

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, May 6, 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: 9:07 A.M.
- 2) Roll Call:
 - a. Senate members: Jennifer Rios, Fred Wells, Andie Wyatt, Nicole Bernal, Natasha Saxena.
 - b. Executive members: Alvina johnson, Isaiah Ball, Brenda Amaya, Liz Neumeyer, Sara Ruiz.
 - c. Public members: Emily Quiñonez, Lt. Chris Jetton, Maggie Domingo, Ashley Cruz, Sophie Nguyen, Annie Block-Weiss, Ayleen Trejo, Helen Alatorre, Beatriz Espinoza.
- 3) Approval of Agenda:
 - a. ACTION ITEM: Approval of agenda from May 6, 2020.
 - i. No discussion
 - I. M/S/P (A. Wyatt / J. Rios) 5-0-0 Motion passed
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of Minutes from April 29, 2020.
 - i. No discussion
 - II. M/S/P (F. Wells / A. Wyatt) 5-0-0 Motion passed
- 5) Public Forum:
 - i. Maggie Domingo: Thanked all student government members for their hard work and their continued support throughout the semester. Also congratulated all graduating members.
 - ii. Lt. Chris Jetton: Thanked all for being amazing partners with the transportation department and hopes that this partnership continues in the future.
- 6) Reports: Legislative Reports
 - a. Senator of Commuters and Transportation (A. Wyatt)
 - Has been working on outlining personal transition reports. Has also been working on finishing social posts about ergonomics and working from home. Also took time to thank all and reflect on time with student government this semester.
 - b. Senator of Sustainability and Technology (N. Saxena)
 - i. Attended a couple of meetings, one being the Alumni & Friends Board meeting where they discussed allowing lifetime membership holders to sponsor memberships for recent graduates at commencement. Also mentioned a LinkedIn learning tool which will be offered for all CI graduates for an extra year. Senator Saxena also took some time to thanked all for their hard work.

- c. Senator of Wellness and Recreation (F. Wells)
 - i. No official report but shared sentiments about time with the student government and thanked all for their hard work.
- d. Senator of Social Justice (J. Rios)
 - i. Attended a meeting hosted by the Students for Quality Education (SQE) club on Thursday of last week where they discussed how administration could further help students during this time. Mentioned that a survey was sent out to gather student responses about how they would feel more supported. Also mentioned that refunds were discussed and what to ask from the administration. More information will be sent out. Senator Rios also mentioned that she will miss everyone and hopes to stay in contact with all.
- a. Senator of Academic Affairs (N. Bernal)
 - i. Attended another Academic Senate meeting yesterday where they discussed the Coronavirus Aid, Relief and Economic Security (CARES) act funding and the differences between CARES one and CARES two. Mentioned that the CARES one funding will be for students and that an email will be sent out soon with more information. Also Mentioned that the Academic Senate is still discussing how the fall semester will look. Senator Bernal took time to thank everyone for their work and support and is excited to continue to be a part of student government next semester.
- 7) Vice President's Report (I. Ball)
 - i. Reminded all that transition reports are due on Friday May 22 and asked all to make sure to reach out if they have any questions.
 - ii. Announced meeting with administration to discuss the Coronavirus Aid, Relief and Economic Security (CARES) act. Shared that new information will be sent out soon. Mentioned that there is still no definitive decision about the fall semester but will keep all students updated so that they can plan accordingly. Vice President Ball took time to thank all for their hard work.
- 8) President's Report (S. Ruiz)
 - i. Mentioned meeting with Dr. Yao to discuss student concerns. Shared that there is still no conclusion as to how the fall semester will look but hopes to keep students updated and that decisions will take place before all faculty leave for the summer.
 - ii. Shared involvement in the process of transitioning the new President and Vice President elect.
 - iii. Announced that the next CSSA meeting will be taking place this weekend and will be open for the public via Zoom.
 - iv. Finally, President Ruiz thanked all for their efforts throughout the year.
- 9) Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)
 - a. Director Johnson:
 - Announced that the Basic Needs Assistant Hannah Dineley has reached out about possibly opening the food pantry with limited hours. Will send out an email with more information.
 - ii. Announced to all that there is still time to fill out the 2020 Census.

