



## 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, May 2, 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: 9:10am
- 2) Roll Call:
  - a. Members present: Raul Perez, Erika Fuentes, Sara Ruiz, Rianna Smith, Tina Secrease, Brenda Sanchez, Sycora Powell
  - b. Members of the public: Helen Alatorre, Annie Block-Weiss, Duenguez, Ray Porras, Maggie Domingo, Isaiah Ball
- 3) Approval of Agenda:
  - a. A. Christopher: Motion to amend the May 25, 2019 agenda to add an action item for the inauguration of the incoming President and Vice President of Student Government for the 2019-2020 academic year.
    - I. **M/SP (A. Christopher, R. Smith) 6-0-0**
  - b. Motion to approve the May 25, 2019 agenda to reflect the amendment.
    - II. **M/S/P (S. Ruiz, R. Smith) 6-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from April 25, 2019
    - III. **M/S/P (T. Secrease, S. Powell) 6-0-0**
- 5) Public Forum:
  - a. Ray Porras: Thanked Student Government for its cooperation and commended the tremendous job this organization has done in representing students. Extended an invitation to the incoming President and Vice President of Student Government to continue this cooperation in engaging and servicing students.
- 6) Reports:
  - a. Legislative Reports: Senate
    - i. S. Ruiz: No report.
    - ii. A. Christopher: No report.
    - iii. R. Smith: No report.
    - iv. B. Sanchez: No report.
    - v. S. Powell: No report.
    - vi. T. Secrease: No report.
  - b. Vice President's Report (*R. Perez*)
    - i. Will be reporting in the discussion items below.

- c. President's Report (*A. Reyes*)
    - i. **Not present.**
  - d. Executive Report: (*E. Fuentes*)
    - i. **E. Fuentes: Thanked the Senate for being an inspiration and expressed her excitement for the great work that everyone will continue to do to make a difference.**
  - e. Judicial Report: None
  - f. Advisor Report (*H. Alatorre*)
    - i. **Entry meeting for annual audit at the ASI Board meeting.**
  - g. Committee Report: None
- 7) **Outstanding Business:**
- a. None.
- 8) **New Business:**
- a. ACTION ITEM: Inauguration of New Student Government President and Vice President
    - i. **Helen Alatorre conducted the swearing ceremony. Sara Ruiz took an oath, and is now the new President of Student Government. Isaiah Ball also took an oath and is the now the new Vice President of Student Government**
    - ii. **Raul Perez passed the gavel to Isaiah Ball as a symbolic representation of the transition of power. Isaiah Ball took over chairing the meeting.**
  - b. DISCUSSION ITEM: End of Year Logistics (*R. Perez*)
    - i. **Senator term is until June 1<sup>st</sup>, but duties end this week. Please use templates sent by Raul Perez as a guideline to write transition reports; the more detailed, the better. Please clean out any of your personal items from the office. The office will remain open during dead week, finals week, and two weeks after commencement.**
  - c. DISCUSSION ITEM: Final Takeaways (*R. Perez*)
    - i. **Opened this discussion for the Senate to share final takeaways.**
      - 1. **S. Ruiz: Thankful for every member for being so welcoming. She would not have continued to become Student Government President if it was not for everyone's support.**
      - 2. **R. Smith: Thankful that she has had the opportunity to meet everyone and be a part of this organization. She was going to graduate in the fall, but chose to stay another semester to continue her involvement in Student Government.**
  - d. DISCUSSION ITEM: Final Words (*R. Perez*)
    - i. **Thanked all members as well as the organization for this experience. Each member has contributed to his life in a meaningful way, and he is grateful to everyone as well as to the organization for this opportunity. He has grown as a leader and as a person in this position, and is sad to leave, yet grateful for all he has gained from being in Student Government.**
- 9) **Special Presentations:**

- a. None.

**10) Closing Comments:**

- a. Tina Secrease: Thanked Raul for everything he has done.
- b. Raul Perez: Thanked everyone for their hard work to make Earth Week the success that it was.
- c. A. Christopher: Thanked members as well as the organization for giving her this opportunity to learn grow as a person. Being in Student Government has helped her in developing her career path.
- d. A. Block Weiss: Is proud of everyone's accomplishments this year. There will always be a home for everyone at ASI, so please stay in touch.
- e. Helen Alatorre: Enjoyed seeing the evolvement of Student Government this year. There is always a need for student voice and representation.
- f. Raul: Loves everyone and the organization.

**11) Adjournment: 9:38am**

**IV. M/S/P (S. Ruiz, S. Powell) 6-0-0**

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