

## 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, September 5, 2018 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: 9:07 a.m.
- 2) For the public to be aware, Raul will be a voting member, so Atticus will serve as the Chair until after the appointment process
- 3) Roll Call:
  - a. Members Present: Atticus Reyes, Raul Perez, Thomas Bunker
  - b. Member of the Public: Helen Alatorre (Advisor), Annie Block-Weiss, Brenda Sanchez, Sara Ruiz, Lisa Noriega, Rianna Smith, Angela Christopher, Tarah Chase, Austin Baker, Andrew Lorenzana, Ray Porras, Maggie Domingo, Alviana Johnson, Athena Quddus,
- 4) Approval of Agenda:
  - i. Discussion:
    - I. T. Bunker: I move to amend Action item B. to rearrange as shown below:
      - a. Move 5th to be 1st
      - b. Move 6th to be 3rd
      - c. Move 3rd to be 5th
    - II. No second
    - III. R. Perez: I call the question
      - a. M/S/P (R. Perez/T. Bunker) Motion passed 2-1-0
        - i. The Chair broke the tie

- 5) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 4, 2018
    - IV. R. Perez: I move to approve the minutes from May 4, 2018
      - a. No second
    - V. The item will be tabled to the next standing meeting
- 6) Public Forum:

- a. Ray Porras: I Will be attending every meeting throughout the year unless something comes up. As an update for the Senate, the Carpool Program, as of last Friday, had 84 and 74 of them were students, which is great. Additionally, the countywide transportation has been a success with 681 students (489 of those are commuters) using the transit system. These two programs have really cut down on the crutch of parking on campus. There is now a new lost and found procedure and I have left handouts for the Senate about that. Finally, the A10 gravel lot was increased by 118 vehicles. Maggie Domingo is also here if there are any other questions.
- b. Andrew Lorenzana: I have left flyers for the Senate about the Heart Walk and the VC Leader's Summit.
- 7) Reports:
  - a. Legislative Reports: None
  - b. Vice President's Report (R. Perez)
    - i. No official report.
  - c. President's Report (A. Reyes)
    - i. No official report.
  - d. Executive Report: None
  - e. Judicial Report: None
  - f. Advisor Report (B. Banuelos/H. Alatorre)
    - i. H. Alatorre: Advisor stated that they and Advisor Bethany Banuelos will attend every meeting and provide advice and guidance in the operations of the organization and support on policies and procedures University wide.
  - g. Committee Report: None
- 8) Outstanding Business: None
- 9) New Business:
  - a. ACTION ITEM: Bylaws Amendment (A. Reyes)
    - VI. R. Perez: Moved to strike from the bylaws lines 135-138
    - i. Discussion:
      - R. Perez: Stated the previous administration did not predict the repercussion of this bylaw amendment to this organization. Additionally, this has not been vetted by the ASI Board. If they continued with this in their bylaws, they would not be able to conduct business.
      - VII. M/S/P (R. Perez/T. Bunker) Motion passed 2-1-0
        - i. The Chair broke the tie
  - b. ACTION ITEM: Senate Appointments (A. Reyes)
    - i. Brenda Sanchez Senator of Academic Affairs
      - 1. Questions:
        - a. T. Bunker: Asked if nominee had ran for Student Government in the spring election.

 B. Sanchez: State they were a transfer student last year and only joined RHA. Also that they wanted it to be transition year.

RECESS: 9:27 a.m. RESUME: 9:52 a.m.

