



## 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, November 7, 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: 9:05am
- 2) Roll Call:
  - a. Members Present: Atticus Reyes, Raul Perez, Tarah Chase, Thomas Bunker, Brenda Sanchez, Rianna Smith, Sara Ruiz, Lisa Noriega
  - b. Members of the Public: Erika Fuentes, Austin Baker, Alviana Johnson, Helen Alatorre, Helen Alatorre, Ray Poras, Andrew Lorenzana, Fred Wells, Arman Gharibian
- 3) Approval of Agenda:
  - I. **M/S/P (L. Noriega/S. Ruiz ) Motion passed 6-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 31, 2018
    - II. **M/S/P (S. Ruiz/L. Noriega ) Motion passed 5-0-1**
- 5) Public Forum:
  - a. A. Johnson: Civil Discourse this Thursday, November 8th in Petit Salon 1:30pm to 3:30pm.
- 6) Reports:
  - a. Legislative Reports: Senate
    - i. B. Sanchez: No report
    - ii. L. Noriega: Working with Christina from marketing to create mockups for designs for posters. Scheduled follow up meeting with dining services. Will be attending a sustainability conference in New York.
    - iii. S. Ruiz: No report
    - iv. T. Bunker: No report
    - v. R. Smith: No report
    - vi. T. Chase: Veterans week is next week. BBQ on Wednesday, November 14th at 11am. Needs volunteers to help packaging gifts to send overseas next Friday, November 16th.
  - b. Vice President's Report (*R. Perez*)
    - i. Met with Chief Michael Morris to discuss last week's incident on campus. Student Government office was rearranged to create a better working space for all members. Vice President can follow up with members to further discuss either of these matters if needed. Committee meeting might become a meet per agenda basis.

- c. President's Report (A. Reyes)
    - i. Met with President Beck and Senator Noriega to talk about sustainability efforts on campus. CSSA is this coming weekend in San Luis Obispo. The board of trustees has pushed back review of the resolution for the executive compensation policy until January, which could then be adopted or remained in discussion.
- 7) A. Christopher walked in
- a. Executive Report: (A. Baker), (A. Johnson)
    - i. A. Baker: Working with Senator Johnson to get donors for the pantry. Senator got a hold of The Berry Man to donate boxes.
    - ii. A. Johnson: Will be attending CSSA this weekend and wants to help Senators by networking to see what other campuses are doing. Working with Christina in marketing to create a logo for Lobby Core. Working on getting a Lobby Core team solidified this semester, and there can be an opportunity for Senators to collaborate with this team.
  - b. Judicial Report: None
  - c. Advisor Report (B. Banuelos/H. Alatorre)
    - i. H. Alatorre: Followed up with incident that occurred last Wednesday- The Student Union Building was locked down and all students were given the option to stay or leave. Police officers came in to evaluate the building and cleared it. Advisor will look into emergency and active shooter training for students, which is usually in collaboration with the Police Department.
  - d. Committee Report: None
- 8) Outstanding Business:
- a. None.
- 9) New Business:
- a. DISCUSSION ITEM: Homeless Awareness Week (A. Johnson)
    - i. BBQ on November 14<sup>th</sup> 11am to 3pm in Central Mall. Student Government will be tabling as a resource. Homeless Awareness Week and Veteran's Week are both next week. The Resource Fair for basic needs and the Veteran's BBQ will be at the same time and location only on November 14<sup>th</sup>. The BBQ is already being paid for.
    - ii. Alicia Milanowski is working with housing and as they are hosting their own event. She wants us to contribute our own boxes for the drive. RHA is hosting a dinner in Santa Rosa Commons that will be open to all students. Village Offices are taking donations and RHA will host an event to put gift baskets together. Student Government will have a sign up sheet for these events.
  - b. ACTION ITEM: Appointment of Chief Justice (A. Reyes)
    - i. President Reyes introduced Josh Donner.
      - I. **M/S/P (L. Noriega/T. Chase ) Motion passed 7-0-0**
  - c. ACTION ITEM: Appointment of Associate Justice (A. Reyes)
    - i. President Reyes introduced Fred Wells.

**II. M/S/P (L. Noriega /S. Ruiz) Motion passed 6-0-1**

d. ACTION ITEM: Appointment of Associate Justice (A. Reyes)

i. President Reyes introduced Arman Garibian

**III. M/S/P (L. Noriega/R. Smith ) Motion passed 5-0-2**

10) Special Presentations:

a. None.

11) Closing Comments:

a. A. Reyes: Support Senators by attending musical *In the Heights* on campus next week.

12) Adjournment: 9:42am

Next Student Government Senate meeting is scheduled for Wednesday, November 14, 2018 at 9:00 a.m. in the Student Union Conference Room.

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