



SPECIAL MEETING: STUDENT GOVERNMENT INTERNAL AFFAIRS COMMITTEE MINUTES

Friday, March 17, 2017

1:30 – 4:00 p.m.

Student Union 2nd Floor, Meeting Room B (Room 2023)

Notice

- I. **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 Internal Affairs Committee (IAC) will be held on Friday, March 17, 2017 at 1:30 p.m. at California State University Channel Islands, Student Union 2nd Floor, Meeting Room B (Room 2023), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

Call to Order

I. **Call to Order -1:32 P.M**

II. **Roll Call**

a. **Chair (P)**

- i. **Chief Justice** – Brandon Burns (P)

b. **IAC Members**

- i. **Associate Justice** – Jack Holden (P)
ii. **Associate Justice** – Jorge Robles (P)
iii. **Senator of Veterans & Non-Traditional Students** – Nathan Altman (P)
iv. **Senator of Housing & Residential Education** – Reymundo Massie(P)
v. **Director of External Affairs** – Carla Mena (P)

c. **Minute Taker**

- i. **Judicial Intern** – Isaiah Ball (P)

d. **Advisor**

- i. **ASI Student Programs Coordinator** – Bethany Bañuelos (A)

e. **Members of the public**

Marlene Pelayo VP

Noelle Senator

III.Approval of the Agenda

- Motion to approve the agenda Jack Holden
- Seconded this motion Senator Mena

Public Forum

Public forum is intended as a time for any member of the public to address the Internal Affairs Committee on issues affecting any student(s) and/or organizations of California State University Channel Islands. (15 minutes, as per say the Bylaws)

1. Noelle asked for clarification about office hours and if it could include working with constituents.

Reports

Reports presented by the following shall be attached with all weekly packets. Weekly packets will consist of agenda, any supporting documents, minutes, and reports.

- I. **Chair Report** – None this meeting
- II. **IAC Member Reports** – None at this meeting
- III. **Advisor Report** – None at this meeting

Special Presentations

- I. **Special Presentations** – None

Business

- I. **Unfinished Business** – None
- II. **New Business** –

- a. **Informational Item** –

- i. **Reading of IAC Purpose as Defined by the Bylaws** – Group Reading Lead by Chief Justice Burns (15 minutes)
 1. Chief Burns read purpose of IAC as seen in the bylaws, this can be found on page 15 of the bylaws.
 2. Associate Justice Holden yielded time to Noelle Ewing she asked about an ex-officio member
- ii. **Reading of SG Bylaws** – Group Reading Lead by Chief Justice Burns (20 Minutes)
 1. 1:53 Associate Justice Holden read article one section 1 of the bylaws.
 2. 1:54 Chief Burns continued reading of section 1.1 bylaws.
 3. Senator Massie is present at 1-55
 4. 1:58 Senator Altman reads section 2 of bylaws
 5. 2:01 External Affairs director Mena read section 2.2 through 2.2.5
 6. 2:09 Senator Massie read section 2.2.6
 7. 2:11 Associate justice Robles 2.2.7

8. 2:13 Senator Altman moved to extend the reading of the bylaws by ten minutes
9. Senator Massie second the Motion
10. vote
11. 5 in favor-0 opposed -0 abstentions
12. Reading of bylaws was extended to 2:23
13. 2:14 Associate justice Holden read section 2.2.8 through 2.3.1 of bylaws
14. 2:17 Chief Burns read section 2.3.1 through 2.3.2 of bylaws
15. 2:19 Senator Altman read section 2.3.3 through 2.3.5 of bylaws
16. 2:22 External affairs Director Mena read section 2.3.6
Reading of bylaws was closed at 2:23 and is being labeled as unfinished business left of on 2.3.7

b. Discussion Item –

- i. **SG Bylaw Review** – Discussion Lead by Chief Justice Burns (1 hour and 20 minutes)
 1. Chief Burns leads discussion for 1 hour and 20 minutes
 2. Quorum was established
 3. Due to a number of uncertainties concerning the Bylaws, the IAC will be discussing the historical changes made to the Bylaws. Furthermore, the IAC will be drafting a Bill to remedy these concerns.
 4. At 2:31 Associate justice Holden moved for a five-minute recess until 2:36
 5. Motion was second by Senator Massie
 6. Vote 5 in favor-0 opposed -0 abstentions
 7. Motion approved
 8. Five-minute recess until 2:36
 9. 2:36 meeting called back to order
 10. Director of External Affairs Mena Left 2:36
 11. Senator Altman called VP Palyo for clarification about a motion to approve bylaws not table them in a previous meeting.
 12. Senator Altman suggested that changes should be made to the bylaws
 13. Associate justice Holden moved to suspend the rule that limited senators from speaking from speaking twice
 14. Vote 3 in favor-1 opposed -1 abstentions
 15. Motion failed
 16. Associate justice Robles yield time to senator Ewing
 17. Associate justice Holden suggested that the IAC should ask for the entire student government for there're input about the bylaws at the next meeting

18. Associate justice Robles moved to suspend the rule that limited senators from speaking from speaking twice
19. Motion second by Associate justice Holden
20. 5 in favor-0 opposed -0 abstentions
21. Senator Altman raised a point of order to review the previous motion
22. Point of order resended by senator Altman
23. Associate justice Holden moved to suspend the rules and allow the members of the public to speak freely
24. Motion second by associate justice Robles
25. Vote 5 in favor-0 opposed -0 abstentions
26. Motion Approved
27. Senator Altman has been recognized
28. Associate justice Holden has been recognized suggested that IAC should fix minor flaws instead of a complete overall of the bylaws
29. Senator Ewing has been recognized Suggested that the impeachment process should be quicker
30. Senator Altman wanted to find out which branch would oversee the impeachment process
31. Director Mena is against the Judicial branch handling the entire impeachment process and the electing of senators
32. Chief Burns entertains the idea of adding time to the meeting
33. Associate justice Holden moved to add time to the discussion so it will end at 3:30
34. Associate justices Robles second the motion
35. Vote 5 in favor-0 opposed -0 abstentions
36. Motion Approved
37. The idea of a parliamentary system is being entertained
38. The IAC are listing pros and cons
39. Chief Burns entertains the idea of a commission system
40. Senator Massie wants to remove term limits for the senate
41. Chief Burns suggest that the judicial branch should expand the number of members and should take over the IAC
42. Discussion
Closed 3:30

ii. **IAC Goals** (30 minutes)

1. This time will be set aside to further discuss IAC goals. Although the IAC members will primarily lead the discussion, the public is encouraged to provide feedback. IAC members are encouraged to yield time to the public.

- a. To do whatever possible to fix the bylaws as quick as possible and then eventually a complete overhaul
 - b. Section closed by Chief Burns time 3:34
 - iii. **Establishing an IAC General Meeting Time** (5 Minutes)
 - iv. proposed meeting time 6:00/10:00 every Wednesdays Associate
 - v. Associate justice Holden moved to extended time for Two minutes
 - vi. Senator Altman second motion
- c. Action Item** (5 minutes)
- 1. Appointment of Jorge Robles to “Deputy Chair of the Internal Affairs Committee”
 - 2. Senator Altman moved to appoint Jorge Robles to “Deputy of the internal affairs
 - 3. Associate justice Holden second the motion
 - 4. Vote 4 in favor-0 opposed -1 abstentions

Adjournment

I. Closing Comments

II. Adjournment

Motion to adjourn the meeting was made by associate justice Holden

Second by Senator Massie

Vote 5 in favor-0 opposed -0 abstentions