



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 29, 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: 9:05 A.M.
- 2) Roll Call:
  - a. Senate members: Kaylee Cheng, Andie Wyatt, Natasha Saxena, Fred Wells, Jennifer Rios, Nicole Bernal
  - b. Executive members: Isaiah Ball, Sara Ruiz, Alviana Johnson, Liz Neumeyer, Brenda Amaya
  - c. Public members: Aylee Trejo, Beatriz Espinoza, Maggie Domingo, Annie Block-Weiss
- 3) Approval of Agenda:
  - a. ACTION ITEM: Approval of agenda from April 29, 2020.
    - i. No discussion

**I. M/SP (N. Saxena / J. Rios) 6-0-0 Motion passed**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of Minutes from April 22, 2020.
    - i. No discussion

**II. (N. Bernal / N. Saxena) 6-0-0 Motion passed**
- 5) Public Forum:
  - a. Maggie Domingo:
    - i. Shared that the college ride program will continue during the summer and that the process for activating bus passes is still being figured out. Hopes to bring in more information next week or will keep in contact via social media.
- 6) Reports: Legislative Reports
  - a. Senator of Commuters and Transportation (*A. Wyatt*)
    - i. Has been working on putting together a social post on how to effectively work from home and setting up designated working space.
    - ii. Mentioned that many students have positively communicated in regard to the virtual commencement this year and how there have been mentions of having an in person celebration down the line.
  - b. Senator of Sustainability and Technology (*N. Saxena*)
    - i. Has worked with interns and created a video which will be posted on student government's Instagram.

- ii. Has also been working on creating a list of accountabilities for interns. Mentioned that there will also be an accountability form for senators too in order to keep track of time served.
  - c. Senator of Wellness and Recreation (*F. Wells*)
    - i. No report
  - d. Senator of Social Justice (*J. Rios*)
    - i. No report
  - e. Senator of Academic Affairs (*N. Bernal*)
    - i. Attended the Academic Senate Executive meeting. The senate discussed some of the plans being made for the Fall semester. The senate shared that public health guidelines are being followed, therefore there is still no definitive plan as to whether the Fall semester will be online or in-person. Mentioned that President Beck sent out an email yesterday that provides more information.
    - ii. Finally, mentioned that the CAREs Act funds are not yet available, but the campus has discussed the plans of using funds to help students that have been affected by COVID-19.
  - f. Senator of Veterans and Non-Traditional Students (*K. Cheng*)
    - i. Has been attempting to work with Associate Vice Provost for Student Success & Community Engagement, Amanda Quintero to find the best means of making Transfer Boot Camp into a virtual experience for students since physical Transfer Boot Camp has been cancelled due to COVID-19.
- 7) Vice President's Report (*I. Ball*)
  - i. No report
- 8) President's Report (*S. Ruiz*)
  - i. Announced that ASI Elections are over and there is now a new president elect for the next school year.
  - ii. Attended a meeting where the Duo two-step authentication service was discussed. This service allows for extra protection when students sign in to their student portals. The service is currently only for employees and student employees but there are plans for all campus wide implementation.
  - iii. Finally, mentioned going into campus this week to film commencement speech.
- 9) Executive Report: (*A. Johnson, E. Neumeyer, B. Amaya*)
  - a. Director Johnson:
    - i. Mentioned that the Lobby Corps team will be working on a letter campaign to congress to request funds and will be sharing letters on Monday May 4, 2020.
  - b. Chief Neumeyer:
    - i. Has been working on creating a new timesheet for all interns and hopes to continue with intern meetings throughout the week.

- ii. Announced that the Student Government Bylaws corrections have been finished and will be voted on today by the senate.
- iii. Mentioned that all Executive spotlights have been posted on social media and the next step is to upload intern spotlights.
- iv. Finally, Chief Neumeyer is working on a transition report.

c. Director Amaya:

- i. No report.

10) Judicial Report: None

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

a. Advisor Block-Weiss:

- i. Announced that Advisor Alatorre will not be able to join us today. Asked that Senators and interns start writing and compiling transition reports and submit to Vice President Ball or Chief Neumeyer by May 22 as these reports will be saved on the shared drive to pass on to the next senator or intern in these positions in the Fall.
- ii. Announced that the 2020 ASI Elections have concluded with a total of 441 votes. Mentioned that the new President and Vice President elect will be conducting interviews this week and next week for the three executive positions in Student Government for the 20-21 academic year.
- iii. Finally, announced that the virtual commencement will take place on Saturday, May 23 starting at 11 a.m. Asked that all seniors RSVP as soon as possible to partake in the ceremony.

12) Committee Report: None

13) Outstanding Business: None

New Business:

a. ACTION ITEM: Bylaws (Internal Affairs Team)

- i. No discussion

**III. M/S/P (J. Rios/ N. Saxena) 6-0-0 Motion passed**

b. ACTION ITEM: Ethnic studies resolution (J. Rios)

- i. No discussion

**IV. M/S/P (A. Wyatt/ N. Bernal) 6-0-0 Motion passed**

14) Closing Comments:

- i. Senator Saxena yielded time to Advisor Block-Weiss who congratulated all for passing new resolutions and changing bylaws.
- ii. Director Amaya asked executive members and the senate to send in reports by noon tomorrow April 30, 2020.

15) Adjournment: 9:37 A.M.

Next Student Government Senate meeting is scheduled for Wednesday, May 6, 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.