



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 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 Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 9:03 A.M.
- 2) Roll Call:
 - a. Executive Board members: Sara Ruiz, Isaiah Ball, Elizabeth Neumeyer, Alviana Johnson, Brenda Amaya
 - b. Senator Board members: Natasha Saxena, Andi Wyatt
 - c. Members of the public: Annie Block-Weiss, Helen Alatorre, Ashley Cruz, Nicole Ipach, Hailee Brown, Aurora Rugerio, Fred Wells, Cassidy O'Brian-Kerr
- 3) Approval of Agenda:
 - a. A. Wyatt: I move to amend the agenda to strike out Kirstyn and replace with Andi and strike out Wellness and Recreation and add Commuter and Transportation Services. Natasha Saxena seconded.
 - a. **No discussion**
 - b. **M/S/P (A. Wyatt/ N. Saxena) 2-0-0**
 - II. **M/S/P (N. Saxena/A. Wyatt) 2-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 2, 2019
 - III. **M/S/P (N. Saxena/A. Wyatt) 2-0-0**
- 5) Public Forum:
 - a. Alivana Johnson: Voiced concerns regarding the parking fees that occur during the summer and would like the Senate to look into a more affordable option
 - b. Nichole Ipach: Introduced herself as the Vice President of University Advancement.
 - c. Annie Block-Weiss: Greetings and announced involvement opportunities with ASI.
- 6) Reports:
 - a. *Legislative Reports: None*
 - b. Vice President's Report (*I. Ball*)
 - i. Excited for the new school year and all the initiatives that the Senate will accomplish.
 - c. President's Report (*S. Ruiz*)
 - i. The Student Government Executive team had a great summer preparing for the academic year. Additionally the Executive team went through summer training and tabled at the Freshman Orientation Resources Fairs.

ii. President, Vice President, and Director of External Affairs attended multiple CSSA throughout the summer.

d. *Executive Report: None*

e. Judicial Report: None

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

i. A. Block-Weiss: ASI board meetings are once a month on Thursdays from 7:40-9 A.M. in the Coville Conference Room in the Student Union. There are three open student positions on the board.

ii. On September 5th the Carnival Kickoff will be from 5:30-9:30 P.M. in Central Mall put on by the Student Programming Board.

g. Committee Report: None

7) Outstanding Business:

a. None

8) New Business:

a. INFORMATIONAL ITEM: Welcome and Introduction (S. Ruiz & I. Ball)

i. The President and Vice President introduced themselves to the Senate and the members of the public.

ii. S. Ruiz shared that there will be two big events this year brought forth by Student Government. One will be Civic Engagement and the second will be mental health week. Mental health week will take place during the second semester and will involve multiple departments on campus. The Open CI initiative is another item Student Government will be involved with. The initiative is to help promote low expense courses, which will be reoccurring throughout the year. More information will be provided further.

b. ACTION ITEM: Senate Appointments

i. Natasha Saxena – Senator of sustainability

IV. M/S/P (N. Saxena/A. Wyatt) 2-0-0

ii. Tina Secrease – Senator of Veterans and Non-Traditional Students

1. I. Ball: The Chair tabled this agenda item, since Senator Secrease was unable to attend.

iii. Andi Wyatt – Senator of Commuter and Transportation Services

V. M/S/P (A. Wyatt/ N. Saxena) 2-0-0

c. ACTION ITEM: Executive Appointment (S. Ruiz)

i. Alviana Johnson – Director of External Affairs

VI. M/S/P (N. Saxena/A. Wyatt) 2-0-0

1. Discussion:

a. The Senate asked the appointment to share their goals for this position.

- i. Alviana Johnson explained in detail the potential goals for the year.
 - ii. Brenda Amaya – Director of Operations
 - VII. M/S/P (A. Wyatt/ N. Saxena) 2-0-0
 - iii. Elizabeth Neumeyer – Chief of Staff
 - VIII. M/S/P (N. Saxena/A. Wyatt) 2-0-0
 - 1. Discussion:
 - a. The Senate asked the appointment to share details and plan with the position.
 - i. Liz Neumeyer shared the plans for the future in the position.
 - d. DISCUSSION ITEM: Ice Breaker (S. Ruiz & I. Ball)
 - i. I. Ball led the Senate and the members of the public in a get-to-know you game to begin the year.
 - e. INFORMAL ITEM: Beachside Bash (S. Ruiz)
 - i. The Beachside Bash is today (August 28) from Noon-3 P.M. in the Student Union Courtyard. Student Government will have a table and a rubber ducky game where students can win free swag. The Senate and new interns were asked to volunteer if they were available.

9) Closing Comments:

- a. H. Alatorre: Shared with the Senate that there is an open door policy with Helen and advisor, Annie Block-Weiss, upstairs on the 2nd floor of the Student Union in their offices, should anyone like to check in. Additionally Helen shared that they have high hopes for this organization this year!
- b. N. Saxena: Shared with the Senate and the members of the public that they would like to open a discussion about people passions and areas of interests to help guide the mission of the Senate this coming year.
- c. I. Ball: Please send all agenda items to Vice President Ball for future Senate meetings.

10) Adjournment: 9:49 A.M.

Next Student Government Senate meeting is scheduled for Wednesday, September 4th, 2019 at 9:00 A.M. in the Student Union Conference Room.

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