



## I 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 regular meeting of the Student Government Senate will be held on Wednesday, August 26, 2020 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516> to consider and act upon the following matters:

- 1) Call to Order: 9:14 am
- 2) Roll Call:
  - a. Executive Branch:
    - i. President Nguyen
    - ii. Vice President Quiñonez
  - b. Legislative Branch:
    - i. Senator Bernal
  - c. Judicial Branch:
    - i. None
  - d. Advisors:
    - i. Advisor Block-Weiss
    - ii. Advisor Alatorre
  - e. Members of the Public
    - i. Maggie Domingo, Ilien Tolteca, Ayleen Trejo, Fred Wells, Ashley Cruz, Pamela Antonio, Harmony Blackwell, Clariss Gutierrez, Violeta Murillo, Aurora Rugerio, Isaiah Ball, Beatriz Espinoza, Elizabeth Neumeyer.
- 3) Approval of Agenda:
  - I. M/S/P (E. Quinoñez/ N. Bernal) Motion passed 2-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 6, 2020
    - II. M/S/P (E. Quinoñez/ N. Bernal) Motion passed 2-0-0
- 5) Public Forum:
  - a. Maggie Domingo: Introduced herself, informed that if anyone needs a parking permit transaction occur online. The office will remain open, mask requirement and social distancing procedures apply. Bus Route 99 will continue to run as available for all Channel Island students.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Academic Affairs (*N. Bernal*) No Report

b. Executive Reports:

i. President's Report (*S. Nguyen*)

1. Introduced herself to the public.
2. Shared that she is highly focused on reaching out to students and ensure that students feel welcomed.
3. Announced that there are still opened positions in Student Government: Senator of Veterans and Non-Traditional Students, Justice positions, Interns, and Lobby Corps member.
4. President and Director of External Affairs have attended multiple CSSA meetings throughout the summer. Encourages students to join the next CSSA meeting, September 19 and 20.

ii. Vice President's Report (*E. Quiñonez*)

1. Shared that she serves in Title nine committee. They are currently reviewing applications to fill vacant spots in Tittle nine office.

c. Judicial Reports:

i. None

d. Advisor Reports:

i. Advisor Block-Weiss

1. ASI still has paid positions available for students, Media Editor and Business Manager for the CI View. If anyone is interested, please let A. Block-Weiss know.
2. The CI View is currently searching for general members and interns more information can be found on their social media.
3. Student Programming Board currently searching for interns and mascot more information available on their social media.
4. Over Summer ASI Instagram account has split into two— ASI and Student Union. Make sure to follow both on Instagram for updates.

ii. Advisor Alatorre

1. ASI board has open student seats on their board. There are four open student at large positions and one Student Government seat which is appointed by President. Email H. Alatorre if interested or know of anyone who might be.

e. Committee Reports:

i. None

7) Outstanding Business:

a. None.

8) New Business:

- a. INFORMATIONAL ITEM: Welcome and Introduction (S. Nguyen/E. Quiñonez)
  - i. President and Vice President introduced themselves to the public and shared their preferred pronouns.
  - ii. President stated her vision for the year, to empower uplift and unify all underrepresented student at Channel Islands. Wants to help provide tools and resources to help students.
  - iii. Vice President added that along with the Student Government team they hope to create a sense of unity and family throughout Student Government.
  - iv. Vice President encouraged public to introduce themselves.

Members of the public introduced themselves.

- b. DISCUSSION ITEM: Parliamentary Procedure Training (A. Block-Weiss)
  - i. Advisor A. Block-Weiss explained what Parliamentary Procedure is and why it is functional. Lead Executive team, senators, and public through interactive activity.
- c. ACTION ITEM: Senator Appointments (S. Nguyen)
  - i. Ilien Tolteca - Senator of Commuters and Transportation
    - III. M/S/P (F. Wells/ N. Bernal) Motion passed 2-0-0
  - ii. Ashley Cruz - Senator of Sustainability and Technology
    - IV. M/S/P (I. Tolteca/ V. Murillo) Motion passed 6-0-0
  - iii. Ayleen Trejo - Senator of Wellness and Recreation
    - V. M/S/P (I. Tolteca/ P. Antonio) Motion passed 7-0-0
  - iv. Harmony Blackwell - Senator of Social Justice
    - VI. M/S/P (I. Tolteca/ P. Antonio) Motion passed 4-0-0
  - v. Violeta Murillo - Senator of Student Engagement
    - VII. M/S/P (P. Antonio/ F. Wells) Motion passed 5-0-0
  - vi. Nicole Bernal - Senator of Academic Affairs
    - VIII. M/S/P (E. Quiñonez/ N. Bernal) Motion passed 2-0-0
  - vii. Fred Wells – Senator of Graduate, Credential & Alumni
    - IX. M/S/P (E. Quiñonez/ N. Bernal) Motion passed 2-0-0
  - viii. Pamela Antonio - Senator of Housing & Residential Education
    - X. M/S/P (F. Wells/ I. Tolteca) Motion passed 3-0-0
- d. ACTION ITEM: Executive Appointments (S. Nguyen)
  - i. Beatriz Espinoza – Director of External Affairs
    - XI. M/S/P (A. Trejo/ F. Wells) Motion passed 8-0-0
  - ii. Isaiah Ball – Chief of Staff

XII. M/S/P (F. Wells/ I. Tolteca) Motion passed 8-0-0

iii. Aurora Rugerio – Director of Operations

XIII. M/S/P (F. Wells/ A. Trejo) Motion passed 8-0-0

- e. ACTION ITEM: ASI Board Appointment (S. Nguyen)
- f. INFORMATION ITEM: Beachside Bash (S. Nguyen)
  - i. President shared information regarding Beachside Bash occurring Monday, August 31 from 4pm- 5:30pm via Zoom.
  - ii. Pulled flyer up for audience to see.
- g. INFORMATION ITEM: 2020-2021 Visions (S. Nguyen/E. Quinonez)
  - i. (F. Wells) moves to table the final agenda item 2020-2021 Visions to next week's meeting.

XIV. M/S/P (F. Wells/ P. Antonio) Motion passed 8-0-0

9) Closing Comments: None

10) Adjournment: 11:02 am

Next Student Government Senate meeting is scheduled for Wednesday, September 2, 2020 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516>

Minutes respectfully submitted by Aurora Rugerio, Student Government Director of Operations.