STUDENT GOVERNMENT SENATE AGENDA

**Wednesday, October 11, 2017**

 **9:00 – 11:00 a.m.**

**Coville Conference Room**

# Notice

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, October 11, 2017 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

# Call to Order

## Roll Call

### Legislative

* 1. Senator of Academic Affairs
	2. Senator of Alumni, Graduate & Credential Matthew Federis
	3. Senator of Commuters & Transportation Sary Nguyen
	4. Senator of Housing & Residential Education
	5. Senator of Social Justice Mia Fernandez
	6. Senator of Student Engagement Noelle Ewing
	7. Senator of Sustainability & Technology Raul Perez
	8. Senator of Veterans & Non Traditional
	9. Senator of Wellness & Recreation Angela Christopher

### Executive

* 1. President Karina Hinojosa
	2. Vice President Alexis Mumford
	3. Director of External Affairs Samuel Martinez
	4. Director of Operations Lisa Mireles
	5. Director of Events
	6. Chief of Staff Chelsea Lincoln

### Judicial

* 1. Chief Justice

### Advisors

* 1. Bethany Bañuelos
	2. Helen Alatorre

### Members of the public

# Approval of the Agenda

1. October 11, 2017

# Approval of the Minutes

1. October 4, 2017

# Public Forum

Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

# 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.

1. Legislative Reports
2. Vice President’s Report
3. President’s Report
4. Executive Branch Report
5. Judicial Report
6. Advisor Report
7. Committee Report

## Special Presentations

## Unfinished Business

1. None

### Informational Item

### Discussion Item

### Action Item

## New Business (80 minutes)

### Informational Item

1. Bills and Resolution (Vice President Mumford 25 minutes)

### Discussion Item

1. Active Shooter Layout (President Hinojosa 25 minutes)
2. Director of Events paid position (Senator Fernandez 30 minutes)

### Action Item

1. None

## Closing Comments

# Adjournment

STUDENT GOVERNMENT SENATE AGENDA

**Wednesday, October 4, 2017**

 **9:00 – 11:00 a.m.**

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A meeting of the Student Government Senate will be held on Wednesday, October 4, 2017 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

# Call to Order – 9:05 AM

## Roll Call

### Legislative

* 1. Senator of Academic Affairs
	2. Senator of Alumni, Graduate & Credential Matthew Federis (P)
	3. Senator of Commuters & Transportation
	4. Senator of Housing & Residential Education
	5. Senator of Social Justice Mia Fernandez (P)
	6. Senator of Student Engagement Noelle Ewing (P)
	7. Senator of Sustainability & Technology Raul Perez (P)
	8. Senator of Veterans & Non Traditional
	9. Senator of Wellness & Recreation Angela Christopher (P)

### Executive

* 1. President Karina Hinojosa (P)
	2. Vice President Alexis Mumford (P)
	3. Director of External Affairs Samuel Martinez (P)
	4. Director of Operations Lisa Mireles (P)
	5. Director of Events
	6. Chief of Staff Chelsea Lincoln (P)

### Judicial

* 1. Chief Justice

### Advisors

* 1. Bethany Bañuelos (P)
	2. Helen Alatorre (P)

### Members of the public

# Approval of the Agenda

1. October 4, 2017
	1. Senator Fernandez motioned to approve the agenda
		1. Senator Ewing seconded the motion
			1. Senator Christopher motioned to amend the agenda to include Toni Deboni’s C.A.R.E. presentation
			2. Senator Perez seconded the motion
			3. 5 in favor – 0 opposed – 0 abstentions to amend the agenda
			4. 5 in favor – 0 opposed – 0 abstentions to approve the agenda