- iii. Director Johnson is still working on the 'What to know Wednesdays' video series on Instagram and is still accepting ideas if anyone would like to share something important with the student body.
- iv. Mentioned that the commencement committee will be meeting at 3:00 PM today.

b. Chief Neumeyer:

- i. Reported that there has been contact with student government interns. Mentioned that intern Ayleen Trejo has been working on intern posts that will be going up on the student government Instagram page. Hopes that all help share this post.
- ii. Finally, announced involvement with the commencement committee student forum and has been working on making virtual commencement memorable. Hopes all participate during commencement.

c. Director Amaya:

- i. Announced that the senate and executive reports are due by noon on Thursday May 7. Also, asked if anyone has anything that they would like to have posted on the student government Instagram page to feel free to reach out.
- 10) Judicial Report: None
- 11) Advisor Report (A. Block-Weiss/H. Alatorre)
 - a. Advisor Block-Weiss:
 - i. Announced the following campus events:
 - 1. Ekho's Birthday Party is today. Asked that all share their favorite picture with Ekho Via Instagram: @csuci_ekho for a chance to win a prize!
 - 2. The Legacy Awards are today via Facebook Live on the CSUCI Student Transition and Engagement Program Facebook page.
 - Virtual Dolphinpalooza is this Friday from 7-9 PM. Live music and giveaways!
 Tune in and more info is on the Student Programming Board Instagram:
 @ci spb
 - 4. Final ASI Board of Directors meeting is tomorrow at 7:40 AM via Zoom.
 - 5. Virtual Commencement at 11 AM on May 23, 2020
 - ii. Advisor Block-Weiss announced that students can change the grading basis for each of their courses from a Letter Grade to a Credit/No Credit in CI Records up until May 15, 2020.
 - iii. Announced that The CI View is focusing some recruitment energy specifically on their broadcasting department and the Media Editor position for the next year. Asked that if anyone knows of a student who might be interested in videography or social media, have them email advisor Block-Weiss. Also, asked graduating seniors who are interested in an ASI stole to reach out for more information.
 - iv. Finally, advisor Block-Weiss thanked everyone for their hard work all year.

b. Advisor Alatorre:

- i. Reminded all of the "The Island" website created by the Student Affairs Department that holds information about resources, events, activities, and so much more. Encouraged all to visit the website and share with other students.
- ii. Finally, advisor Alatorre shared some parting words thanking all for their dedication throughout the year.
- 12) Committee Report: None
- 13) Outstanding Business: None

New Business:

- a. DISCUSSION ITEM: Future Plans / Farewell (SG Team)
 - i. The senate and executive team members shared final parting words.
 - ii. Senator Rios yielded time to Chief Neumeyer who thanked the executive team for their hard work and finally learning how to work together. Shared how that is grateful as to how it all turned out in the end and is happy to have helped in any way possible.
 - iii. Vice president Ball shared excitement of getting to know everyone in the team and is excited to see the great things all will do in the future.
 - iv. Senator Saxena yielded time to president Ruiz, who congratulated the senate and the Internal Affairs Committee for their efforts, passed resolutions, and changed bylaws.
 - v. Senator Rios yielded time to director Johnson who shared personal journey and involvement with student government and how this helped shape experience on campus. Director Johnson shared tips for elect president and vice president on how to navigate time with administration.
 - vi. Senator Rios took time to thank president Ruiz for the opportunity to be a part of the student government team and congratulated elect president and vice president.
 - vii. Senator Wells yielded time to advisor Block-Weiss who asked all to help compile videos of shared sentiments to help recruitment for the next year. Mentioned that this is optional during free time.
 - viii. Senator Wells shared his journey with student government and shared words of advice for the new president and vice president elected.
- b. ACTION ITEM: Swearing in ceremony (S. Ruiz, I. Ball)
 - i. President Ruiz gave a brief introduction of the new president elect Sophie Nguyen.
 - ii. President Ruiz guided president elect Sophie Nguyen through a sworn in ceremony.
 - iii. Vice president Ball gave a brief introduction of the new vice president elect Emily Quiñonez.
 - iv. Vice president Ball guided vice president elect Emily Quiñonez through a sworn in ceremony.

14) Closing Comments:

- i. Senator Wyatt yielded time to Lt. Chris Jetton who shared more information about the food pantry. Mentioned that starting next Tuesday May 12, the food pantry will be opening as a drive through from 1:30-3:30 AM in the A5 parking lot. Shared that if students are coming to campus via bus, they will have the option to walk in. The food pantry will stay open as long as supply last. Shared that this new food pantry came from a survey of students asking for this option.
- ii. Senator Saxena shared information about LinkedIn learning for graduating students that provides videos to help find skills for job opportunities.
- iii. Senator Saxena yielded time to president Nguyen who expressed gratitude and thanked all for their continuous support.

15) Adjournment: 10:15 A.M.

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