



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, October 16, 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: 9:04 a.m.

2) Roll Call:

Senate Members: Hailee Brown, Cassidy O'Brien- Kerr, Jennifer Rios, Natasha Saxena, Tina Secrease, Fred Wells, Andie Wyatt.

Executive members: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.

Members of the public: Curtis Hauck, Aurora Rugerio, Ashley Cruz, Cynthia Duenas, Annie Block-Weiss, Helen Alatorre.

3) Approval of Agenda:

a. ACTION ITEM: Approval of agenda from October 16, 2019

I. M/S/P (A. Wyatt / C. O'Brien- Kerr) Motion Passed 6-0-0

4) Approval of Minutes:

a. ACTION ITEM: Approval of minutes from October 9, 2019

i. Action Item tabled until next Senate meeting

5) Public Forum:

i. None

6) Reports: Legislative Reports: Senate (Senators)

a. Senator of Veterans & Non-Traditional Students (*T. Secrease*)

i. No Report

Senator Saxena walked in at this time.

b. Senator of Student Engagement (*H. Brown*)

i. Senator Brown announced the events for Spirit Week. Spirit Week will take place during October 21-25, 2019. The week will include a series of activities for students to partake in around campus. Monday will be "Mix-Tape Monday" in the Student Union Courtyard, Tuesday is "Trick or Treat Tuesday" where students will be asked to design trick or treat bags and get candy to put inside at the Student Union Courtyard from 1-2:30 p.m. Wednesday is "Paint a Pumpkin" in the Student Union courtyard from 1-2:30. Thursday is "Trivia Thursday" students will be asked a series of questions from easy pop CSUCI culture and history. Friday is the block party from 9-12 p.m. in the Grand Salon.

- c. Senator of Academic Affairs (*C. O'Brien-Kerr*)
 - i. Reached out to various clubs to introduce self and promote resources available in order to support them. Commented on idea of bringing back "Study Hour", which was an initiative that was started by last year's Academic Affairs senator. This initiative would provide general help and test supplies to students. Senator O'Brien-Kerr mentioned her interest to build in this initiative, as a before class activity in select classrooms.
 - d. Senator of Commuters and Transportation (*A. Wyatt*)
 - i. Has been gathering information to possibly set up several stand-up sit-down desks in the library for students to use, rather than traditional desks. Senator Wyatt has also been connecting with the STEP officials to understand what they're doing to help commuter students' success and connect them to CI as well as how I can get involved during commuter events. Senator Wyatt will meet Doreen Hatcher, Director of Student Transition & Engagement Programs, asked the senate to help provide questions for their meeting on Monday October 21, 2019.
 - e. Senator of Sustainability and Technology (*N. Saxena*)
 - i. Has reached out to the University Nebraska to inquire about their bylaws and referendums that include information about their student funded and ran green fund. The University of Nebraska implemented the green fund in the spring of 2017. Senator Saxena attended a Green Generation club meeting, where guest Camila Guzman spoke about the demand for composting in Ventura and hopes to help start collaborating with the CI campus.
 - f. Senator of Wellness and Recreation (*F. Wells*)
 - i. Will meet with Chief Neumeyer and a recreation center staff member to discuss involvement during Mental Health Awareness Week. Would like to provide a night of Zumba in the recreation center, promotion for this event would be done in conjunction with the recreation center staff.
 - ii. Will meet with Holly Godden of Wellness Promotion and Education, which is a program designed to bring together key campus partners from across the institution (including student leaders) and develop a strategy for student wellness.
 - g. Senator of Social Justice (*J. Rios*)
 - i. No report
- 7) Vice President's Report (*I. Ball*)
- i. Met with the OpenCI board, and discussed creating a brochure, to reach more students and build awareness of OpenCI initiatives. A survey can possible be made to find out what students would use their money for instead of required textbooks, to see the impact of these costs. President Ball will provide more information at a later day.
 - ii. Vice President Ball met with Dr. Yao on Thursday to discuss safety issues. Addressed how to create a clearer communication with students and how to create better actions to keep everyone safe during emergency situations.

- iii. Vice President Ball met with the Academic Senate to discuss aligned goals for the year.