# Approval of the Minutes

1. September 20, 2017
	1. Senator Perez motioned to approve the amended minutes
		1. Senator Federis seconded the motion
			1. 5 in favor – 0 opposed – 0 abstentions
2. September 27, 2017
	1. Senator Christopher motioned to approve the minutes
		1. Senator Ewing seconded the motion
			1. Senator Federis motioned to amend the closing comments from “5 in favor” to “4 in favor” due to his absence
			2. Senator Christopher seconded the motion
				1. 5 in favor – 0 opposed – 0 abstentions to amend the minutes
				2. 5 in favor – 0 opposed – 0 abstentions to pass the minutes

# Public Forum

Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

# 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.

1. Legislative Reports
2. Vice President’s Report
3. President’s Report
4. Executive Branch Report
5. Judicial Report
6. Advisor Report
7. Committee Report

## Special Presentations

1. Toni Deboni – C.A.R.E.
	1. Toni Deboni presented on the C.A.R.E. team
		1. Toni explained that the Campus Assessment Response & Evaluation Team’s role is to serve our students and provide loved ones with the opportunity to get their friends the help they need in a more personal manner
			1. Chief Lincoln asked if this process is anonymous for the student filing the report
				1. Toni stated that while there is an option to make it an anonymous filing, they encourage students to include their name and contact information so that their peer knows who helped them
			2. Toni explained that there is some wiggle room within the FERPA contract that allows professionals to reach out and contact a student if they feel their health and/or safety is in danger

## Unfinished Business

1. None

### Informational Item

### Discussion Item

### Action Item

## New Business (60 minutes)

### Informational Item

1. Swipe Out Hunger (President Hinojosa 20 minutes)
	1. President Hinojosa presented on the program known as, Swipe Out Hunger, a program that allows students to donate their meal swipes
		1. President Hinojosa explained that it is an outside organization that implements their program on college campuses
			1. This program has information on campuses participating, organizations accepting/needing donations, etc.
		2. AB453 Hunger Food Campus Bill
			1. This bill gives campuses across CA money to implement into programs to fight student hunger issues
				1. All the CSUs received $2.5 mil which would mean our campus can tap into about $100k
		3. President Hinojosa explained that the program begins by accepting a low number of donations for students in order to evaluate the success and it builds from there
		4. President Hinojosa stated that she believes the programming necessary to implement the program on campus is too advanced for CI
			1. An alternative option to this was, rather than loading ID cards with swipes, there would be food donated to the Food Pantry using the money from the donations
		5. Senator Christopher asked if we have a Cal Fresh representative on campus because she was informed that we no longer have a campus representative
			1. Vice President Mumford explained that previously, the representative would visit more often but since our food pantry has been implemented there’s not much of a need
		6. Senator Perez asked where we are as a campus and what direction we are heading towards in relation to food insecurity
			1. President Hinojosa responded that our main focus is the food pantry because we can ask students and staff for donations, as well as organizations. Projects involving swipe donations have been placed on hold due to the lack of information but this organization has data and has been implementing their system onto other campuses
		7. Vice President Mumford asked for clarification regarding the program and asked if this is something the campus is currently looking into
			1. President Hinojosa explained that there were multiple meetings over the summer and any and all information she has and is providing was updated in August
		8. Senator Ewing asked if we have any actual data on how many food swipes are left at the end of the year and if there were gift cards that are being given to students to use at the cafe
			1. President Hinojosa responded that she is unsure of any gift cards being provided but it’s not a program that has been implemented on campus
		9. Senator Fernandez agreed with Senator Ewing that people need hot meals and she asked where the administrators stand on the issue and implementation
			1. President Hinojosa explained that they have chosen to put their time and efforts into the Food Pantry but they are not currently looking into this program
		10. Senator Perez asked if this program would cost the campus money
			1. President Hinojosa responded that Auxiliary Services provides the food for us on campus instead of outside organizations
		11. Senator Ewing explained that she thought Auxiliary Services was a nonprofit so she is confused on why they’re trying to make a profit
			1. President Hinojosa explained that the Auxiliary is nonprofit but there are multiple sectors within it
		12. Senator Fernandez yielded time to Genna
			1. Genna asked if there’s a program on campus that takes the leftover food items from the different restaurants
				1. President Hinojosa explained that as of now, there is none
				2. Director Martinez added that sometimes the staff give away the leftover food items to different students, clubs & organizations

