



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 9, 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 Wyatt.
 - b. Executive members: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.
 - c. Members of the public: Ashley Cruz, Roxane Beigel-Coryell, Curtis Hauck, Maggie Domingo, Lt. Chris Jetton, Cynthia Duenas, Ayleen Trejo, Annie Block-Weiss, Helen Alatorre.

3) Approval of Agenda:

- a. ACTION ITEM: Approval of agenda from October 9th, 2019

I. M/S/P (J. Rios / H. Brown) Motion Passed 5-0-0

Senator Saxena walked in at this moment

4) Approval of Minutes:

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

- i. Senator Saxena: I motion to amend the minutes from oct 2, 2019.
- ii. No discussion

II. M/S/P (H. Brown/ J. Rios) Motion Passed 6-0-0

5) Public Forum:

- i. Roxane Beigel-Coryell introduced herself and her new position. Expressed interest in Student Government and hopes to be a part of future senate meetings.

6) Senate Reports:

- a. Senator of Housing and Residential Education (C. Jackson)
 - i. No report
- b. Senator of Student Engagement (H. Brown)
 - i. No report
- c. Senator of Academic Affairs (C. O'Brien-Kerr)
 - i. No report
- d. Senator of Commuters and Transportation (A. Wyatt)
 - i. Has been gathering information to create initiative to put several stand-up sit-down desks in the library

- ii. Has been in the process of connecting with the Student Transition and Engagement Programs (STEP) to understand what they're doing to help commuter students' success and connect them to CI. Senator Wyatt would also like figure out to get involved with commuter student events.
 - e. Senator of Sustainability and Technology (N. Saxena)
 - i. No report
 - f. Senator of Social Justice (J. Rios)
 - i. Has met with Chelsea Bente from Basic Needs. Senator Rios was given brochures and business cards to distribute to the student government body. In the meeting, senator Rios asked about funding for menstrual cups, so they can be added to the basic needs inventory.
 - ii. Senator Rios also Inquired about making a 4-1-1 website as a central point for campus resources
- 7) Vice President's Report (I. Ball)
 - i. Has been working with the planning of Mental Health Awareness Week and setting up a calendar for 1—1's with senators.
 - ii. Announced attendance for upcoming CSSA meeting in Fresno, California.
 - iii. Plans to meet with president Beck and other campus officials this week.
- 8) President's Report (S. Ruiz)
 - i. Has been working Mental Health Awareness Week. Promotion items will be sent out soon.
 - ii. Plans to meet with president Beck and Dr. Yao this week.
 - iii. Announced that she will not be attending the monthly CSSA meeting.
 - iv. Reminded all that the deadline to submit interest form to attend November CSSA is today October 9, 2019.
- 9) Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)
 - a. Director Johnson
 - i. Announced that senator Hannah-Beth Jackson has confirmed to attend the senate meeting on October 30, 2019.
 - ii. Helping create a Hot meals program logo and flyer to help promote this initiative.
 - iii. Announced that the graduation committee is still open to ideas for Grad Fest.
 - b. Chief Neumeyer
 - i. Announced that all intern interviews have been completed and positions have been filled.
 - c. Director Amaya
 - i. No Report
- 10) Judicial Report: None

11) Advisor Report (A. Block-Weiss/H. Alatorre)

a. Advisor Annie Block-Weiss

- i. Announced the ASI board of directors meeting on October 10, 2019. Advisor Block-Weiss reminded all that there are still three student positions open.
- ii. Announced that budgets for future CSSA meetings have been readjusted to accommodate more students.
- iii. Reminded all of the event "Cocoa with the PoPo", which will take place on October 15, 2019 at the Student Union Courtyard. Also, of movie night, brought by SPB on October 16, 2019 at the Lighthouse Café.

b. Advisor Alatorre

- i. Announced volunteer opportunity at the Michele Serros Fundraiser on October 26, 2019 at the Inlakech Cultural Arts center in Oxnard California from 6:00 a.m. -5:00 p.m.
- ii. Reminded the senate to CC Vice President Ball and the advisors when communicating with other departments on campus, so that they can provide ideas or resources.

12) Committee Report: None

13) Outstanding Business: None

14) New Business:

a. ACTION ITEM: Elect Senate Pro Temp (I. Ball)

- i. Gave a brief description of the Senate Pro Temp position, which included responsibilities if the Vice president is not able to attend a senate meeting.
- ii. Vice President Ball: I now open the floor for nominations or self-nominations.
- iii. Senator Wyatt: I nominate myself.
- iv. Senator Saxena I second.
- v. Senator O'Brien-Kerr: I nominate senator Secrease as she has more experience.
- vi. Senator Brown: I second.
- vii. The senate discussed back and forth the nominations.
- viii. Point of order by advisor Block-Weiss, to speak with Vice President Ball.
- ix. Vice President Ball congratulated senator Wyatt for her new position as Senate Pro temp.

b. INFORM ITEM: How to Create a Bill (F. Wells)

- i. Inform item tabled for future meeting.

c. DISCUSSION ITEM: Leadership Quiz (S. Ruiz)

- i. President Ruiz introduced the color quiz and gave time for the senate to complete the quiz.
- ii. The senate discussed their individual results of the color quiz.

- iii. Senator Saxena yielded time to the interns to share their test results.
- iv. Senator Rios yielded time to the advisors to share their test results.
- v. Senator Saxena yielded time to Director Johnson who shared test results.
- vi. Senator Rios yielded time to President Ruiz who shared test results and discussed how these tests are good to recognize team dynamics.
- vii. Senator Saxena yielded time to Lt. Chris Jetton, who shared he has not taken test before but highly suspects his color to be green.
- viii. Senator O'Brien-Kerr yielded time to chief Neumeyer who shared results of test and how this has become a tool to help communicate with other team members.

15) Closing Comments:

- i. Senator Saxena yielded time to Lt. Chris Jetton, who announced that there will be campus and Ventura County wide alerts. These alerts are in regard to warnings about a power safety shut off. This will not affect the university as we house a powerful generator. For more info visit VCemergency.org.
- ii. Lt. Chris Jetton proposed to provide a PowerPoint presentation to address Director Johnson's concerns. Lt. Chris Jetton also announced the introduction of a pilot program for student feedback and opinions regarding the implementation of external vest carriers to police officer uniforms.
- iii. Senator Rios yielded time Director Amaya, who reminded the senate that senate reports are due today at 5:00 p.m.

16) Adjournment: 9:53 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, October 16, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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