



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, April 22, 2020 at 9:00 a.m. via Zoom: <https://csuci.zoom.us/j/156026672> Meeting ID: 156 026 672 to consider and act upon the following matters:

- 1) Call to Order: 9:09 A.M.
- 2) Roll Call:
 - a. Senate members: Jennifer Rios, Fred Wells, Nicole Bernal, Natasha Saxena
 - b. Executive members: Alviana Johnson, Brenda Amaya, Isaiah Ball, Liz Neumeyer, Sara Ruiz
 - c. Public members: Annie Block-Weiss, Maggie Domingo, Ashley Cruz, Ayleen Trejo, Helen Alatorre, Aurora Rugerio, Chris Jetton
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from April 22, 2020.
 - i. No discussion

I. M/S/P (J. Rios/ N. Saxena) 4-0-0 Motion Passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from April 15, 2020.
 - i. No discussion

II. M/S/P (N. Saxena/ J. Rios) 4-0-0 Motion Passed
- 5) Public Forum:
 - i. None
- 6) Reports: Legislative Reports
 - a. Senator of Sustainability and Technology (*N. Saxena*)
 - i. Announced that today marks the 50th anniversary of Earth Day. Senator Saxena asked that Student Government help promote social media posts to help engage the student body.
 - b. Senator of Wellness and Recreation (*F. Wells*)
 - i. No report
 - c. Senator of Social Justice (*J. Rios*)

- i. **Announced that the Ethnic studies resolution will be discussed during today's senate meeting.**
 - d. Senator of Academic Affairs (*N. Bernal*)
 - i. No report
- 7) Vice President's Report (*I. Ball*)
 - i. Has been meeting with President Beck and Dr. Yao and several other advisors. Announced that there are University projects in the works and information will be provided down the line to keep all updated.
 - ii. Vice President Ball mentioned forwarding an email that included an invitation to attend a campus wide event on april 24, 2020 starting at 10:00 A.M. The topic of the webcast will be on how to cope and care for one another and being a virtual mental health ally in the COVID-19 era.
 - iii. Finally, has been reaching out to senators and helping them move forward with their own projects for the rest of the semester.
- 8) President's Report (*S. Ruiz*)
 - i. Has been meeting with President Beck and Dr. Yao and mentioned that a variety of University projects are coming.
 - ii. Mentioned active involvement with the virtual commencement committee and will be going into campus to film a speech for the virtual commencement ceremony.
 - iii. Announced that today is the final day of the ASI Elections. Asked all to vote by 5:00 P.M. today.
 - iv. Finally, mentioned attendance at the monthly CSSA meeting via Zoom. Will give more details during the informational item report with Director Johnson.
- 9) Executive Report: (*A. Johnson, E. Neumeyer, B. Amaya*)
 - a. Director Johnson:
 - i. Mentioned that many resolutions were passed during the last CSSA meeting.
 - ii. Mentioned work with "What to know Wednesdays", a Student Government social media series, which was well received by the student body. Today's video will inform students about unemployment benefits.
 - iii. Finally, mentioned that audition videos have been sent in for vocalists to perform during the commencement ceremony.
 - b. Chief Neumeyer:
 - i. Announced that intern Sophie Nguyen has turned in resignation, as she would like to focus on the presidential campaign.
 - ii. Also mentioned that Bylaws will be discussed today during the senate meeting and the IAC will meet tomorrow to finalize comments.

- c. Director Amaya:
 - i. Asked all senators, advisors, and executive members to turn in reports by noon on Thursday, April 23, 2020.

10) Judicial Report: None

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

- a. Advisor Block-Weiss:
 - i. Announced that the ASI Elections will be open until today at 5:00 P.M. Asked all to help promote the "I Voted" sticker at the end of the ballot and share on Instagram to be entered in a raffle.
 - ii. Finally, mentioned that the ASI Board of Directors will be meeting tomorrow via Zoom at 7:40 a.m. The Zoom link and agenda can be found on the ASI website: asi.csuci.edu

12) Committee Report: None

13) Outstanding Business: None

New Business:

- a. DISCUSSION ITEM: Bylaws (Internal Affairs Team)
 - i. Chief of Staff Neumeyer shared her screen on Zoom to go over Bylaws and to receive input from the senate about recent changes made by the Internal Affairs Committee. Senators asked questions for clarification. Advisors were able to step in and answer questions such as the resignation process. Chief of Staff Neumeyer ended the conversation by asking all to look out for reviewed bylaws to be voted on next week.
- b. DISCUSSION ITEM: Ethnic studies resolution (J. Rios)
 - i. Senator Rios shared her screen and read over resolution and asked the senate to comment on any corrections made on their part.
 - ii. Senator Rios yielded time to President Ruiz, who wanted to clarify verbiage of "held accountable" on the resolution, as the consequences could vary.
 - iii. The senate discussed the varying interpretations of "held accountable".
 - iv. Senator Rios mentioned that the resolution will be on the agenda next week as an action item to be voted on.
- c. INFORMATION ITEM: CSSA Update (S. Ruiz, A. Johnson)
 - i. President Ruiz and Director Johnson both attended the virtual CSSA meeting this past weekend. Mentioned that many college students were left out of the stimulus package as many of them did not meet the requirements, as they are claimed by parents and over 18 years old. Mentioned a possible resolution to help these students. Also, mentioned a motion to support an assembly bill to allow graduated students to go back and change their name on their diploma. Also, mentioned that there were a variety of other resolutions discussed, such as "Free the period", a campus wide aid for feminine products.

- ii. Finally, announced that the next virtual CSSA meeting will take place on the weekend of May 8, 2020 where more resolutions will be discussed, and new officer elections will take place.

14) Closing Comments:

- i. Director Amaya asked for clarification for the senate minutes on Senator Rio's discussion item.

15) Adjournment: 10:51 A.M.

Next Student Government Senate meeting is scheduled for Wednesday, April 29, 2020 at 9:00 a.m. via Zoom:
<https://csuci.zoom.us/j/156026672> Meeting ID: 156 026 672

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