



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 3, 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: 9:02am
- 2) Roll Call:
 - a. Member Present: Atticus Reyes, Raul Perez, Thomas Bunker, Sara Ruiz, Angela Christopher, Lisa Noriega, Tarah Chase
 - b. Members of the Public: Helen Alatorre (Advisor), Austin Baker (Chief of Staff), Ray Porras, Maggie Domingo, Alviana Johnson
- 3) Approval of Agenda
 - i. **A. Christopher moved to table Special Presentation Basic Needs Collaboration to next week**

a. **T. Chase seconded**

Senator Sanchez arrived

b. **Motion passed 6-0-0**

Senator Smith arrived

- ii. **A. Christopher moved to remove Action Item B: ASI Board Appointment and replace it with Discussion Item Senior Class Gift**
 1. **L. Noriega seconded**
 2. **Motion passed 7-0-0**
 - iii. **A. Christopher moved to move Discussion Item E: Civic Engagement Week/ Ballot Bowl to Discussion Item A**
 1. **R. Smith seconded**
 2. **Motion Passed 7-0-0**
 - iv. **R. Perez called the question**
 1. **Agenda approved 7-0-0**

VPSA Dr. Yao arrived

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 19, 2018
 - i. **M/S/P (T. Chase/B. Sanchez) Motion passed 7-0-0**

5) Public Forum: *None*

6) Reports:

a. *Legislative Reports: Senate*

- i. B. Sanchez has been attending Academic Senate meetings and will be attending Strategic Resource and Planning Committee.
- ii. S. Ruiz attended the LGBTQ event in the Central Mall this week and will be contacting CSSA Social Justice and Equity Committee Chair to get more involved in that committee.
- iii. A. Christopher will be attending Sports Clubs Presidents meeting today, has also attended the Endurance Club's meeting.
- iv. L. Noriega has been designing poster for sustainability project. Will be attending a conference on sustainability at Bard College in New York soon.
- v. T. Chase has been in contact with the Veteran's Office and Jay Derrico, has been brainstorming possible events on campus for Veterans.
- vi. R. Smith has been meeting with Jeremy Booker, and currently working on a survey for commuter and housing students.

b. Vice President's Report (*R. Perez*)

- i. Has been coordinating the Food Trucks for Civic Engagement Week, as well as planning the Student Government retreat.

c. President's Report (*A. Reyes*)

- i. Has been coordinating the Civic Engagement Week, reached out to RHA President for possible partnership. Met with Board of Trustee member to discuss issues that students at CI are facing. Has been meeting with possible interested justices for the Judicial Branch in Student Government. Conducted an intern orientation with Chief of Staff Austin Baker.

d. Executive Report: (*T. Baker*)

- i. Conducted an intern orientation for possible interested interns.

e. Judicial Report: *None*

f. Advisor Report (*B. Banuelos/H. Alatorre*)

- i. Has been finalizing the design requests for Civic Engagement promo. Also shared that the ASI Board will be meeting tomorrow, stressed that Student Government should be involved in the ASI Elections council.

g. Committee Report: *None*

7) Outstanding Business:

a. None.

8) New Business:

- a. DISCUSSION ITEM: Civic Engagement Week / Ballot Bowl (A. Reyes)
 - i. Debuted new logo and marketing designs for Civic Engagement Week. Explained how the competition depends on the use of a specific link. A signup sheet was passed out for tabling events for that week. Shared which elected officials have responded to the invites. Introduced possible carnival games for Constitution Day Carnival. Also shared that the League of Women Voters will be attending next Senate meeting to train the Senate on how to register students.
- b. ACTION ITEM: Appointment of Director of External Affairs (A. Reyes)
 - i. **M/S/P (B. Sanchez/A. Christopher) Motion passed 7-0-0**
- c. DISCUSSION ITEM: Passing Bills / Resolutions (R. Perez)
 - i. Explanation on how to pass bills and resolutions in the Senate, and stressed the importance of passing legislation in this body. Discussion of possible incentives for passing legislation. Also shared that the Judicial branch will assist senators in the formatting and procedures of crafting legislation.
- d. DISCUSSION ITEM: Ekho Halloween Party (T. Chase)
 - i. Shared that Ekho will be having a Halloween themed event October 29th from 5-7pm, and ASI entities are invited to participate. There will be a scavenger hunt that may require students to visit entity offices. Possible opportunities for tabling were discussed.
- e. Discussion ITEM: Senior Class Gift (A. Reyes)
 - i. Shared with the Senate that University Advancement is interested in creating a philanthropic culture on campus with the possibility of a senior class gift. Discussion about the gifts purpose focused on either the Hot Meals Program or the Dolphin Pantry; discussion seemed to favor the Dolphin Pantry. Also, a discussion on possible incentives for seniors who donate ranged from: discounts on graduation caps, gowns, or stools; a free or special designated tassel; permanent recognition on campus; creation of an event to recognize students; incorporation of awarding students at the Legacy/Maximus Awards night; helping fund the travel and hotel stay of parents who struggle to afford the costs of simply attending the graduation; and possibly priority seating at graduation for families of students who donate.

9) Closing Comments:

- a. B. Sanchez shared an event for Breast Cancer Awareness and Education in Santa Cruz G1 lounge.
- b. President Reyes explained his support for the November 3rd Kappo Rho Delta fundraiser event to help the family of injured CI student Geovannie Rosales.
- c. R. Smith explained that the first Tuesday of every Month will be Commuter Tuesday with Food Trucks and activities.

10) Adjournment: 10:04am

Next Student Government Senate meeting is scheduled for Wednesday, October 10, 2018 at 9:00 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Raul Perez, Student Government Vice President