



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, November 13, 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: 9:02 a.m.
- 2) Roll Call:
 - a. Senate Members: Senator Jackson, Senator Brown, Senator O'Brien-Kerr, Senator Wyatt, Senator Saxena, Senator Rios.
 - b. Executive Members: Vice President Ball, President Ruiz, Director Johnson, Chief of Staff Neumeyer.
 - c. Members of the Public: Maggie Domingo, Lt. Chris Jetton, Colleen Haws, Drake Massey, Cynthia Duenas, Ashley Cruz, Aurora Rugerio, Curtis Hauck, Ayleen Trejo.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from November 13, 2019.
 - i. **M/S/P (N. Saxena, A. Wyatt) 6-0-0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from November 6, 2019.
 - i. **M/S/P (J. Rios, C. O'Brien-Kerr) 6-0-0 Motion Passed.**
- 5) Public Forum:
 - a. Lt. Chris Jetton announced that there will be an Active Shooter Training on November 21, 2019.
- 6) Reports: Legislative Reports
 - a. Senator of Housing and Residential Education (*C. Jackson*)
 - i. Will continue to work on the creation of a google form to gather student input for Town Market choices. This form will be brought forth to the Town Center Manager.
 - ii. Will continue to gather housing student concerns and bring them forth to the RHA, to discuss improvements.
 - b. Senator of Student Engagement (*H. Brown*)
 - i. Will be meeting with the Engagement Council for Events during Dead Week and Thanksgiving.
 - c. Senator of Academic Affairs (*C. O'Brien-Kerr*)
 - i. Has met with Tracey Johnson in order to discuss student needs and what could be accomplished with the rest of this semester.
 - d. Senator of Commuters and Transportation (*A. Wyatt*)
 - i. Has continued to create content for the Commuter Blog and developing a webpage.

- ii. Will be sending out E-mail to Student Government members to gather student quotes for the blog.
 - e. Senator of Sustainability and Technology (*N. Saxena*)
 - i. Gave a Student Government Survey update. Student Government Survey will be comprised of a combination of questions created by Student Government senators with the help of Professors and Advisors to create initiatives to better serve the student population. Will meet with the advisors to hopefully push it along this semester.
 - f. Senator of Social Justice (*J. Rios*)
 - i. Has been working on Title IX resolutions about staff vacancies the Title IX office alongside Senator O'Brien Kerr.
- 7) Vice President's Report (*I. Ball*)
- a. Has been Rescheduling 1-1's with the senators.
 - b. Announced that Mental Health Week is next week and encouraged all to sign up to volunteer. Reported that finishing details are being completed.
- 8) President's Report (*S. Ruiz*)
- a. Announced filling in for Director Amaya, as she could not attend today.
 - b. Will meet with Dr. Yao this week.
- 9) Executive Report: (*A. Johnson, E. Neumeyer*)
- a. Director Johnson:
 - i. Announced that CSSA will be this weekend at CSU Northridge. Encouraged all to check out the agenda as the Open CI initiative will be discussed at the meeting.
 - b. Chief Neumeyer: No report
- 10) Judicial Report: None
- 11) Advisor Report (*A. Block-Weiss/H. Alatorre*)
- a. Advisor Alatorre:
 - i. Announced that the next ASI Board meeting will take place at 7:40 a.m. Thursday November 21, 2019 in the Coville Conference Room.
 - ii. There will be a new ATM getting installed this week in the Student Union but will start dispensing funds next week.
 - iii. Announced that Associate Director Tonee Sherrill will be leaving to start a new position at CSUSF. Tonee Sherill Will be available in person for the next few weeks, after that will only be available remotely.
 - iv. Reported that there is a staff/faculty training on implicit bias scheduled for Friday November 15,2019.
- 12) Committee Report: None
- 13) Outstanding Business: None
- 14) New Business:

- a. DISCUSSION ITEM: Mental Health Resolution (*C. O'Brien-Kerr*)
 - i. Senator O'Brien-Kerr: Has been working on a resolution for mental health resources on campus. Announced that there is not much awareness on the resources available. Incorporated specifics of past fires and the Borderline Bar Shooting last year. Calling for a Mental Health Advisory Committee to start a unified coalition to be dedicated. Additionally, edits will be made after the meeting via the google doc. A copy of the resolution will be available to the public soon
 - ii. Senators discussed and added changes to the resolution via a google doc.
 - 1. Time was also yielded to Chief of Staff Neumeyer, Director Johnson, Advisor Alatorre, Chris Jetton who contributed to the discussion.
- b. INFORMATIONAL ITEM: Parking and Transportation Services presentation (*M. Domingo, Lt C. Jetton*)
 - i. Lieutenant Chris Jetton and Maggie Domingo presented on the overview of transportation of parking services, parking revenue and expenses, and parking lots.
- c. DISCUSSION ITEM: Survey Marketing Strategies (*N. Saxena*)
 - Due to time restraints, this item will be revisited during the next senate meeting.

15) Closing Comments:

- a. Vice President Ball: Asked the Senate to please send in reports by 5:00 p.m. to Director Amaya and CC Vice President Ball.

16) Adjournment: 10:59 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, November 20, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Sara Ruiz, Student Government President and Brenda Amaya, Student Government Director of Operations.