



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 Thursday, February 21, 2019 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: 9:04am
- 2) Roll Call:
 - a. Members present: Raul Perez, Angela Christopher, Thomas Bunker, Brenda Sanchez, Rianna Smith, Sara Ruiz, Tina Secrease, Alviana Johnson, Erika Fuentes
 - b. Members of the Public: Helen Alatorre, Ray Porras, Maggie Domingo, Andrew Lorenzana, Lisa Anderson
- 3) Approval of Agenda:

I. **M/S/P (S. Ruiz, A. Christopher) Motion passed 7-0-0**

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 7, 2018

II. **M/S/P (A. Christopher, S. Ruiz) Motion passed 7-0-0**

- 5) Public Forum:
 - a. A. Johnson: Student at large raised concerns about lack of handicap parking spots.
 - i. Ray Porras: A partial remedy is in place. Advise students to call parking services to refer them to available spaces.

Atticus Reyes entered room.

- 6) Reports:
 - a. Legislative Reports: Senate
 - i. A. Christopher: Attended Student Health Advisory Committee
 - ii. B. Sanchez: No report.
 - iii. S. Ruiz: Looking for members for Social Justice Council. Went to CSSA and learned about possible changes to Title IX. Researching civil disobedience to make sure schools are living by the resolutions that are passed at CSSA. Working with Students for Quality Education.
 - iv. T. Bunker: No report.
 - v. R. Smith: Met with Commuter Services. Parking Services will send out a survey to gain input from students.

- vi. T. Secrease: Met with Veterans Center and Commuter Services to determine what it is that students need. The Veterans Center wants to welcome nontraditional students.
 - b. Vice President's Report (*R. Perez*)
 - i. Had a productive meeting with Shawn Anderson, Chair of Environmental Society Department to talk about sustainable landscapes on parking lots, such as paved roads on lots. Met with RHA. Attending Time Place and Manner and working with Materials Services Facilities and Technology. LRC, Writing Center and Performing Arts Department were granted funds. The Performing Arts Center now has funds allocated to build a new stage next year.
 - c. President's Report (*A. Reyes*)
 - i. Met with Parking and Commuter Services. Reach out to President Reyes or Senator Smith with any questions about sustainability practices. President Reyes is the Chair for Student Fee Advisory Committee, which recently approved 3 fees for biology courses. Will bring forward information at the next Senate meeting about State of University Address by President Beck.
 - d. Executive Report: (*A. Johnson*)
 - i. Looking forward to attending CHES to collaborate and advocate financial aid reform, which will benefit all California students in their higher education.
 - e. Judicial Report: None
 - f. Advisor Report (*H. Alatorre*)
 - i. Given the departure of Diana Ballesteros, Bethany Banuelos is the new Facilities Coordinator. As a temporary reassignment, Annie Block-Weiss will fill in and support as the ASI Programs Coordinator for the remainder of the semester.
 - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. INFORMATIONAL ITEM: Judicial Branch Presentation (*A. Gharibian/ F. Wells*)
 - b. Given that the Judicial Branch is not present, item will be tabled for the next Senate meeting.

III. M/S/P (S. Ruiz, R. Smith) Motion passed 7-0-0

- c. DISCUSSION ITEM: CHES Advocacy Update (*R. Reyes*)
 - i. Attended CSSA, where it was decided that CSUCI will advocate for financial aid reform at CHES in March. CSAC has been trying to push for more resources for the Cal Grant, so the coalition for this advocacy seems to be the best thing right now. The coalition consists of CSU, UC, and California Community Colleges.

Bethany Banuelos and Annie Block-Weiss entered.

- d. INFORMATION ITEM: CSSA Update (R. Reyes)
 - i. Attended committee meeting as Vice Chair. Focusing on higher education policy and AB541 to expand resources for DACA students. If passed, AB532 would allow students to pay the lowest amount (lower than faculty and staff) for parking on campuses in three years. Encouraged Senate to draft any resolutions they think are important and attend legislative affairs committees.
- e. DISCUSSION ITEM: Sustainability Week (R. Perez/ A. Reyes)
 - i. Vice President Perez reached out to all clubs in the realms of sustainability, and all want to participate in Sustainability Week. Will be meeting with all of them at the same time to collaborate, and will reach out to SPB to see if they would like to be included. RHA President had good ideas such as a star-gazing event where students can also learn about light pollution. Let Vice President Reyes know if any promotional or marketing ideas for Sustainability Week.
- f. DISCUSSION ITEM: Women's Empowerment (A. Reyes)
 - i. RHA will fund a film screening to educate students on human sex trafficking. Student Government may be able collaborate in this event by volunteering time at the event. The film screening and discussion will take place in Sierra Hall on Wednesday, March 6 4:30pm-6:30pm.
- g. INFORMATIONAL ITEM: Progress Reports (R.Perez)
 - i. Senators are assigned to conduct a detailed progress report on what they have achieved and what they would have wanted to achieve. This is due next week, and Vice President Reyes will send out a formal email to the Senators to provide detailed requirements for the progress reports.
- h. INFORMATION ITEM: Courtyard Social (R.Perez)
 - i. Student Government is tabling today in the Student Union Courtyard, along with other ASI entities. This event is to promote the organization and market upcoming elections.

9) Special Presentations:

- a. None.

10) Closing Comments:

- a. A. Christopher: Safe Spring Break is an upcoming fair on March 12th and 13th that provides resources on how to spend spring break safely. Looking for partners to table one or both days.
- b. A. Johnson: Communications department is pushing for a remedy for food insecurity. Students, specifically seniors, are encouraged to donate ten dollars to help feed a student a hot meal. Students can donate online or during Grad Fest.
- c. A. Block-Weiss: Excited to work with everyone as the temporary ASI Programs Coordinator.

11) Adjournment: 9:53am

Next Student Government Senate meeting is scheduled for Thursday, February 28th, 2018 at 9:00 a.m. in the Student Union Conference Room.

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