



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 2, 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: 9:01 a.m.
- 2) Roll Call:
 - a. Senate members: Senator Brown, Senator Jackson, Senator O'Brien- Kerr, Senator Rios, Senator Saxena, Senator Secrease.
 - b. Executive Board: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.
 - c. Members of the public: Aurora Rugerio, Lt. Chris Jetton, Maggie Domingo, Curtis Hauck, Ashley Cruz, Annie Block- Weiss, Helen Alatorre.

3) Approval of Agenda:

Senator Wells and Senator Wyatt walked in.

I. M/S/P (N. Saxena / H. Brown) Motion Passed 8-0-0

4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from September 25, 2019

II. M/S/P (J. Rios / T. Secrease) Motion passed 8-0-0

5) Public Forum: None

6) Reports:

- a. Legislative Reports: Senate (Senators)

- i. Senator of Housing and Residential Education (*C. Jackson*)

Has created a list of issues and concerns after collecting information from students who live on campus. Will use this list to email the RHA and the Town Center Market manager to discuss how to fix some of the issues that arose.

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

Mentioned that there is a need to promote resources on campus, as many students don't know they exist or know where to go to find them. Recommended a newsletter to provide information regarding resources on campus.

- iii. Senator of Student Engagement (*H. Brown*)

Senator Brown attended a block party planning committee meeting on Monday September 30, 2019 and has been working with the Student Programming Board, Housing, and Student Union Programming Board to plan a block party October 25, 2019. The theme of the block party this year will be 'Toxic Wasteland'.

- iv. Senator of Academic Affairs (*C. O'Brien-Kerr*)

No report.

v. Senator of Commuters and Transportation (*A. Wyatt*)

Has met with Maggie Domingo to speak about parking and transportation issues that have been brought up by students. Brought up that there are summer parking permits available, as this was a concern brought up by Director Johnson at the last senate meeting. These permits are also available to be bought at a prorated price. Senator Wyatt brought to the attention a possible solution to student concern's about Electronic Vehicle charging stations on campus. Electronic Vehicle charging stations are now being chalked to enforce the four-hour charging limit so that they are more accessible to other students. Senator Wyatt also brought to the attention that carpool spots are not being taken advantage of in the evenings. The parking and transportation department is looking into collecting data to find a better way to use these spots. If anyone has additional concerns or questions, feel free to email Senator Wyatt.

vi. Senator of Sustainability and Technology (*N. Saxena*)

Senator Saxena announced that the University has received a VCAPCD grant to add more electronic vehicle charging stations on campus. Senator Saxena clarified the difference between the Green Revolving Fund and the Green Fund. Senator Saxena Reminded all that the tree planting event for Clean Air Day will take place after the meeting at 10:30 a.m.

vii. Senator of Wellness and Recreation (*F. Wells*)

Reported on submitted proposal for green ribbons to be worn during Mental Health Awareness Week, to represent solidarity in the fight for mental health awareness. Encouraged senators to come forth with any ideas that could be beneficial in the planning of this event.

viii. Senator of Social Justice (*J. Rios*)

Has attended club meetings, including QSA club and Kilusan Pilipino club. Reported on the opening of Ekho's career closet and hopes to help promote this space. Senator Rios has also emailed various clubs to potentially meet in the future for collaborations.

b. Vice President's Report (*I. Ball*)

- i. Invited the senate to meet after the senate meeting to inform them of the plans set for Mental Health Awareness Week. Vice President Ball has also been scheduling 1-1's to meet with senators and has met with campus officials.

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

- i. Has been working on putting together ideas for Mental Health Awareness Week. Reported that the senate is meeting with the executive team after the senate meeting to discuss details for Mental Health Awareness Week.

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

- i. Director Johnson has met with Julia Levi from University Advancement to find ways to further bring awareness to the Hot Meals Campaign. Director Johnson also met with the Grad Fest Committee to discuss ideas for Grad Fest 2020. Encouraged graduating class to

submit input or ideas. Reminded all that the CSSA interest form for November's plenary is due October 9, 2019.

- ii. Chief Neumeyer announced that two new interns have joined the Student Government Team, Cynthia Duenas and Sage Hackett.
 - iii. Director Amaya informed the senate plans to upload posts to introduce the Student Government team on social media. More information will be provided soon.
- e. Judicial Report: None
- f. Advisor Report (*A. Block-Weiss/H. Alatorre*)
- i. Advisor Block-Weiss announced a series of events that will be taking place throughout October. First, Grocery Loteria, hosted by the Student Programming Board, will be taking place tonight October 2, 2019 at 7:30 p.m. at the Lighthouse Café. 'Cocoa with the PoPo' will be on October 15, 2019 from 9-11 a.m. at the Student Union Courtyard in collaboration with the Student Union Programming team. The Great Shakedown Drill will be a University wide activity on October 17, 2019 at 10:17 a.m. On October 31, 2019, the CSUCI Biology Fall Pumpkin Harvest will take place at Modoc Hall from 3-6 p.m. And lastly, on October 31, 2019 the costume contest and department decorating contest will be a campus wide event. Please see the CSUCI Instagram page for more information.
 - ii. Advisor Block-Weiss reminded all to pick up The CI View October issue that is now out in stands, and to check out their new broadcast segment that will be covering student opinion on whether our campus is haunted.
 - iii. Advisor Block-Weiss also reminded all that there is still a position open in the ASI Board and two student director positions open, encouraged all to spread the word to have these positions filled.
 - iv. Finally, Advisor Block-Weiss announced that all senators and interns have access to the Student Government office if they check in at the front desk in the Student Union Building.
 - v. Advisor Alatorre announced the Central Mall project, which will consist of a two-phase project towards the end of October. Bids to find a contractor are on-going. The construction will possibly affect Student Union Building access.
- g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

9) DISCUSSION ITEM: Senator Hannah-Beth Jackson (*H. Jackson*)

- i. Vice President Ball tabled this item until the visit is rescheduled

10) ACTION ITEM: Bylaws Amendment Senate Report (*I. Ball*)

- i. J. Rios: I move to suspend Fridays, at line 17b, and replace it with Wednesdays, until the end of the 19-20 academic year.

III. M/S/P (J. Rios/ A.Wyatt) Motion Passed 8-0-0

- ii. Discussion between Senator Wells and Vice President Ball about the verbiage in the bylaws to not create further confusion.

11) Closing Comments:

- i. Senator Wells looks forwards to seeing everyone after the meeting to speak about Mental Health Awareness Week.
- ii. Vice President Ball looks forward to seeing everyone later to speak about Mental Health Awareness Week and hopes all can attend the tree planting ceremony.

12) Adjournment: 9:32 a.m.

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

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