- VIII. T. Bunker: Moved to appoint Brenda Sanchez as the Senator of Academic Affairs
  - a. M/S/P (T. Bunker/R. Perez) 2-0-0 Motion Passed
- ii. Sara Ruiz Senator of Social Justice
  - 1. Questions:
    - a. T. Bunker: Asked why nominee did not run for Student Government in the spring election.
      - S. Ruiz: Nominee stated they needed a push and President Reyes helped them get there.
    - b. T. Bunker: Asked if the nominee has any big plans for the position.
      - i. A. Reyes: Stated that nominee is majoring in political science and performing arts. That they have discussed the importance of alternate ways of expression and allowing people that outlet and looking into a focus on communities who have been marginalized.
    - IX. M/S/P (R. Perez/T. Bunker) Motion passed 3-0-0

Atticus Reyes relinquished right as chair and Raul Perez took over as Chair.

- iii. Lisa Noriega Senator of Sustainability
  - 1. Questions:
    - a. T. Bunker: Asked why nominee did not run for Student Government in the spring election.
      - L. Noriega: Stated they had wanted to serve in the position previously, but didn't run because they thought the previous senator would be returning in the position already.
  - 2. Discussion:
- i. T. Bunker: Expressed concerned that the nominee stated they did not know the position was actually available.
- ii. S. Ruiz: Stated some people do not pick up the newspaper and in school they have a lot going on.
- iii. B. Sanchez: Stated they believe the nominee is passionate about what they do. That they believe there is a time for everything and do not see a problem with them not running

last semester. That was is important is that they are interested now.

# X. M/S/P (T. Bunker/B. Sanchez) Motion passed 3-0-0

iv. Rianna Smith – Senator of Commuters and Transportation

#### 1. Questions:

- a. T. Bunker: Asked why nominee did not run for Student Government in the spring election.
  - R. Smith: Stated they were unaware they could run last semester. Once they spoke with President Reyes and found out more information, they became interested.

#### b. Discussion:

- T. Bunker: Stated they were not convinced by the nominees answer.
- ii. L. Noriega: Stated they did not see any signs personally promoting the election or to run for office.
- iii. T. Bunker: Stated there was even an extension of the date.
- iv. S. Ruiz: Stated that not everyone sees all the signs on campus.
- v. T. Bunker: Yielded time to advisor H. Alatorre:
  - H. Alatorre: Stated that it is ok for nominees to be candid in their response to the question. That they could say that ASI just did not reach out to them or at the time they did not want to run.

## XI. M/S/P (B. Sanchez/T. Bunker) Motion passed 4-0-0

v. Angela Christopher – Senator of Wellness and Recreation

#### 1. Questions:

- T. Bunker: Asked why the nominee did not run for Student Government in the spring election.
  - i. A. Christopher: Stated they did not run due to a hard semester academically. Additionally wasn't sure if they wanted to just focus on their job at wellness and athletics, but found that they really wanted to stay involved in Student Government.

#### b. Discussion:

i. T. Bunker: Stated they were not convinced by the nominees answer and expressed concerns about whether the nominee would be able to meet the duties of the position. Encouraged the senate to vote No on the nomination.

- ii. R. Smith: Stated the nominee has been a welcoming face at the rec center recently, is glad they work there, and hopes they can be part of the senate. Stated they thought they brought a positive presence.
- iii. B. Sanchez: Stated they are confident they can excel.
- iv. L. Noriega Yielded time to A Johnson (from the public),
  - A. Johnson: Stated that it shows a lot of resilience on the nominee's part for coming back academically strong after a hard semester.
- XII. M/S/P (R. Smith/B. Sanchez) Motion passed 4-1-0
- vi. Tarah Chase Senator of Veterans and Non-traditional students
  - 1. Questions:
    - a. T. Bunker: Asked why the nominee did not run for Student Government in the spring election.
      - T. Chase: Stated they did not know enough about Student Government at the time and they did not know about this particular position.
    - b. A. Christopher: Asked if the nominee had any potential plans for the position.
      - A. Reyes: Stated that they discussed that the nominee can go for whatever they want in this position as they learn more about Student Government.
      - T. Chase: Stated they have been speaking with Jay Derrico (Veteran Student Services) and have connections with different important organizations to try and bring speakers to campus.

