



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 Wednesday, August 28, 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:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of the minutes from the May 2 , 2019
- 5) Public Forum:
- 6) Reports:
 - a. *Legislative Reports: None*
 - b. Vice President's Report (*I. Ball*)
 - c. President's Report (*S. Ruiz*)
 - d. *Executive Report: None*
 - e. Judicial Report: None
 - f. Advisor Report (*A. Block-Weiss/H. Alatorre*)
 - g. Committee Report: None
- 7) Outstanding Business: None
- 8) New Business:
 - a. INFORMATIONAL ITEM: Welcome and Introduction (*S. Ruiz & I. Ball*)
 - b. ACTION ITEM: Senate Appointments
 - i. Natasha Saxena– Senator of Sustainability
 - ii. Tina Secrease – Senator of Veterans and Non-Traditional students
 - iii. Kirstyn Wyatt– Senator of Wellness and Recreation

- c. ACTION ITEM: Executive Appointment (*S. Ruiz*)
 - i. Alviana Johnson - Director of External Affairs
 - ii. Brenda Amaya - Director of Operations
 - iii. Elizabeth Neumeyer – Chief of Staff
- d. DISCUSSION ITEM: Ice Breaker (*S. Ruiz & I. Ball*)
- e. INFORMATIONAL ITEM: Beachside Bash (*S. Ruiz*)

9) Closing Comments:

10) Adjournment:

Agenda respectfully submitted by Isaiah Ball, Student Government Vice President