### Discussion Item

1. Event Updates (President Hinojosa 25 minutes)
	1. President Hinojosa explained that Student Government’s next event is the “Active Shooter Event” on November 17th in Bell Tower 1602 from 6:00-7:30 PM
		1. CIPD will be providing pizza and flyers for this event
		2. President Hinojosa explained that the location of this event can hold up to 40 students and explained that if more students would like to attend and it exceeds the maximum capacity, we may hold an additional event
	2. Chief Lincoln asked for clarification in regard to members creating additional marketing tools since CIPD will be providing flyers
		1. Vice President Mumford explained that there will be A Frame posters created for this
			1. President Hinojosa added that Director Mireles is working on additional social media marketing
	3. Vice President Mumford asked that everyone relay the event information to peers and faculty members
2. President Hinojosa added that there will also be “Smooth Talk With Doc” on October 25th from 1:00-2:00 PM in the Lighthouse Courtyard and “Parking Town Hall” on October 17
	1. Senator Ewing asked if members will know the questions ahead of time
		1. President Hinojosa stated that parking services will be receiving the questions today and will take the time to respond to them and present at our meeting to ensure students will be satisfied
3. President Hinojosa presented the “1st Amendment” on November 14 from 3:00-4:00 PM

### Action Item

1. Senator of Commuter and Transportation Appointment Sary Nguyen (President Hinojosa 15 minutes) which will be added as a supporting document
	1. Senator Perez mentioned that initially Sary wanted to be a senator for Veterans and Non-traditional students and he asked how he feels about taking a different position
		1. Sary explained that he isn’t a veteran himself so he felt it would fit best to work under the Commuter and Transportation
	2. Senator Fernandez asked what other issues, besides parking, are there for commuters on campus
		1. Sary responded that event promotion can be something to improve upon
	3. Senator Ewing mentioned that some commuter events haven’t been publicized so she asked how Student Government would work with commuter students
		1. Vice President Mumford stated that it wasn’t an appropriate question due to its lack of relation to the role
		2. Senator Ewing stated that in the appointment questions Sary mentioned implementing a child care system on campus
	4. Sary explained that this is his last year at CI and he would like to get more involved and he believes that based off of an assessment from 2012, 28% of students had children in childcare and 77% of them stated that they’d use an on-campus childcare if it were to be implemented
	5. Vice President Mumford explained that Sary is free to stay for the vote or wait outside
		1. Senator Fernandez moved to approve the appointment of Sary Nguyen as Senator of Commuters and Transportation
			1. Senator Perez seconded the motion
				1. Senator Ewing mentioned that the overall focus is for our campus parking issue
				2. Senator Fernandez agreed that she believes Sary would be a good fit for Student Government because he has demonstrated dedication to the organization
				3. Senator Perez explained that he’s concerned with the focus on the campus childcare resource because parking is the main focus and issue of the position

Vice President Mumford stated that there is only so much one can do about parking but he will be attending meetings with both President Hinojosa and she

4 in favor – 0 opposed – 0 abstentions to appoint Sary Nguyen as Senator of Commuters and Transportation

## Closing Comments

1. Senator Fernandez invited members to attend the “Beyond the Rhetoric” event in Bell Tower 1471 today from 2:00-3:00 PM where they will be discussing the U.S. media’s lack of global news coverage
2. Senator Christopher introduced the new set of monthly challenges for Wellness and will provide the flyer via email and GroupMe
3. Director Mireles advertised Dr. Paul Murphy’s “Songwriting Competition” and encouraged members to share with their peers and compete

# Adjournment – 10:33 AM

* 1. Senator Perez motioned to adjourn the meeting
	2. Senator Christopher seconded the motion
		1. 4 in favor – 0 opposed – 0 abstentions to adjourn the meeting