



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 Thursday, April 11, 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: 9:06am
- 2) Roll Call:
 - a. Members present: Raul Perez, Erika Fuentes, Atticus Reyes, Alviana Johnson, Arman Gharibian, Sycora Powell, Tina Secrease, Angela Christopher, Sara Ruiz
 - b. Members of the public: Annie Block-Weiss, Maggie Domingo, Lisa Anderson
- 3) Approval of Agenda:
 - I. **M/S/P (S. Ruiz, T. Secrease) 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 14, 2019
 - I. **M/S/P (S. Ruiz, S. Powell) 4-0-0**
 - b. ACTION ITEM: Approval of minutes from March 28, 2019
 - I. **M/S/P (S. Powell, T. Secrease) 4-0-0**
- 5) Public Forum:
 - a. Lisa Noriega: CSU Channel Islands received Tree Campus Recognition for the 7th year.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. S. Ruiz: Working with Senator Christopher and Senator Smith to get organic feminine hygiene products for Earth Week. Attending CSSA this weekend.
 - ii. A. Christopher: Working with Senator Ruiz and Senator Smith to get feminine hygiene products for Earth Week.
 - iii. T. Secrease: No report.
 - iv. S. Powell: Working with clubs to organize Earth Week activities.
 - b. Vice President's Report (*R. Perez*)
 - i. Finalizing Earth Week details and having a meeting with Cindy Derico.
 - c. President's Report (*A. Reyes*)
 - i. Elections council, candidate forum. Promote elections. Live show on Instagram and sub facebook. Taking lead on stargazing event, cssa, tree dedication ceremony during earth week on central mall will have a meeting to see how that works. Efforts in ballot poll.

Highest proportion certification. Arch in the stars platform for sg, maybe a 60-90 second video.

- d. Executive Report: (A. Johnson), (E. Fuentes)
 - i. A. Johnson: Attending CSSA this weekend. Sitting on the Vocalist Commencement Committee. Sent an invitation to legislators to speak during Earth Week, and will give them until April 15th to respond.
 - ii. E. Fuentes: Reminded members of current campaign efforts and the limited role Student Government can have in the upcoming elections. Working finalizing Earth Week details with club partners and the executive team.
 - e. Judicial Report: None
 - f. Advisor Report (A. Block-Weiss)
 - i. Channel Your Vote Event is April 16th 11:30am to 1:30pm in the Student Union Courtyard. Student Government members should also be advertising open executive positions and encourage peers to apply.
 - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. DISCUSSION ITEM: Sustainability Week Update (R. Perez)
 - i. Promotional items have arrived for Earth Week and marketing has been released. We will also be ordering reusable produce bags. Student Government now has a green logo to use for Earth Week. Islands Café will release its own marketing. Evolution Burger food truck could not get a permit to sell in Ventura County in time for the event. We will have a fruit food truck, and the first 75 people will get a free fruit cup.
 - b. DISCUSSION ITEM: Star Gazing Event (A. Reyes)
 - i. President Reyes is leading the Star Gazing event during Earth Week. He reached out to astronomy faculty, and they are very excited about this event. All students are encouraged to attend this event, but marketing will pivot more towards housing students because they will most likely be the ones attending given the timing of the event.
 - c. INFORMATION ITEM: New Assignments (R. Perez)
 - i. Senators are to submit to Vice President Perez one thing (such as drafting a bill or resolution) they would like to accomplish with the time they have left in office. There are three more Senate meetings left because members can not work during dead and finals weeks. Members should also be aware that transition reports will be due soon as well.
 - d. INFORMATIONAL ITEM: Bills and Resolutions (R.Perez)
 - i. There are two weeks left to bring a bill forward if interested.
- 9) Special Presentations:

- a. None.

10) Closing Comments:

- a. Annie Block-Weiss: The Elections Council would appreciate if Student Government members would like to be part of the Channel Your Vote event. Email Annie Block-Weiss with your time availability for before, during, or after the event.
- b. Atticus Reyes: Had a productive meeting with Melissa Mercado about SQE, CFA.

11) Adjournment: 9:37am

Next Student Government Senate meeting is scheduled for Thursday, April 18, 2019 at 9:00 a.m. in the Student Union Conference Room.

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