



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 12, 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: 9:01 am
- 2) Roll Call:
 - a. Members Present: Atticus Reyes, Raul Perez, Thomas Bunker, Brenda Sanchez, Sara Ruiz, Lisa Noriega, Rianna Smith, Tarah Chase,
 - b. Member of the Public: Helen Alatorre (Advisor), Bethany Banuelos (Advisor), Annie Block-Weiss, Austin Baker, Andrew Lorenzana, Ray Porras, **Maggie Domingo, Xavier Dawson**, Alviana Johnson
- 3) Approval of Agenda:
 - I. L. Noriega: I move to table item 8a in new business to next week's meeting
 - a. B. Sanchez seconded
 - b. Motion passed 6-0-0
 - II. M/S/P (S. Ruiz/T. Chase) Motion passed 6-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 4, 2018
 - III. M/S/P (L. Noriega/S. Ruiz) Motion passed 5-0-1

Senator Christopher arrived

- b. ACTION ITEM: Approval of minutes from September 5, 2018
 - IV. M/S/P (L. Noriega/T. Chase) Motion passed 7-0-0
- 5) Public Forum: *None*
- 6) Reports:
 - a. Legislative Reports: *None*
 - b. Vice President's Report (*R. Perez*)
 - i. The updated bylaws will be live on the Student Government website soon, please be sure to read them.
 - c. President's Report (*A. Reyes*)
 - i. We also have somewhat finalized our programming for Voter Registration Week and will be sharing that information with the Senate.

- d. Executive Report: *None*
- e. Judicial Report: *None*
- f. Advisor Report (B. Banuelos/H. Alatorre)
 - i. The ASI Board met last Thursday and filled all Student-At-Large positions, except the Student Government appointment. President Reyes will be bringing an interested student before the Senate for the appointment.
- g. Committee Report: *None*

7) Outstanding Business:

- a. ACTION ITEM: Executive Appointment (A. Reyes)
 - i. Austin Baker – Chief of Staff

V. M/S/P (T. Chase/T. Bunker) Motion passed 7-0-0

8) New Business:

- a. DISCUSSION ITEM: Sustainable Food Initiative (L. Noriega)
 - i. **Tabled for next week**
- b. DISCUSSION ITEM: Issues Facing Students (R. Perez)
 - i. I would like to open up discussion time for the Senate to share ideas that they feel may be facing CI students currently.
 - 1. Ideas:
 - a. Food shortages, accessibility to University Resources, how to deal with the confusion of the applying, provide statistics, making the CalFresh process more user friendly, getting out more information to students from professional staff member: Alicia Milanowski, trouble affording online materials for online classes, look to CSUnity resources to assist with book costs, more information on emergency funding for students, more information to the students about the Z-majors.
- c. ACTION ITEM: Senator Pro Tempore (R. Perez)
 - i. The floor was opened for nominations:
 - 1. T. Bunker nominated themselves
 - 2. S. Ruiz nominated themselves
 - 3. A. Christopher nominated themselves
 - 4. B. Sanchez nominated themselves
 - ii. The floor was closed for nominations.
 - iii. Each Senator running explained to the Senate why they are seeking this position.

VI. Written ballots were cast:

a. Senator Christopher was elected as Senate Pro Tempore

d. INFORMATIONAL ITEM: Student Government Vacancies (R. Perez)

i. The following positions are open in Student Government and we would like to empower the Senate with information to assist in recruiting students into these positions.

1. Senate:

a. Housing and Residential Education Senator

- i. B. Sanchez: I will be attending an RHA meeting today and will bring forward this information.

b. Graduate, Credential, and Alumni Senator

- i. S. Ruiz: Can this be a credential/graduate student?

1. Vice President Perez: Yes

2. Executive:

a. Director of Operations (Paid position)

b. Director of External Affairs (Paid position)

1. R. Smith yielded time to President Reyes

- a. President Reyes: We have received an application and will be moving forward with the interview process.

Senator Noriega left

c. Director of Events

3. Judicial

a. Chief Justice

b. Associate Justice

ii. Questions:

1. T. Bunker: Can a new Senate position be created?

- a. Vice President Perez: We will discuss this more next week, but our bylaws do state that every 700 ASI paying students should have a Senator position representation. We will be checking our population to assess if we need that. In the meantime, the Senate can begin thinking about possible senator positions.

9) Special Presentations: *None*

10) Closing Comments:

- a. President Reyes: We have been meeting with many potential interns and we will notify the Senate when we begin the partnership process.
- b. Vice President Perez: Senators were sent a form to fill out if they are interested in having an intern directly to their email as well as there are Senators who still have not sent in their office hours and scheduled 1 on 1s.

11) Adjournment: 9:43am

Next Student Government Senate meeting is scheduled for Wednesday, September 19, 2018 at 9:00 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Atticus Reyes, Student Government President