## iii. Discussion:

- T. Bunker: Stated there was a push to fill this
  position last year and therefore did not understand
  why the nominee did not run in the election in the
  spring.
- S. Ruiz: Stated that students do not always read every sign and there is often a lack of communication. The important thing is that the nominee is here now when they are needed to step up.
- 3. R. Perez: Stated that a big initiative this year is to step up and improve the communication gaps on campus.

- 4. A. Reyes: Stated that Senator Bunker brought up an important issue and that Student Government will look to them to help generate these ideas to help spread the awareness and communication this coming year.
- 5. A. Christopher: Stated that the nominee is a good fit for the position and has a unique perspective, as they are familiar with the student population.

## XIII. M/S/P (T. Bunker/L. Noriega) Motion passed 6-0-0

- c. ACTION ITEM: Executive Appointment (A. Reyes)
  - i. Austin Baker Chief of Staff
    - XIV. I move to table (S. Ruiz/L. Noriega) Motion passed 7-0-0
      - a. A. Reyes: Stated there was miscommunication and did not double check if the nominee could make the meeting.
- d. DISCUSSION ITEM: Voter Registration Week (A. Reyes)
  - i. The focus this year will be on engagement. This Fall is the midterm election in congress. They want to make sure that students know that this is coming. They want them to have the best resources. They are planning on Oct. 15-18 a Voter Registration Week. Now they need to figure out the details and gather ideas from the Senate. On the state level they are doing a competition. This is an additional thing. This is a non-partisan event.
  - ii. Any ideas or experience to share:
    - Smith: Stated they logged into CI records and there was a pop-up to help register voters. They really liked that. It would be cool to have the same pop-up on just myci and not just on CI records. The more opportunity the better.
    - 2. A. Reyes: Stated they have been working closely with Russ Winans and they will be sending out massive notifications through CISync/Engage.
    - 3. A. Reyes: To be a part of the state competition students have to register on the Secretary of State website. They will get more info and share with the Senate.
    - 4. Bunker: Asked who they would be competing against.
      - a. A. Reyes: All educational institutions in CA. But it is more important they get students to register. The categories are: Sheer number, percentage, and most creative way.
- e. DISCUSSION ITEM: Executive Pay Raise Policy (A. Reyes)
  - i. This item got pushed back a few more months allowing Student Government more time to discuss and formulate their response. There are two different things going on: 3% increase for Presidents and Chancellors, also known as a COLA, to keep up with inflation. Then the second part is: There is a concern as there was a report that was done comparing these salaries to other states vs. CA. With those results, there is a push to increase pay so our presidents do not leave and to make it more even with other institutions. They want to be strategic in their response. They can discuss this over the

next couple weeks. A. Reyes will make their own statement and the senate can make their own statement as well. After all that they will want to do a letter writing campaign as well.

10) Special Presentations: None

### 11) Closing Comments:

- a. H. Alatorre: Stated Congratulations to being appointed to the table. As I reflect, the bigger question will be how you do work as a Senate going forward. This body's task will be to help students get engaged. In addition, consider how you as students engage other students? You will need to make connections for other students to help them find these new opportunities. How will you assist in filling these vacancies? You all now represent Student Government and you need to rock that logo. Think about what that looks like.
- b. A. Block-Weiss: I am the ASI Administrative Support Coordinator. I welcome you to check in with me upstairs in the ASI suite to meet with either one of your Student Government advisers or if you need assistance getting into the Student Government office. I look forward to working with you this year.
- c. A. Christopher: Welcome and do not forget about the massage chairs in Arroyo Hall!
- d. A. Reyes: This was a great first meeting. You never know what it is going to be like. We cannot be afraid of the debates and conflict. You can disagree, but never dehumanize someone. The important part is servant leadership.

### 12) Adjournment: 10:49 a.m.

Next Student Government Senate meeting is scheduled for Wednesday, September 12, 2018 at 9:00 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator