



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: 9:12am
- 2) Roll Call:
 - a. Members present: Angela Christopher, Rianna Smith, Tina Secrease, Sycora Powell, Sara Ruiz, Brenda Sanchez, Alviana Johnson, Erika Fuentes, Atticus Reyes
 - b. Members of the public: Annie Block-Weiss, Taylor Duenguez, Helen Alatorre, Maggie Domingo, Ray Porras
- 3) Approval of Agenda:
 - I. **M/S/P (S. Ruiz, B. Sanchez) 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 18, 2019
 - I. **M/S/P (S. Powell, T. Secrease) 5-0-0**
- 5) Public Forum:
 - a. H. Alatorre: Welcomed the newest ASI member, Taylor Duenguez.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. R. Smith: No report.
 - ii. T. Secrease: Met with the Director of Veterans Resource Center, Jay Derrico to discuss a 4 hour training for faculty and staff to learn about transition for veterans.
 - iii. S. Powell: No report.
 - iv. S. Ruiz: The letter of support for impaction at CSULA did not get written because CSULA did not submit a list of demands.
 - v. B. Sanchez: No report.
 - vi. A. Christopher: Not able to attend Basic Needs Meeting, but will check in with Chief Baker to learn of any updates.
 - b. Vice President's Report (*R. Perez*)
 - i. Not present.
 - c. President's Report (*A. Reyes*)
 - i. Approved budget proposal at the ASI Board meeting, and is trying to make the Chief of Staff a permanent paid position.

- d. Executive Report: (A. Baker), (A. Johnson) (E. Fuentes)
 - i. A. Johnson: Met with Academic Planning representative to talk about starting University Hour on campus. Will be working with Chief Justice to draft a resolution for this idea.
 - ii. E. Fuentes: Thanked members for their participation in Earth Week. Will be featuring Senators and their accomplishments on social media next week.
 - e. Judicial Report: None
 - f. Advisor Report (H. Alatorre)
 - i. H. Alatorre: ASI Board members including four student members reviewed the ASI budget needs related to mandatory expenses including increase for staff and university charges such as payroll. Newly elected ASI members and ASI Stole winners will be introduced at the next meeting.
 - ii. A. Block-Weiss: Please promote applications for Student Government paid executive positions.
 - g. Committee Report: None
- 7) Outstanding Business:
- a. None.
- 8) New Business:
- a. DISCUSSION ITEM: Earth Week SWOT (A. Christopher)
 - i. Conducted a SWOT analysis for all events throughout Earth Week on a Word document with members present.
 - b. ACTION ITEM: Math Requirement Letter of Support Resolution (S. Ruiz)
 - i. Wrote the letter of support. No questions or comments.
 - 1. The Board of Trustees is entertaining this item, and they have not made a decision. This would be a unified statement from Student Government.
 - I. M/S/P (S. Ruiz, S. Powell) 5-0-0**
 - c. DISCUSSION ITEM: University Hour (A. Johnson)
 - i. Had a meeting with the Academic Scheduling and Planning Manager. Two options are Mondays, Wednesday, and Fridays at 12pm or Tuesdays and Thursdays 2:30-4:30 (at least 80% of faculty are in an academic senate meeting during this time). University hour is a time designated to students to have interactions outside of the classroom for a one hour block. Our campus is 70% commuter students, and student engagement is a concern that University Hour can address. There is a possible setback because the university might want to expand the student body by adding more classes.
- 9) Special Presentations:
- a. None.
- 10) Closing Comments:

- a. Rianna Smith: Earth Week was fantastic and people learned new things.
- b. Atticus Reyes: Thanked members for helping in Earth Week. Will be inviting the incoming Vice President to the next Presidents Meeting.
- c. Secrease: Acknowledged President Reyes' and Director Johnson's participation in the Presidents Meeting as good and important.

11) Adjournment:

I. M/S/P (S. Powell, S. Ruiz) 5-0-0

- a. Adjournment: 10:04am

Next Student Government Senate meeting is scheduled for Thursday, May 2, 2019 at 9:00 a.m. in the Student Union Conference Room.

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