



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, October 14, 2020 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516> to consider and act upon the following matters:

- 1) Call to Order: 9:03 am
- 2) Roll Call:
 - a. Executive Branch: Sophie Nguyen, Emily Quinonez, Beatriz Espinoza, Isaiah Ball, and Aurora Rugerio
 - b. Legislative Branch: Nicole Bernal, Ilien Tolteca, Harmony Blackwell, Violeta Murillo, Ashley Cruz, and Ayleen Trejo.
 - c. Advisors: Annie Block-Weiss
 - d. Members of the Public: Maggie Domingo, Muiy Hodaro, Natalie Gousha, Jared Sunada, and Wendy Villafuerte
- 3) Approval of Agenda:
 - I. **M/S/P A. Trejo/V. Murillo 6/0/0 Motion Passed**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 7, 2020
 - II. **I. Tolteca/A. Trejo 6/0/0 Motion Passed**
 - i. A. Block-Weiss brought up to the senate the following corrections:
 1. Clarify who was the second on the amendment to the agenda, which was Senator Wells.
 2. Add specific suggested changes to the minutes from August 26, 2020 from E. Quinonez.
 3. Add Maggie Domingo and Lt. Christopher Jetton as members of the public.
 4. Clarify that there was no public forum or closing comments and note none.
 - III. **N. Bernal: I move to amend the minutes from October 7, 2020 as advisor Block-Weiss suggested.**
 - IV. **M/S/P N. Bernal/I. Tolteca 6/0/0 Motion Passed**
- 5) Public Forum:
 - a. Jared Sunada: Shared that the multiliteracy center has put together a student advisory board. They are currently looking for members from diverse backgrounds to be a part of this board. They are working on promotional materials at the moment, but the senate is encouraged to spread the word about this opportunity. If interested or have any questions email jared.sunada083@myci.csuci.edu
 - V. **A. Trejo: I move to jump to Action item B for time constraints.**
 - VI. **M/S/P A. Trejo/I. Tolteca 6/0/0 Motion Passed**
- 6) Reports:

a. Legislative Reports:

i. Senator of Academic Affairs (*N. Bernal*)

1. Attended the Academic Senate meeting, President Beck was a part of this meeting. Something important that occurred during the meeting was the anti-racism and Black lives matter resolution that was created and read. More discussion about the resolution will take place in the larger academic senate meeting.

ii. Senator of Alumni, Graduate & Credential (*F. Wells*)

1. No Report

iii. Senator of Commuters & Transportation (*I. Tolteca*)

1. Met with intern
2. Met with E. Quinonez regarding future projects that I. Tolteca would like to take lead on.

*F. Wells has joined the meeting

iv. Senator of Housing & Residential Education (*P. Antonio*)

1. No report.

v. Senator of Social Justice (*H. Blackwell*)

1. Shared that Africana studies minor has been approved.
2. Have joined a search committee and will be going to be a part of the hiring process for when police officers are hired on campus.

vi. Senator of Student Engagement (*V. Murillo*)

1. No Report

vii. Senator of Sustainability & Technology (*A. Cruz*)

1. Shared that there is another a sustainability event today from 12pm- 2 pm. Link to join can be found at sustainability at CSUCI (@sustainabilityatcsuci) on Instagram.
2. Will be meeting with the tree committee, will report back on highlights that occur in the meeting.

viii. Senator of Wellness & Recreation (*A. Trejo*)

1. Attended the healthy campus coalition and shared that retention numbers have gone up despite the current pandemic.
2. Shared that Flu shot clinics are still happening, but they are prioritizing housing students and select faculty and staff members.

b. Executive Reports:

i. President's Report (*S. Nguyen*)

