R. Perez)
 - i. Vice President Perez explained to the Senate the purpose of SWOT (Strengths, Weakness, Opportunities, and Threats) which is to assist Student Government with doing this event or something similar in the future.
 - ii. Vice President Perez wrote down the Senates observations and suggestions.
- d. DISCUSSION ITEM: What's Next (R. Perez)
 - i. Vice President Perez thanked everyone for assisting in Civic Engagement week. Currently, CSUCI is in 4th place with 643 students registered in a week. This was a big policy agenda for this fall and Sustainability week will be the big initiative for the spring.
 - ii. Vice President Perez asked the Senate ideas for what Student Government should do next:
 - 1. Promote student to vote on November 6th
 - a. Tabling the week before
 - b. The mascot from Dominguez Hills is coming on November 2 to promote voting and Student Government could tag along in their effort
 - c. Add a social media presence for voting
 - d. Get a geotag for the week to promote voting
 - 2. Be involved with the Basic Needs initiative as the holidays are coming up
 - 3. Students at CSU Humboldt are asking for a resolution

10) Special Presentations:

- a. None.

11) Closing Comments:

- a. Ray Porras: Thanked Student Government for bringing up the parking spot for the Food Pantry and they will work on expediting the work order process for the parking spot.
- b. A. Block-Weiss: Upcoming ASI Board of Directors meetings are: Thursday, November 1 and 29 at 7:40 a.m. in the Student Union Coville Conference room if any Student Government members would like to attend in the public forum.
- c. R. Perez: The sky is the limit and we have time to make even more impact on this campus this year.

12) Adjournment: 9:58 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, October 31, 2018 at 9:00 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Erika Fuentes, Student Government Director of Operations