



## 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 18, 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: Raul Perez, Erika Fuentes, Alviana Johnson, Atticus Reyes, Sara Ruiz, Riana Smith, Brenda Sanchez, Angela Christopher
  - b. Members of the public: Annie-Block Weiss, Ray Porras, Maggie Domingo, Jim August
- 3) Approval of Agenda:
  - I. **M/S/P (S. Ruiz, B. Sanchez) 4-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from April 11, 2019
    - II. **M/S/P (S. Ruiz, B. Sanchez) 4-0-0**
- 5) Public Forum:
  - a. Jim August: He is the new CIO on campus and is here to learn about what Student Government does and listen to any problems or concerns we may have about technology.
- 6) Reports:
  - a. Legislative Reports: Senate
    - i. A. Christopher: Working on an annual report for the Student Health Advisory Committee.
    - ii. S. Ruiz: Went to CSSA. SQE is looking to disarm campus police and increase mental health training. There is the possibility of impaction at CSULA. Looking into the possibility of having Black Student Resource Centers because black students do not feel they are included. Will be reaching out to the Multicultural Dream Center to gain more information and insight on this issue.
    - iii. R. Smith: Met with Dr. Wood about speaking at the Stargazing event, and he is excited to bring large telescopes. Started an eco-friendly checklist that we can talk to people about during Earth Week.
    - iv. B. Sanchez: April 25<sup>th</sup> 12pm-1pm in library will be a student panel to discuss how communication students don't have textbooks.

- b. Vice President's Report (*R. Perez*)
    - i. Earth Week is coming up. The MSFT Committee is going through proposals, and will be wrapping it up over one last meeting. Meeting with Wellness Preparedness group to address stickers and flyers that have been posted to see what students can and can't do.
  - c. President's Report (*A. Reyes*)
    - i. Student Fees Advisory Committee enjoyed a presentation about CAPS. It was stated that there is a lack of student accountability as they are not cancelling appointments on time to make room for other students. The focus should not be on blaming students, and there will be conversations developing creative solutions. If CSU Los Angeles is impacted, CSU Channel Islands and CSU Bakersfield will be the last two CSU's in southern California that are not impacted, which means a lot of students would be redirected to our campus. The question that arises is would it be ethical to ask them to drive longer to come here. Excited to lead the Stargazing event along with Dr. Wood. There will be elections for new executive offices at the last CSSA meeting. Student Government members are encouraged to view candidate information online.
  - d. Executive Report: (*A. Baker*), (*A. Johnson*) (*E. Fuentes*)
    - i. *A. Johnson*: Attended CSSA. Looking into having University Hour on campus where there are no scheduled classes for one hour. This can increase student engagement on campus, which is an issue at CSU Channel Islands since we are primarily a commuter campus. Will be meeting with Academic Advising and will talk to justices to see if this is a possibility. Will be surveying students faculty, and staff to gain insight on their needs and opinions on implementing University Hour.
    - ii. *E. Fuentes*: No report.
  - e. Judicial Report: None
  - f. Advisor Report (*H. Alatorre*)
    - i. *A. Block-Weiss*: ASI Elections are concluded. Students only voted for one senator because they did not understand the online ballot. Student Government has received a tree planting certificate. Members should be recruiting for open Student Government paid positions. Second to last ASI Board meeting is Thursday, April 25<sup>th</sup> 7:40am.
  - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. DISCUSSION ITEM: Earth Week Wrap-up (*R. Perez*)
    - i. Vice President collected availability from members for Earth Week. Circle K, a volunteer-based club wants to participate but does not know. ESRM may assist us on Wednesday during the Sustainable Extravaganza as supportive capacity as their service learning hours. Green Generation did not ask for help for the Earth Day Festival, but we can still support them at the event. We secured a dedication plaque for a Student Government tree, celebrating sustainability in many different aspects. Promote Islands Café food all week, but please stray away from using the word vegan or vegetarian.

- b. DISCUSSION ITEM: CSSA Update (A. Reyes)
  - i. Running for Vice President of Academic Affairs.
- c. DISCUSSION ITEM: Cal State LA Letter of Support (S. Ruiz)
  - i. In regards to the possible CSU Los Angeles impaction, students at CSULA are trying to get rid of their current president. They are looking for support letters from other campuses, and Sara Ruiz is waiting to receive a list of demands. This support letter is actually a resolution and has to happen next week for it to go through.
- d. DISCUSSION ITEM: Math Requirement Letter of Support (S. Ruiz)
  - i. This letter of support got glanced over at CSSA. The CSU board of trustees is voting on consideration. Underrepresented groups do not always have the support they need, which creates extra barriers to get into a California State University. They are undecided about it, saying omitting a fourth year of math and does not make college accessible and does not provide benefits to students.

9) Special Presentations:

- a. None.

10) Closing Comments:

- a. Raul Perez: Next week is the last week to bring forward any bills or resolutions. Will send senators template for transition reports. The incoming Vice President might chair the last Senate meeting.

11) Adjournment: 9:58am

Next Student Government Senate meeting is scheduled for Thursday, April 25, 2019 at 9:00 a.m. in the Student Union Conference Room.

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