



## 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 18<sup>th</sup>, 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: 9:02 A.M.
- 2) Roll Call:
  - a. Executive members present: Sara Ruiz, Isaiah Ball, Alviana Johnson, Liz Neumeyer, Brenda Amaya.
  - b. Senate members present: Tina Secrease, Cassidy O'Brien, Andie Wyatt, Jennifer Rios, Natasha Saxena, Fred Wells, Hailee Brown, Courtney Jackson.
  - c. Members of the public: Maggie Domingo, Ashley Cruz, Curtis Hauck, Elizabeth Borges, Nicole Graham, Aurora Rugerio, Tracey Elizabeth Johnson, Leo Sun, Annie Block-Weiss, Helen Alatorre.
- 3) Approval of Agenda:
  - a. A.Wyatt: I move to approve the agenda
    - I. **M/S/P (A. Wyatt / N.Saxena) 5-0-0 Motion Passed**
  - b. No discussion
    - I. **M/S/P (A. Wyatt / N.Saxena) 5-0-0 Motion Passed**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from September 11th, 2019
- 5) Public Forum:
  - a. Maggie Domingo announced to remind all bus riders to activate their student ID in order to ride the buses. Maggie would like SG to promote this new bus rule.
  - b. Nicole Graham who is a part of a campus club called "Transfers make an impact", would like Student Government to collaborate in the efforts of funding their first club event.
  - c. Chief Neumeyer announced a campus coastal cleanup event happening this Saturday the 21<sup>st</sup> from 9 am to 12 pm. There will be free parking on lot A3.
  - d. Chief Neumeyer also announced that there will be an art show on Friday the 20<sup>th</sup> at 6 pm.
- 6) Reports:
  - a. Legislative Reports: Senate (Senators)
  - b. Vice President's Report (*I. Ball*)
    - i. *Vice President Ball has been working on finding new senators to fill positions. Vice President Ball has also been meeting with campus officials to plan the upcoming event; Mental health week.*
    - ii. *Vice President Ball has been working on finding committees for the senate to work with.*
  - c. President's Report (*S. Ruiz*)
    - i. *President Ruiz has been looking for people to fill Senate positions and judicial positions.*

- ii. *President Ruiz has met with the club “Active minds” to collaborate for the upcoming event, Mental health week*
  - iii. *President Ruiz announced that the next CSSA is this weekend. If there is an interest look up the website: [calstatestudents.org](http://calstatestudents.org) for the agenda of the event. The interest form is available on the Student Government page. Feel free to reach to Sara, Isaiah, or Alviana for any additional information or questions.*
  - iv. *President Ruiz has met with Director Johnson to discuss details about Lobby Corps.*
- d. Executive Report: (A. Johnson, E. Neumeyer, B. Amaya)
  - i. Director Johnson has met with a student assistant who has provided data as to how the current wages are not appropriate for student assistants. Director Johnson is planning to meet with Toni DeBoni as she is the Vice President for student affairs / Dean of students.
  - ii. Director Johnson reported on the great success of the swipe drive lead by the basic needs program. There was a total of about 530 swipes. As to its success, hopefully the swipe drive will be an on-going event that will be promoted.
  - iii. Director Johnson plans to discuss the 4-year math requirement for CSU students at the upcoming CSSA meeting in San Marcos.
  - iv. Chief Neumeyer will continue to conduct interviews to appoint new interns. Chief Neumeyer has also been conducting research on ideas for Mental health week.
  - v. Chief Neumeyer announced that she will be out of town from Wednesday the 25<sup>th</sup> – Sunday the 29<sup>th</sup>, so there will not be any intern interviews at this time.
  - vi. Director Amaya had no report
- e. Judicial Report: None
- f. Advisor Report (A. Block-Weiss/H. Alatorre)
  - i. Advisor Block-Weiss announced the ASI Board meeting happening on Thursday the 19<sup>th</sup> at 7:40 a.m. The Audit exit conference, ASI operating agreement, and UAS lease agreement will all be discussed. There are still open positions on the board.
  - ii. Advisor Alatorre announced that the next ASI meeting will be on October 10<sup>th</sup>. Advisor Alatorre would like all to use the time in between to recruit candidates who will succeed in this role. In regard to a public forum comment made by Nicole Graham, Advisor Alatorre will look into the funding request for the club “Transfers make a difference”.
- g. Committee Report: None

7) Outstanding Business:

- a. None.

