



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, March 7, 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: 9:09am
- 2) Roll Call:
 - a. Members present: Sara Ruiz, Angela Christopher, Rianna Smith, Thomas Bunker, Erika Fuentes, Atticus Reyes, Arman Gharibian
 - b. Members of the public: Alviana Johnson, Lisa Noriega, Ray Porras, Maggie Domingo, Zavier Dawson, Katherine Martinez, Jose Alamillo, Sycora Powell
- 3) Approval of Agenda:
 - I. M/S/P (A. Christopher, S. Ruiz) 4-0-0
- 4) Approval of Minutes:
 - i. Senator S. Powell was appointed before these two action items.
 - b. ACTION ITEM: Approval of minutes from February 21, 2019
 - II. M/S/P (S. Ruiz, Christopher) 5-0-0
 - c. ACTION ITEM: Approval of minute from February 28, 2019
 - III. M/S/P (A. Christopher, S. Ruiz) 5-0-0
- 5) Public Forum:
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. R. Ruiz: Working in collaborations with Students for Quality Education. Looking to start a Social Justice Council.
 - ii. A. Christopher: No report.
 - iii. R. Smith: No report.
 - iv. T. Bunker: No report.
 - b. Vice President's Report (*R. Perez*)
 - i. Looked over the budget for Sustainability Week. Attending CHES this weekend. Voting period for Student Government positions opens up after spring break.
 - c. President's Report (*A. Reyes*)
 - i. Attending CHES this weekend. Meeting with RHA today to talk about the Star Gazing event. ASI Board had a conversation regarding representation on the board. ASI Board voted and decided to discontinue the Nautical, so that entity no longer exists. There is discussion about what to do with resources left by the Nautical as well as its seat on the

board. The Student Union and Clubs/Organizations may have permanent, designated seats on the ASI board in the future.

- d. Executive Report: (A. Baker), (A. Johnson), (E. Fuentes)
 - i. A. Johnson: The goal for the hot meals program was 500 gifts. 591 gifts were made by students, raising over \$6,300 to feed hungry students.
 - ii. E. Fuentes: Green Student Government logo for Sustainability Week may not be available, as it depends on the intent to alter the logo. One option would be to make a separate logo for the event. Working on a collaboration with Transfers Make an Impact, will provide details as they become available on how Student Government can be involved. Attending CHES this weekend and meeting with Associate Director of Financial Aid & Scholarships, Teresa Potts today to gather data in order to have necessary information to lobby for financial aid reform.
- e. Judicial Report: None
- f. Advisor Report (H. Alatorre)
 - i. RHA is now running Maximus, as opposed to Student Government. Legacy and Maximus award nominations close March 11th. Students can nominate fellow students, staff, or faculty.
- g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

- a. DISCUSSION ITEM: Inclusive Excellence Presentation (A. Reyes)
 - i. Katherine Martinez and Jose Alamillo presented Senate with an overview of proposed shared definitions. These definitions are needed in order to have and more equitable culture and keep our campus community accountable. Please email feedback by March 17th, 2019 to inclusiveexcellence@csuci.edu. The shared definitions will be revised by March 30, 2019 and presented to President Beck.
- b. ACTION ITEM: Appointment of Senator (A. Reyes)
 - i. A. Reyes introduces Sycora Powell to the Senate

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

- c. DISCUSSION ITEM: Campus Climate Survey (A. Reyes)
 - i. Only 170 students took this survey, which is not enough to quantify where students stand on this topic. This survey was sent via a global email in March of 2018, and will be sent out in two year increments. Student Government is working with Dr. Yao and having conversations on how to best promote student involvement to take this survey by providing them with incentives.
 - 1. MyCl can be utilized to have an announcement on the top of the page when students sign in. Student Government can participate in a grassroots group with iPads encouraging students to answer a few questions, then have a follow up email to finish their survey. Having this face-to-face approach may be a

refreshing way to engage students on campus. It may better to distribute this survey at the beginning of the year as opposed to March because that is the same time as midterm exams and elections.

2. The survey includes questions in regards to LGBTQ, racial background, and enrollment status. Other groups to be considered for questions in this survey are students who are first generation (or not), commuter (or on-campus).

d. INFORMATIONAL ITEM: Sustainability Week Update (R. Perez)

- i. Had a meeting with Green Generation club, Facilities Services, Surfrider, Riana Smith, Sara Ruiz, and Alviana Johnson. Stepping stone. Monday-Thursday. Green Generation has planned their own carnival event including a vegan food truck, and has asked Student Government help fund a rock climbing wall. In order to be considered a Tree Campus, CSU Channel Islands needs to have a tree planting event each year, which will be taking place during Sustainability Week. If RHA is unable to host the stargazing event, Student Government will take charge of that event. Senator Smith is researching sustainable food vendors. Auxiliary Services has agreed to serve plant based food Monday through Friday of Sustainability Week at the Islands Café. Eco-glitter for grads, made out of seaweed. Calendar for Sustainability Week will be finalized before spring break. Each group that runs a day during this week will be the point of contact for their own initiatives, and Student Government will be the support behind these initiatives for the week-long event. A Google Doc will be shared in order for members to sign up for whatever is needed. More updates on Sustainability Week will be provided at the next Senate meeting.
 1. Lisa Noriega: Waste bins on campus are not intuitive. The icons on the waste baskets do not help students decide what is recyclable versus what is landfill, which has created a lot of contamination. She has created a sign to put on the wastebaskets, but proposes to have art students have a contest to make designs to put on bins.

9) Special Presentations:

- a. None.

10) Closing Comments:

- a. A. Christopher: Safe Spring Break is next week.
- b. Atticus Reyes: He and Vice President Raul Perez attended the first Presidents Meeting put on by the communication department. The event was very successful, and there is a possibility that this will be a monthly meeting. President Reyes is appreciative for the structures that are being created to increase collaboration and communication.

11) Adjournment: 10:22am

Next Student Government Senate meeting is scheduled for Thursday, March 14th, 2018 at 9:00 a.m. in the Student Union Conference Room.

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