



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 19, 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: 9:06am
- 2) Roll Call:
 - a. Member Present: Atticus Reyes, Raul Perez, Thomas Bunker, Brenda Sanchez, Sara Ruiz, Lisa Noriega, Rianna Smith, Tarah Chase
 - b. Members of the Public: Helen Alatorre (Advisor), Bethany Banuelos (Advisor), Austin Baker, Andrew Lorenzana, Ray Porras, Maggie Domingo, Alviana Johnson, Trevor Schwerdtmann
- 3) Approval of Agenda:
 - I. M/S/P (S. Ruiz/A. Christopher) Motion passed 7-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 12, 2018
 - II. M/S/P (A. Christopher/R. Smith) Motion passed 7-0-0
- 5) Public Forum:
 - a. Alviana Johnson presented information about Commutations Club meeting tomorrow at 5:30pm.
- 6) Reports:
 - a. Legislative Reports:
 - i. Senator Ruiz: Met with Queer Straight Alliance
 - ii. Senator Noriega: Presented to an ESRM Class about SG and open positions
 - iii. Senator Sanchez: Attended first Academic Senate meeting
 - b. Vice President's Report (*R. Perez*)
 - i. Have been planning SG retreat and Civic Engagement week.
 - c. President's Report (*A. Reyes*)
 - i. Met with CSSA Executive Director Rob Shorette to discuss CI involvement in CSSA, and have been planning Civic Engagement week with Vice President Perez.

- d. Executive Report: None
 - e. Judicial Report: None
 - f. Advisor Report (B. Banuelos/H. Alatorre)
 - i. Director Alatorre: Presented information on available positions available within the ASI Board of Directors. Also shared information that the President's Planning Policy Council adopted a Time, Place, and Manner policy for the University
 - g. Committee Report: None
- 7) Outstanding Business:
- a. DISCUSSION ITEM: Sustainable Food Initiative (L. Noriega)
 - i. Presentation: Senator Noriega introduced her plans on creating an informative poster in the dining commons with information about the impacts certain food has on the climate. The goal is not to sway or persuade students to think a certain way, it is simply about providing students with factual information. No other CSU campus has informational posters regarding this issue.
 - ii. Discussion: The discussion centered around potential partnerships on campus that can be utilized to achieve this project. Also, the prospect of coordinating this issue with the basic needs campaign by strengthening the food pantry was discussed.
- 8) New Business:
- a. DISCUSSION ITEM: New Senator Position (L. Noriega)
 - i. The Senate discussed the possibility of creating a new Senator position. Two possible ideas arose; a senator for transfer students or possibly splitting the Wellness and Recreation Senator into two different positions.
 - b. INFORMATIONAL ITEM: Strategic Initiatives Overview (R. Perez)
 - i. Presentation: Vice President Raul Perez presented information regarding President Beck's strategic initiatives.
 - ii. Questions: The Senate asked a few questions regarding further detail of each initiative and where they can be found. Executive Alatorre assured the Senate that most of this information can be found on the school's website.
- 9) Special Presentations: None
- 10) Closing Comments:
- a. Senator Christopher: Explained the current issues facing the food pantry on campus.
 - b. Senator Noriega: Reiterated her desire to receive feedback on her informative poster project.
 - c. Senator Smith: Presented that Commuter Services is hosting Commuter Appreciation Week this week.
 - d. President Reyes: Explained the current process with recruiting interns and encouraged Senators to join Student Government's Clsync page.
 - e. Advisor Banuelos: Shared that today is the kickoff for Latino/Latina Heritage month
- 11) Adjournment: 10:12am

Next Student Government Senate meeting is scheduled for Wednesday, September 26, 2018 at 9:00 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Raul Perez, Student Government Vice President