8) New Business:

- a. INFORMATION ITEM: ROI (L. Sun, T. Johnson)
  - i. Tracey Johnson, Director of Student Success and Outreach Programs and Leo Sun, Coordinator of Retention Initiatives and Summer Programs presented on their positions

and programs that they have been a part of to promote student success for marginalized students.

- ii. Coordinator Sun hopes to build a partnership with Student Government to provide more services and programs that promote student success.
- iii. Director Johnson and Coordinator Sun announced the opening of a brand-new computer lab in the Bell Tower. Director Johnson and Coordinator Sun invited all to complete the computer lab resources survey online at: [Go.csuci.edu/roilab](http://Go.csuci.edu/roilab).

b. ACTION ITEM: Senator Appointments (I. Ball)

i. N. Saxena: I move to approve Hailee Brown for senator of student engagement.

ii. C. O'Brien-Kerr: I second

I. M/S/P (N. Saxena / C. O'Brien-Kerr ) 5-0-0 Motion passed

iii. J. Rios: I Move to appoint Courtney Jackson as Senator of Housing and Residential Education.

iv. T. Secrease: I second

II. M/S/P (J. Rios / T. Secrease) 6-0-0 Motion Passed

v. A. Wyatt: I move to appoint Fred Wells as Senator of wellness and recreation

vi. C. O'Brien-Kerr: I second

III. M/S/P ( A. Wyatt / C. O'Brien-Kerr) 7-0-0 Motion Passed

ROI presenters walked in at this time

c. INFORMATION ITEM: Senate Reports (I. Ball)

i. Vice President Ball announced that a template will be provided to all senators to use when submitting reports.

ii. Senator O'Brien-Kerr asked when the reports would be due.

iii. Vice President Ball answered that going forward next week, reports will be due on Wednesdays before 5:00 P.M.

iv. Time was yielded to Director Block-Weiss who reminded the senate that reports need to be sent to Director Amaya so that they could be put in the minutes.

v. Time was yielded to Director Alatorre who reminded the senate that reports are a summary in writing of what was spoken in the meeting.

vi. Vice President Ball announced that the report process will be revised.

vii. Time was yielded to Chief Neumeyer who reported that the rules for reports come from the bylaws. Chief Neumeyer suggested that the senate reads the cleared version of the bylaws available on the s-drive.

- viii. Time was yielded to Advisor Alatorre who suggested that the revisited bylaws should not be used as they have not been sent out to be approved.
- ix. Senator Secrease announced that reports were sent every week last year, no matter if a senator had something to report or not.
- x. Discussion on the process of reports went back and forth between Senator Secrease and Vice President Ball.
- xi. Senator Wyatt asked for clarification between new business items and senator reports.
- xii. Time was yielded to advisor Block-Weiss, who then reported on bylaw accountabilities for senate. Advisor Block-Weiss clarified the reports to answer Senator Wyatt's question.
- xiii. Senator Wells asked for clarification on how many reports need to be submitted each week.
- xiv. Vice President Ball announced that further matter on reports will be with the executive team.
- xv. Senator Saxena asked if the senate will have access to the revised bylaws.
- xvi. Senator Secrease reminded the senate of how the bylaws are easily accessible online.
- xvii. Senator Saxena asked if Chief Neumeyer would be able to provide training.
- xviii. Senator Wells asked the senate to meet sometime in the following week to clarify their roles according to the bylaws.

d. INFORMATION ITEM: Committees (S. Ruiz, I. Ball)

- i. President Ruiz advised the senate to become more familiar with the bylaws and their positions which include being part of committees. These committees will be chosen according to interests. Availability requests have been sent out to appoint times for committee meetings.

9) Closing Comment

- i. Senator Secrease hopes that Student Government can help Nicole Graham's club with their upcoming event.
- ii. Senator Saxena would like to set up a time for the senate to meet. Suggested that the senate meet after the meeting.
- iii. Senator Wells offered his help to anyone in the senate to better understand their roles, as he was a part of SG last year.
- iv. President Ruiz announced that there will be a march on Saturday 21<sup>st</sup> from 12-4 pm in the Mission park in Ventura for anyone that is interested. This event will take place in different parts of the country. People will march from Mission Park to City Hall.
- v. Director Johnson would like everyone to participate in the civic campaign to get students to vote.

- vi. Vice President Ball announced that he will be reaching out to accommodate schedules for the senate.
- vii. Director Johnson announced that state senator Hanna-Beth Jackson will be attending campus on Oct 2<sup>nd</sup>.

10) Adjournment: 10:29 A.M.

Next Student Government Senate meeting is scheduled for Wednesday, September 25th, 2019 at 9:00 a.m. in the Student Union Coville Conference Room.

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