



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 31, 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: 9:09am
- 2) Roll Call:
 - a. Members Present: Atticus Reyes, Angela Christopher (Senator Pro-Tempore), Thomas Bunker, Lisa Noriega, Brenda Sanchez, Rhianna Smith, Sara Ruiz
 - b. Members of the Public: Austin Baker, Alviana Johnson, Erika Fuentes, Annie B. Weiss, Bethany Banuelos, Ray Porras
- 3) Approval of Agenda:
 - I. **M/S/P (S. Noriega/S. Ruiz) Motion passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 24, 2018
 - II. **M/S/P (B. Sanchez/L. Noriega) Motion passed 5-0-0**
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. A. Christopher: Senator Christopher and Chief Baker have been calling donors to collect for the Dolphin pantry, but haven't heard back. They will continue to attempt contact with potential donors, and have a few more days of tabling to raise awareness for the Dolphin pantry.
 - ii. B. Sanchez: Is planning a tabling event before academic finals in order to promote Student Governments involvement in supporting students with their academic efforts by providing scantrons and study tips.
 - iii. L. Noriega: Is working with Christina Hamilton on the sustainable food initiative and collecting partners for sustainability week. Senator Noriega is also working with different student groups to develop permanent compost programs on campus.
 - iv. S. Ruiz: As a follow up to the incident at Humboldt University, Senator Ruiz confirmed that it was a student who had been stabbed by another student. This incident occurred over a year ago, and police authorities haven't made advances. Senator Ruiz as well as students at Humboldt are pushing for accountability and working on a resolution. Senator Ruiz is sending out emails to different social justice groups in hopes of getting council to move on this matter.
 - v. T. Bunker: No report.

- vi. R. Smith: Invitation to participate in buying from food trucks on first Tuesday of the month, November 6th. Also encourages everyone to vote on this date.
 - b. President's Report (A. Reyes)
 - i. President Reyes has finished his resolution for the executive compensation policy, and it will be brought to CSSA for review. This resolution can be viewed before it is taken to CSSA upon request. This resolution will be introduced to CSSA for a vote, and will then be distributed to each CSU's senate so that each school can decide whether or not to implement this policy.
 - c. Executive Report: (A. Baker), (A. Johnson), (Erika Fuentes)
 - i. A. Baker: So far, there has been no luck with donors for the food pantry, but Chief Baker plans on drafting a letter to potential donors.
 - ii. A. Johnson: Was contacted by the Vice President of External Affairs and Advancement at CSULA to discuss efforts in collaborating with CSUCI Student Government and is currently working on aligning schedules for this collaboration. Director Johnson is also meeting with the University Advancement Officer to discuss plans for the class of 2019.
 - iii. E. Fuentes: Expressed excitement to be a part of Student Government and encouraged the senate and executive team to go to her for support.
 - d. Judicial Report: None
 - e. Advisor Report (B. Banuelos)
 - i. B. Banuelos: ASI is proud to announce new hires in different entities, and encourages senators to get to know the new fully-staffed executive team. Budget season coming up, and advisor Banuelos encourages everyone to come forward to speak with Raul and/or Atticus about ideas on how we can best use our finances. Executive training will be held today to make sure the executive team is fully aware of how the Student Government budget works.
 - f. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. DISCUSSION ITEM: Sustainability Week (L. Noriega)
 - i. This year, the goal is to facilitate a collaborative effort with different clubs and organizations to have a single focused Sustainability Week. President Reyes noted that Student Government will have funds to support this initiative. Sustainability Week will be held the week of earth day, Monday April 22nd.
 - ii. Ideas
 - 1. Having one week that outlines one day for each club/organization. Student Government should also try to support groups on campus by participating in their events and initiatives. We could focus on things that need to be improved on campus, such as the gardens in the housing facilities.

2. Start communication by identifying where the natural partnerships are, then email them to set up a meeting to discuss how to move forward with this initiative. Find out who can contribute finances, resources and volunteers.
3. Determine the role that Student Government can take in this initiative. Does Student Government want to take the lead, or partner with other groups and have someone from outside who is more focused on sustainability take the lead on this initiative? A possible outside leader could be Ken French, who has outside resources.

b. DISCUSSION ITEM: Homeless Awareness Week (A. Johnson)

- i. We must determine the role of Student Government to collaborate with other partnerships since this is the same week as Veteran's week, the week of November 12th. Director Johnson will have to clarify if Student Government is expected to plan and finance this initiative. President Reyes notes that Student Government is trying to shift away from leading more events because our resources for the year have been determined to focus on Civic Engagement Week and Sustainability Week. Student Government can possibly fund a BBQ that will be led by a different organization on campus. President Reyes will look at the budget for further review. Some other ideas for this initiative include Grocery Bingo and a competitive food drive among the different departments on campus.

9) Special Presentations:

- a. None.

10) Closing Comments:

- a. A. B. Weiss: Invitation to the board meeting November 1st from 7:40 am to 9:00 am.
- b. Smith: Invitation to the Commuter Tabling event and reminder to vote on Tuesday, November 6th.
- c. A. Reyes: Invitation to WW1 Conference on campus next week on Thursday and Friday hosted by the History Club. Official sign for donations for the CI Food Pantry is coming soon.

11) Adjournment: @9:52am

III. M/S/P (R. Smith/S. Ruiz) Motion passed 5-0-0

Next Student Government Senate meeting is scheduled for Wednesday, November 7, 2018 at 9:00 a.m. in the Student Union Conference Room.

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