



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 8, 2017 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- I) Call to Order – 9:03 AM
- II) Roll Call
 - A. Legislative Branch
 - i. Senator of Academic Affairs Chelsea Lincoln (P)
 - ii. Senator of Alumni, Graduate & Credential Matthew Federis (P)
 - iii. Senator of Commuters & Transportation Sary Nguyen (P)
 - iv. Senator of Housing & Residential Education
 - v. Senator of Social Justice Mia Fernandez (P)
 - vi. Senator of Student Engagement Noelle Ewing (P)
 - vii. Senator of Sustainability & Technology Raul Perez (A)
 - viii. Senator of Veterans & Non Traditional
 - ix. Senator of Wellness & Recreation Angela Christopher (P)
 - B. Executive Branch
 - i. President Karina Hinojosa (P)
 - ii. Vice President Alexis Mumford (P)
 - iii. Director of External Affairs Samuel Martinez (P)
 - iv. Director of Operations Lisa Mireles (P)
 - v. Director of Events
 - vi. Chief of Staff
 - C. Judicial Branch
 - i. Chief Justice
 - D. Advisors
 - i. Bethany Bañuelos (L, 9:23)
 - ii. Helen Alatorre (L, 9:23)
 - E. Members of the Public
- III) Approval of Agenda
 - A. November 8, 2017
 - i. Senator Ewing motioned to approve the agenda
 - ii. Senator Nguyen seconded the motion to approve the agenda
 - I. 6 in favor – 0 opposed – 0 abstentions
- IV) Approval of Minutes
 - A. November 1, 2017
 - i. Senator Federis motioned to approve the minutes
 - ii. Senator Christopher seconded the motion

II. 6 in favor – 0 opposed - abstentions

V) Public Forum

Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

VI) Reports

- A. Legislative Reports
- B. Vice President's Report
- C. President's Report
- D. Executive Report
- E. Judicial Report
- F. Advisor Report
- G. Committee Report

VII) Special Presentations

VIII) Unfinished Business (35 minutes)

A. DISCUSSION ITEM

- i. Active Shooter S.W.O.T. (President Hinojosa 15 minutes) will be added as a supporting document
- ii. Separation of Powers (20 minutes)
 - I. Senator Fernandez expressed that it should be something added to the bylaws
 - a. Senator Ewing yielded time to Advisor Alatorre
 - i. Advisor Alatorre explained that when the Constitution was created with all three branches, the separation of powers is implied
 - b. Vice President Mumford recommended that one of the senators start a committee and chair it in order to amend the bylaws
 - i. Senator Christopher explained that they would feel more comfortable with the entire Senate present

IX) New Business (60 minutes)

A. ACTION ITEM

B. DISCUSSION ITEM

- i. Smooth Talk with Doc S.W.O.T. (President Hinojosa 25 minutes) will be added as a supporting document
- ii. Event Updates (President Hinojosa 35 minutes)
 - I. President Hinojosa and Vice President Mumford presented on campus event updates
 - a. Commuter Appreciation Week tabling request for November 28th
 - b. Generation Action tabling request for hygiene drive
 - c. "Echo Your Love" campaign to promote unity on campus and among students in general

- d. “Brunch With Beck” – February 27th
 - i. President Hinojosa explained that we are looking to changing this event from brunch to something less expensive (i.e. Bagels with Beck) as well as changing the location to somewhere less crowded and more accessible
 - 1. Vice President Mumford suggested using the Aliso Hall Plaza
- e. Women Empowerment Week – March 5th-8th
 - i. Student Union will be in charge and there will be different events throughout the entire week as well as different information displayed throughout the Union
 - 1. Senator Fernandez expressed her interest in spotlighting more women of color for this week
- f. Micro-aggressions Workshop
 - i. Discussion regarding the different micro-aggressions used in our everyday society
- g. Workplace Workshop
 - i. Workshop available for students to network and learn how to deal with different workplace scenarios and conflicts
- h. Empowering Women At CI
 - i. Panel showcasing empowering women on our campus
 - 1. Senator Fernandez suggested starting a social media campaign for this event and spotlighting different women and their stories
- i. Empowering Women in Our Community
 - i. Showcasing empowering women in the community
- j. Mental Health Noon Forum
 - i. Tackling mental health & mental health services stereotypes; *What can you do to support?* Shedding light on what mental health is and the stigmas
 - 1. Senator Christopher suggested including Wellness in this event to utilize presentations and information
 - 2. Senator Fernandez suggested reaching out to the Psychology department and Psychology Club
 - 3. President Hinojosa explained that President Beck would like for Student Government to reach out to Gore as they’ve been an influential advocate for mental health

C. INFORMATIONAL ITEM

X) Closing Comments

- A. Monday the 13th – Libertarian Club and Republican Club debate regarding immigration
- B. November 14th – Students in Solidarity is having a Unity Gathering in Central Mall from 1:30-2:30 PM
- C. Strategic Initiatives Taskforce presentation focusing on feedback until noon in Grand Salon
- D. Next Wednesday a Board of Trustee member is looking to attend the Senate Meeting

III. Reflect on Exec. Orders 1100 and 1110

XI) Adjournment – 10:26 AM

- A. Senator Christopher motioned to adjourn the meeting
- B. Senator Fernandez seconded the motion

IV. 4 in favor – 0 opposed – 0 abstentions

Smooth Talk With Doc S.W.O.T.

Strengths

- Human fly-swatters
- Smoothies (esp. dairy freeeeeeee)
- Location – increased student involvement/turn-out, more casual/inviting environment
- Time – 1 PM aka lunch rush
- Bitmoji
- Slips of paper for student questions
 - Smoothie people handing out to each student
- Set-up 3 mics for back-ups in case any stopped working

Weakness

- Location – loud
- Not calming down everyone prior to the event (Hey, we're gonna get started! Intro)
- Didn't have a designated person to count people

Opportunities

- More smoothies!!!! (depending on time)
 - Strawberry & dairy-free most popular
- Interactive marketing with interns in the morning
- Create interactive piece to display on projector screens
- Create different day-of digital signage for TV screens

Threats

- Flies/heat
- Serving from pitcher or jug rather than ladle to avoid spills and any health concerns

Active Shooter SWOT

Strengths

- Went over evacuation routes on campus
- Trigger warning
- Checked-in throughout presentation (about every 15-20 mins)
- A-Frame placement game so strong
- Pizza!!!

Weaknesses

- Difficult to find where to RSVP on OrgSync

Opportunities

- Posting actual flyer on social media (Kristina's)
- Changing the event to "Surviving An Active Shooter"
- Hosting again in the Spring
- Interactive marketing (i.e. walking around in costumes, handing out flyers, etc.)
- Make little flyers to hand out
- Stickers & tattoos

Threats

- Broken lemonade/water jugs [Symbol]