



NOTICE OF 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 Wednesday, March 14, 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: Angela Christopher, Sara Ruiz, Rianna Smith, Tina Secrease, Raul Perez, Erika Fuentes
 - b. Members of the public: Annie Block-Weiss, Helen Alatorre, Andrew Lorenzana, Maggie Domingo, Ray Porras
- 3) Approval of Agenda:
 - I. M/S/P (A. Christopher, R. Smith) 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 7, 2019
 - II. M/S/P (T. Secrease, S. Ruiz) 4-0-0

Alviana Johnson and Atticus Reyes walk in.

- 5) Public Forum:
 - a. Alviana Johnson: Proposed the idea to have a legislative policy that includes having designated Uber and Lyft pick up and drop off locations across campus.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. A. Christopher: Attended CHES. Working on finding ways to combine sustainable wellness for Sustainability Week. Will reach out to the food pantry to find vendors for the farmer's market.
 - ii. S. Ruiz: Attended CHES. The Title IX resolution that she contributed to was passed. Will look into feminine cups and talk to Lisa Noriega to be a speaker during Sustainability Week.
 - iii. R. Smith: No report.
 - iv. T. Secrease: Will be meeting with Commuter Club, Commuter Service, Transfers Make an Impact, and Veterans Affairs after spring break to brainstorm collaboration ideas.
 - b. Vice President's Report (*R. Perez*)
 - i. Attended CHES. Is planning Sustainability Week. Has upcoming meetings with MSFT, Time Place and Matter committee, and RHA.

- c. President's Report (A. Reyes)
 - i. Election code and policies starts April 2nd, voting will be April 16th. Spoke at Freedom Writers movie screening event. Attended CHES. Going to Sacramento to testify to the Assembly for Bill 532. If this bill passes, students will have to pay least amount for parking out of faculty, staff, and administration. AB710 proposed by assembly member Cervantes, incorporates total cost of attendance when attached to financial aid. AB151 would remove the age cap apply for financial aid. Bill 542 expands the pool to receive a Cal Grant to 3,000 more students including DACA and Veterans.
 - d. Executive Report: (A. Baker), (A. Johnson), (E. Fuentes)
 - i. A. Johnson: Designated Uber and Lyft pickup and drop-off locations. Will be attending CSSA on April 23-24 at CSULA. Will reach out to professor to connect with farmers market.
 - ii. E. Fuentes: No report.
 - e. Judicial Report (Fred Wells)
 - i. Feel free to approach with resolutions.
 - f. Advisor Report (H. Alatorre), (A. Block-Weiss)
 - i. H. Alatorre: Legacy Awards nominations closed on Monday. Double check on meetings during Spring Break. Budget and Allocation Spending committee reviewing student organization budget request. Attended various events hosted by the Student Union this week. Candidates can start campaigning April 2nd once they receive confirmation that they are eligible. Paid Student Government members may not campaign. Senators can be on campaign team, but not while acting as Senators, (such as sitting at a Senate Meeting).
 - ii. A. Block-Weiss: There are pies upstairs in celebration of Pi Day. She has a new office upstairs, feel free to visit and say hello.
 - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. INFORMATIONAL ITEM: CHES Update (A. Reyes), (A. Johnson)
 - i. CHES was productive and transformative week that showed a big step for higher education that California has not seen in a long time. Student Government Lobby Corps group advocated for students and shared their personal stories with Jackie-Irwin, who was already on-board with the efforts to fix financial aid. Hannah-Beth Jackson showed interest in the basic needs initiative. Monique Limon's staffer was more pragmatic.
 - b. INFORMATIONAL ITEM: Sustainability Week Update (R. Perez)
 - i. Submitting the design request today. Monday (April 22nd) is Green Generation's big event. Tuesday afternoon is a tree-planting event put on by the Facilities Services gardener, and a stargazing event at night put on by either Student Government or the Astronomy Department. Wednesday is Student Government's big event, which will be

an educational event in Central Mall 11am-2pm with speakers, food truck(s), and a sunbake oven demonstration. Thursday might be a farmers market. Angela Christopher will contact the food pantry to get farmers on campus to sell. Tina Secrease and Alviana Johnson will contact Camarillo farmers market. Senators should look for speakers and write ideas on the office white board. Video campaigns throughout the week, maybe partner with CI News. Student Government can plant a tree dedicated to sustainability on campus. Senator Smith will be reaching out to the Astronomy Department to possibly host the Stargazing event.

- c. DISCUSSION ITEM: Potential Resolution (A. Gharibian)
 - i. This discussion item is purely educational. A. Christopher entertains a motion to table this item until the next Senate Meeting on March 28.

III. M/S/P (A. Christopher, S. Ruiz) 4-0-0

- ii. R. Perez: Entertain a motion to reopen discussion item titled Potential Resolution

IV. M/S/P (S. Ruiz, T. Secrease) 3-1-0

- 1. Amen Gharibian: Handed out informational forms to provide reaffirmation of previous presentation. Encourages Senate to reach out to the judicial branch for questions, concerns and collaboration efforts. A possible resolution would be comprehensive to include all areas that senators work in.

9) Special Presentations:

- a. None.

Armen Gharibian walk in.

10) Closing Comments:

- a. Angela Christopher: The last day of the Safe Spring Break event is today.
- b. Helen Alatorre: The number of people of running for elected positions are one Vice President, one President, and four Senators. Applications for paid director positions are still open, and will remain so until positions are filled.
- c. Ray Porras: A contractor came out to look at the parking lot that was heavily affected by the rain, and provided a quote of \$36,000. This cost would be put towards bringing the lot back to safety by putting more gravel on it.

11) Adjournment: 10:21am

Next Student Government Senate meeting is scheduled for Wednesday, November 28, 2019 at 9:00 a.m. in the Student Union Conference Room.

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