1. Has been working with the exec team on civic engagement planning. Also working on planning for day one of the event which will include a video highlighting various clubs on campus.
 2. Working on the Student Government Retreat towards which most likely occur towards the end of October/beginning of November.
 3. This Saturday is CSSA plenary meeting. An important topic that will be discussed is Ethnic studies and its implementation. Anyone can join the CSSA meeting, zoom link is available in the Student Government (@ci_studentgovt) Instagram bio.
 4. Reminder that the deadline to register to vote is October 19.
- ii. Vice President's Report (*E. Quinonez*)
1. Reported that the Student Advisory Board committee was created to make a space for students to report their concerns. Currently in the process of selecting students and conducting interviews. The first initiative is to create a forum that would be student centered.
 2. Currently planning the Student Government retreat.
- iii. Chief of Staff (*I. Ball*)
1. Attended the SRPC meeting on Friday. Talked about how the campus will be dealing with the campus budget cut.
 2. Met with interns to discuss how they are doing.
- iv. Director of External Affairs (*B. Espinoza*)
1. Shared that CSSA is this weekend. Encourage everyone who is able to attend to join them. There will be a Student Town Hall on Prop 16 this Friday, and it will clarify what it means for students. Will be sending out an email with more information about CSSA and the Student Town Hall on Prop 16.
 2. Received an email which discussed about the new proposed Title V document which removes social justice from the ethnic studies requirement.
 - a. Senate asked that E. Espinoza share the email containing the information regarding Title V.
- v. Director of Operations (*A. Rugerio*)
1. Asked the senate and interns to complete the doodle poll that was sent out to everyone.
- c. Judicial Reports:
- i. None
- d. Advisor Reports:
- i. Advisor (*A. Block-Weiss*)
 1. The CI View sent out their weekly email last week containing some incredible articles. Weekly emails go out every Friday from The CI View student news.

2. Student Programming Board is organizing a masquerade block party and a sustainability trivia night in collaboration with facility services.
3. Student Union is hosting an event tomorrow from 3- 5 pm, "How to Origami". They are also hosting an event "Pumpkin Painting" October 26th from 3-5pm.
4. Staff council is having their October monthly meeting and they will be going over the proposed shared definition of inclusion. Will also be reviewing the seven-point racial justice framework and looking over their own bylaws and possible bylaw changes.

ii. Advisor (H. Alatorre)

1. No report.

e. Committee Reports:

- i. None

7) Outstanding Business:

- a. None

8) New Business:

a. INFORMATIONAL ITEM: Strategic Resource Planning Committee (I. Ball)

- i. Gave information regarding the SRPC committee such as what it does, its purpose and who sits in the committee.

1. The SPRC committee is currently reviewing a proposal from the President's Cabinet on how to cover the 5.1 million cut that is coming out of the Universities general funds.

*N. Bernal yields time to A. Block-Weiss.

- ii. A. Block-Weiss: Gave supporting and clarifying information to the presentation given by I. Ball.

b. ACTION ITEM: Senator Appointments (S. Nguyen)

- i. S. Nguyen recommended Wendy Villafuerte as senator for veterans and non-traditional students.

VII. I. Tolteca: I move to appoint Wendy Villafuerte as senator of veterans and non-traditional students.

VIII. M/S/P I. Tolteca/V. Murillo 6/0/0 Motion Passed

IX. A. Trejo: I move to resume to the orders of the day to reports.

X. M/S/P A. Trejo/N. Bernal 8/0/0 Motion Passed

c. INFORMATIONAL ITEM: Virtual Etiquette (S. Nguyen/E. Quinonez)

- i. Gave a presentation regarding email and virtual etiquette.

XI. I. Tolteca: I motion to add five minutes to the senate meeting.

XII. M/S/P I. Tolteca/A. Cruz 7/0/0 Motion Passed

9) Closing Comments:

- a. S. Nguyen: The virtual clubs and orgs fair is approaching. An email will be sent out.
- b. B. Espinoza: Some topics that will be discussed at CSSA this Saturday included giving back feedback for suspension for student evaluation forms. Will be sending out a detailed email with more information about the important topics that will be discussed.

10) Adjournment: 11:09 am

Next Student Government Senate meeting is scheduled for Wednesday, October 21, 2020 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516>

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