



## I 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 regular meeting of the Student Government Senate will be held on Wednesday, May 5, 2021 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516> to consider and act upon the following matters:

- 1) Call to Order: 9:04am
- 2) Roll Call:
  - a. Executive Branch: Sophie Nguyen, Emily Quinonez, Beatriz Espinoza, Isaiah Ball and Aurora Rugerio.
  - b. Legislative Branch: Ilien Tolteca, Ayleen Trejo, Vaishnavi Ramprasad and Jazmin Guajardo.
  - c. Advisors: Annie Block- Weiss and Helen Alatorre
  - d. Members of the Public: Maggie Domingo, Emma Goldberger.
- 3) Approval of Agenda:
  - a. ACTION ITEM: Approval of Agenda from May 5, 2021
    - I. I. Tolteca/ A. Trejo
    - II. I move to amend the agenda as stated by the chair I. Tolteca/ V. Ramprasad 5/0/0 Motion Passed
    - III. Approval of the agenda 5/0/0 Motion Passed.
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from April 28, 2021
    - IV. M/S/P A. Trejo/ I. Tolteca 5/0/0 Motion Passed

\*Fred Wells joined the meeting.

\*Roxanne Beigel-Coryell joined the meeting.

- 5) Public Forum: No Reports.
- 6) Reports:
  - a. Legislative Reports:
    - i. Senator of Sustainability & Technology (A. Cruz)
      1. No Report
    - ii. Senator of Student Engagement (J. Guajardo)
      1. Attended club leader open forum with Russel. Received questions about how campus would show prove of vaccination.
      2. Met with the repopulation subcommittee VPSA.
      3. Met with IRA committee talked about proposals that provide a discipline between non-stem and STEM majors.
      4. Attended a Healthy campus coalition meeting with A. Trejo.

- iii. Senator of Social Justice (V. Ramprasad)
    - 1. Working on the DASS post, talking to a few people before posting it.
    - 2. Attended club leaders open forum. Encourages that more forums are organized for student leaders to voice their opinions.
  - iv. Senator of Commuters & Transportation (I. Tolteca)
    - 1. No Report.
  - v. Senator of Wellness & Recreation (A. Trejo)
    - 1. Attended Healthy Campus Coalition and start out action items for them.
  - vi. Senator of Alumni, Graduate & Credential (F. Wells)
    - 1. Committee meeting was canceled.
- b. Executive Reports:
- i. President's Report (S. Nguyen)
    - 1. See presentation attached above.
  - ii. Vice President's Report (E. Quinonez)
    - 1. See presentation attached above.
  - iii. Chief of Staff (I. Ball)
    - 1. Met with IEAT 3 Last week, worked on advancing the community, defining what systemic racism is, watched videos and broke into groups to have a dipper dialogue about the issue.
    - 2. SRPC meeting, talked about 20-21 funding proposals and how it affects other institutions.
  - iv. Director of External Affairs (B. Espinoza)
    - 1. Met with CSSA 21-22 candidates and discussed their qualities and reasoning behind running for the roles that they did.
  - v. Director of Operations (A. Rugerio)
    - 1. Reminded everyone to fill out the Doodle Poll to help finalize the date for SG bonding event this Spring semester.
- c. Judicial Reports:
- i. Chief Justice (A. Taylor)
    - 1. No Report
- d. Advisor Reports:
- i. Advisor (A. Block-Weiss)

1. Student Programming Board is hosting Dolphinpalooza make sure to check their social media for more information, today is College Cooking Hacks: Aguas Frescas, yesterday was caricatures, last day is performers.
2. Student Union is doing a Tie Dye event.
3. ASI positions are still open until filled, encourage friends to apply for these roles.
4. Reminder that drive thru commencement is on Sunday!

ii. Advisor (*H. Alatorre*)

1. ASI Board has their last meeting tomorrow will be discussing final audit, annual audit on how we have spent our funds. Have financial report for 3<sup>rd</sup> quarter.

7) Committee Reports:

- a. Emily Quinonez University Police Advisory Council.
  - i. Council collected data like time, race, status, perceived age to ensure that no racial profiling is happening at University Police Departments.
  - ii. PD want to build a good relationship with students and Glenn residents.
  - iii. Chief Morris is retiring

8) Outstanding Business:

- a. None

9) New Business:

- a. INFORMATIONAL ITEM: CSSA Updates (B. Espinoza/S. Nguyen)
  - i. See presentation attached.
- b. DISCUSSION ITEM: Farewell (SG Team):
  - i. Senate shared their remarks.
- c. ACTION ITEM: Swearing in Ceremony (S. Nguyen/E. Quinonez)
  - i. President Nguyen swore in President Elect Rugerio and Vice President Quinonez swore in Vice President Elect Ramprasad.

\*Vice President Ramprasad had 2020-2021 Vice President Quinonez chair out the remaining of the Senate meeting.

10) Closing Comments: No Comments.

11) Adjournment: 11:01am

Minutes respectfully taken by Aurora Rugerio, Student Government Director of Operations.