8) President's Report (*S. Ruiz*)

- i. Met with the OpenCI board last week. President Ruiz also met with Dr. Yao to discuss the activities that will take place during Mental Health Awareness Week. Dr. Yao has agreed to attend some of the Mental Health Awareness Week activities.
- ii. President Ruiz also met with the Title IX office to discuss student concerns. President Ruiz reported that there are currently no official Title IX office staff. There are open positions that still need to be filled.
- iii. President Ruiz met with President Beck last Friday October 11, 2019 to discuss the Mental Health Awareness Week activities, unfortunately President Beck will not be able to attend activities during the week, will hopefully attend the Monday activities. President Ruiz also mention that there was a discussion about possible concerns in regard to recent fires, to which President Beck assured that things are under control as precautions are being taken.
- iv. President Ruiz announced a campus celebration for the book "There There" by Tommy Orange in the Petit salon on October 23, 2019 at 6:00 p.m. Copies of the book are available in the Student Government office, suite 2019.
- v. President Ruiz will be meeting with the Academic Senate in November to discuss about student governance.
- vi. Finally, President Ruiz announced that she will not attend the CSSA meeting this weekend. If anyone has questions about this month's meeting, please contact Vice President Ball or Director Johnson. President Ruiz and Director Johnson will look over interest forms for the November CSSA and will contacting people who can attend soon.

9) Executive Report: (*A. Johnson, E. Neumeyer, B. Amaya*)

a. Director Johnson

- i. Director Johnson was interviewed by The CI View.
- ii. Met with the Police Department on Friday October 11, 2019. Announced that the Police Department will be providing a presentation sometime soon. If anyone has questions or concerns that they would like to be discussed, please contact Senator Wyatt.

b. Chief Neumeyer

- i. Announced steps taken to contact the Art Department to discuss art student involvement during Mental Health Awareness week. Has gotten some responses for involvement, but no specifics so far.
- ii. Announced that Student Government now has 11 interns in total, this means that every senator and executive member should have an intern. Chief Neumeyer advised that all find tasks and responsibilities to keep interns involved.
- iii. Chief Neumeyer and intern have created the Bond-Fire event which will take place on November 8, 2019 at the Thornhill Broome Campground. Logistics for transportation can be discussed later.

- c. Director Amaya
 - i. Announced that senate reports are due every Wednesday at 5:00 p.m., even if no reports were given during the senate meeting.
- 10) Judicial Report:
- i. None
- 11) Advisor Report (A. Block-Weiss/H. Alatorre)
- a. Advisor Annie Block- Weiss:
 - i. No report
 - b. Advisor Helen Alatorre:
 - i. Announced the success of the fire drill on October 15, 2019. Advisor Alatorre also let all know that there are three fire marshals on both the first and second floor of the Student Union Building.
- 12) Committee Report:
- i. None
- 13) Outstanding Business:
- i. None.
- 14) New Business:
- a. INFORM ITEM: How to Create a Bill (*F. Wells*)
 - i. Senator Wells presented a PowerPoint presentation on “How to Create a Bill “to the senate. Senator Wells engaged the senate and provided a detailed process on how to create a bill and the process of sending this bill to appropriate parties.
 - ii. Senator wells asked advisor Alatorre to further provide examples of bills, to clarify.
 - iii. Chief neumeyer was asked to clarify the timeline and process of the bill.
 - iv. Senator Saxena yielded time to President Ruiz, who spoke on experience passing a bill last year.
 - v. Further discussion about rule passing between senators and advisor Alatorre.
 - vi. Senator Saxena yielded time to chief Neumeyer who read from the bylaws to clarify passing a bill.
 - vii. Senator Saxena yielded time to Director Johnson who asked for clarification, on whether executive members can submit bill ideas, to which senator wells answered to clarify.
 - viii. Further discussion about the bill process between advisor Alatorre and senators.
 - ix. The senate discussed and proposed further training on creating a bill for better understanding.
- 15) Closing Comments:
- i. Vice President Ball asked that if senators would like agenda items to be included in the next senate meeting to please email.

- ii. Vice President Ball asked to be CC'd on emails when senators reach out to campus departments.
- iii. Senator Saxena thanked senator Wells and advisor Alatorre.

16) Adjournment: 9:58 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, October 23, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Brenda Amaya, Student Government Director of Operations.