



**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, September 11<sup>th</sup>, 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 minutes from August 28th, 2019
  - b. ACTION ITEM: Approval of minutes from September 11th, 2019
- 5) Public Forum:
- 6) Reports:
  - a. Legislative Reports: Senate
  - b. Vice President's Report (*I. Ball*)
  - c. President's Report (*S. Ruiz*)
  - d. Executive Report: (*A. Johnson*)
  - e. Judicial Report: None
  - f. Advisor Report (*A. Block-Weiss/H. Alatorre*)
  - g. Committee Report: None
- 7) Outstanding Business:
  - a. None.
- 8) New Business:
  - a. ACTION ITEM: Senator Appointments (*I. Ball*)
  - b. DISCUSSION ITEM: Parliamentary training (*A. Block-Weiss*)
  - c. INFORMATION ITEM: OpenCI (*I. Ball*)
- 9) Closing Comments:
- 10) Adjournment:

Next Student Government Senate meeting is scheduled for Wednesday, September 18th, 2019 at 9:00 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Isaiah Ball, Student Government Vice President