



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 meeting of the Student Government Senate will be held on Thursday, February 28, 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: 9:07am
- 2) Roll Call:
 - a. Members present: Sara Ruiz, Rianna Smith, Tina Secrease, Angela Christopher, Atticus Reyes, Alviana Johnson, Erika Fuentes, Raul Perez, Fred Wells, Arman Gharibian,
 - b. Members of the public: Helen Alatorre, Bethany Banuelos, Lisa Noriega, Natasha Saxena, Ray Porras, Maggie Domingo, Andrew Lorenz
- 3) Approval of Agenda:
 - I. M/S/P (T. Secrease, S. Ruiz) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 21, 2018
 - b. Motion to table this item for the next Senate meeting.
 - II. M/S/P (R. Smith, S. Ruiz) 4-0-0
- 5) Public Forum:
 - a. Bethany Banuelos: Thanks all members for a great year. This Student Government team was her favorite team to work with.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. T. Secrease: Actively going to meetings with Transfers Making an Impact.
 - ii. S. Ruiz: Actively reaching out to clubs on campus to recruit for a social justice council. Provided information on changes to Title IX and how they might negatively affect students.
 - iii. R. Smith: Looking into alternatives to asphalt for a parking lot that may be paved. Looking forward to meeting with the Chair of ESRM.
 - iv. Christopher: Will meet with Vice President Perez to explore a potential project involving CAPS.
 - b. Vice President's Report (R. Perez)
 - i. In contact with Fullerton for CHESS. Making massive moves in Sustainability Week. Attending weekly meetings with MSFT (Material Services Facilities and Technology).
 - c. President's Report (A. Reyes)
 - i. Spoke on the topic of academics at the State of University Address during the ASI Social event. Preparing for CHESS next weekend. Reminder to encourage peers to apply for

ASI, as the deadline for both paid and elected positions is Monday March 4th at midnight.

d. Executive Report: (A. Johnson)

- i. Looking forward to lobbying for financial aid reform at CHESS. Reminder that the senior class gift is “Dolphins Helping Dolphins”; donate \$10 to fight food insecurity. Member of the Vocalist Committee; looking for singers to audition to sing the national anthem and/or alma mater. Bring peers to the office to learn more about the organization and apply to become part of our team.

e. Judicial Report: None

f. Advisor Report (H. Alatorre)

- i. Everyone is welcome to the ASI Board meeting next Thursday at 7:40am. Next week is Grad Fest. Applications close for paid and elected positions in ASI, including four student director positions and ASI Board directors on Monday, March 4th. The deadline may or may not be extended depending on the application pool. Budget allocation meetings are Mondays and Fridays, speak to Helen Alatorre for dates and times. Annie Block-Weiss is now co-advising Student Government and the CI View. Annie will be joining the CI View team for a conference in New York next week.

g. Committee Report: None

7) Outstanding Business:

a. None.

8) New Business:

a. INFORMATIONAL ITEM: Judicial Branch Presentation (A. Gharibian/ F. Wells)

- i. Conducted a presentation for members to inform them on the process of drafting bills.

b. DISCUSSION ITEM: Promotional Items (R. Perez)

- i. It is time to start looking into promotional items for the organization. We can use the same Student Government logo, and possibly have color alterations. Reach out to Khristina Hamilton to get a green Student Government logo for Sustainability Week. Other clubs are already doing straws and utensils. Requested promotional items are ecofriendly polo shirts for members, bottle cap openers, cups, and charging blocks. Should stay away for tech wallets, Frisbees, and plastic cups.

- ii. Some of the clubs and campus groups that Vice President Reyes will be meeting with next week are Surfrider, Green Generation, Santa Rosa Island, Biology, RHAA, and Auxiliary Services. Is working with former Sustainability Senator Lisa Noriega, who is now a sustainability analyst in the Facilities Services office.

c. DISCUSSION ITEM: Leadership Styles (R. Perez)

- i. Handed out a leadership style assessment to all members in order to give everyone an idea of what their strengths are.

d. DISCUSSION ITEM: SWOT Courtyard Social (A. Christopher)

- i. Conducted a SWOT analysis for the ASI Social event last week.

- e. DISCUSSION ITEM: Policy Refresh (R. Perez / A. Reyes)
 - i. Nailed civic engage, current sustainability, working on parking issues, meeting with esrm chair to talk about parking issues. Senators have a 5 hour work week commitment. Assess whether or not Student Government should sit on committees or not. Certain committees can be passive. Student Government can be a positive influence on committees. Vice President is preparing the next assignment for Senators, which will be in collaboration with the Vice President to plan and execute Sustainability Week. Look at promotional items and food vendors, and schedule meetings with partners.
- f. INFORMATIONAL ITEM: Boys & Girls Club Event (R. Perez / A. Reyes)
 - i. Chief Austin Baker is working with the Boys and Girls Club, and is looking for four to five members to volunteer on Sunday, March 17th. Sign up on the board in the office.

9) Special Presentations:

- a. None.

10) Closing Comments:

- a. A. Christopher: Wellness has sent an invitation to Student Government to collaborate on the Safe Spring Break event. Student Government might have a table, which would be a great outreach opportunity to promote the organization as well as provide basic needs information. Safe Spring Break is Mardi Gras themed, and will be on March 12th and 13th from 11am to 2pm in Central Mall.
- b. Helen Alatorre: Note that a resolutions and bills are different.
- c. T. Secrease: If the ASI application deadline is extend, Student Government can have another social event to raise awareness.
- d. R. Perez: Thank you to Lisa Noriega for continuing to partner with Student Government and for her commitment to the students and to environmental sustainability on campus.

11) Adjournment: 10:12am

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

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