



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 11th, 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: 9:06 A.M.
- 2) Roll Call:
 - a. Senate: Natasha Saxena, Andi Wyatt, Tina Secrease
 - b. Executive Board Members: Sara Ruiz, Isaiah Ball, Alviana Johnson, Elizabeth Neumeyer, Brenda Amaya
 - c. Members of the public: Advisor Annie Block-Weiss, Advisor Helen Alatorre, Lt. Christopher Jetton, Curtis Hauck, Ashley Cruz, Aurora Rugerio, Elizabeth Borges, Jennifer Rios, Cassidy O'Brian-Kerr
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from August 28th, 2019
 - I. M/S/P (N. Saxena/A. Wyatt) Motion passed 3-0-0
 - b. ACTION ITEM: Approval of minutes from September 11th, 2019
 - II. M/S/P (N. Saxena/T. Secrease) Motion passed 3-0-0
- 5) Public Forum:
 - i. Lt. Christopher Jetton: Greetings to the public and senate. Lt. Christopher Jetton reported on new police department services that are available for all students and hopes to be a regular attendee of the weekly senate meetings.
- 6) Reports:
 - a. Legislative Reports: Senate
 - i. None
 - b. Vice President's Report (I. Ball)
 - i. Vice President Ball has been actively doing outreach across campus to find students to be a part of student government.
 - c. President's Report (S. Ruiz)
 - i. Reported on the great turnout during the involvement fair and thanked all the those who were a part of the event. President Ruiz also informed the senate that Civic Engagement week will be in Spring rather than the Fall and Mental Health week will be during the Fall instead of the Spring.

- ii. President Ruiz also announced that the Director of External Affairs Alviana Johnson, Vice President Isaiah Ball, and herself will be attending CSSA next week. Anyone who is interested in joining them at the CSSA in November, which will be hosted at California State University Northridge, is encouraged to submit an interest form online.
 - d. Executive Report: (A. Johnson, L. Neumeyer)
 - i. Director Johnson:
 - 1. Remind the public and the senate about the food insecurity initiative on campus.
 - ii. Additionally shared that Student Government attends monthly CSSA's, a CSU wide meeting that is for all students at large to get involved. Alviana Johnson encouraged all to keep in mind the CSSA meeting that will be happening at California State University Northridge in November, as this is an opportunity open to all.
 - iii. Chief of Staff Neumeyer:
 - 1. Thanked the team who were able to attend the Clubs and Organizations fair. As Chief of Staff, Neumeyer wants to make sure that everyone is comfortable with their positions and the responsibilities they hold. Neumeyer also reminded the senators of the requirements for their interns and provided some ideas for involvement opportunities.
 - e. Judicial Report: None
 - f. Advisor Report (A. Block-Weiss/H. Alatorre)
 - i. Advisor Alatorre:
 - 1. Reported on agenda items, such as the ASI board meeting that will be occur next week on Thursday at 7:40 a.m. At this meeting the annual audit, which has come to a conclusion, will be reported on. The lease with Auxiliary Services has been finalized and will reviewed and will be an action item during the meeting.
 - ii. Advisor Block-Weiss:
 - 1. Announced that the CI View has published their latest newspaper which reports on the 2025 initiative, and the CI View has also launched their first broadcast segment which will be reporting on the new Starbucks on campus.
 - g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

- a. ACTION ITEM: Senator Appointments (I. Ball)
 - i. Jennifer Rios -Senator for Social Justice
 - III. M/S/P (N. Saxena /A. Wyatt) Motion passed 3-0-0
 - ii. Cassidy O-Brian Kerr – Senator of Academic Affairs

IV. M/S/P (A. Wyatt /T. Secrease) Motion passed 4-0-0

- b. DISCUSSION ITEM: Parliamentary training (A. Block-Weiss)
 - i. Advisor Block-Weiss trained the team on parliamentary procedures using a PowerPoint presentation. A video was shown to provide basic vocabulary. The team was able to practice Robert's rule of order. After, the team was able to practice the motions using their new knowledge of parliamentary procedure.
 - c. INFORMATION ITEM: OpenCI (I. Ball)
 - i. Vice President Ball reported on the OpenCI initiative and how it helps students keep their schooling costs low. OpenCI helps fund what are known as Z-majors, majors that allow for students to not pay for textbooks or other fees, but this does not include tuition. Some of the majors included are Communications, Health Sciences, and Early Childhood Development. Vice President Ball would like Student Government to initiate an awareness campaign to help OpenCI grow.
- 9) Closing Comments:
- i. Senator Saxena asked if the advisors would be able to share their office hours.
 - 1. Advisor Alatorre responded by clarifying that both her and Advisor Block-Weiss are full time employees so they are on campus Monday through Friday, from 8:00 a.m. until 5:00 p.m.
 - ii. Vice President Ball took this time to officially welcome Senator O-Brian Kerr and Senator Rios.
- 10) Adjournment: 10:18 A.M.

The next Student Government Senate Meeting is scheduled for Wednesday, September 18th, 2019 at 9:00 A.M at the Student Union Coville Conference Room.

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