



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 7, 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: 9:05 am
- 2) Roll Call:
 - a. Executive Branch: Sophie Nguyen, Emily Quinonez, Beatriz Espinoza, and Aurora Rugerio.
 - b. Legislative Branch: Nicole Bernal, Fred Wells, Harmony Blackwell, Violeta Murillo, Ashley Cruz, Ayleen Trejo, Ilien Tolteca, and Pamela Antonio.
 - c. Advisors: Annie Block-Weiss and Helen Alatorre
 - d. Members of the Public: Maggie Domingo, Lt. Christopher Jetton

3) Approval of Agenda:

I. M/S/P (F. Wells/ V. Murillo)

- a. E. Quinonez recommended the senate that Action item A be strike out.

II. N. Bernal: I move to amend the agenda and strike out Action item A

III. Seconded by Senator Wells

- b. Approval of agenda:

IV. 6/0/0 Motion Passed

4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from September 30, 2020

V. M/S/P (F. Wells/A. Trejo) 6/0/0 Motion Passed

- b. ACTION ITEM: Reapproval of minutes from August 26, 2020

VI. N. Bernal: I move to reapprove the minutes from Aug 23rd.

VII. N. Bernal/A. Trejo

*Ilien Tolteca joined the meeting.

VIII. E. Quinonez: Suggested removing the track changes comment, as well as fixing the spelling error from Tittle to Title, and to change ad to and.

IX. N. Bernal: I move to amend the minutes as madam chair previously stated.

X. M/S/P N. Bernal/F. Wells 7/0/0 Motion Passes

- i. Reapproval of the minutes from August 26, 2020

XI. 7/0/0 Motion Passes

5) Public Forum: None

6) Reports:

- a. Legislative Reports:

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

1. No Report
 - ii. Senator of Alumni, Graduate & Credential (*F. Wells*)
 1. Working on Title IX interviews with candidates. Will be meeting with candidates today.
 - iii. Senator of Commuters & Transportation (*I. Tolteca*)
 1. Will be meeting with intern.
 2. Has been working with CAUSE
 3. Has been talking to other senators regarding a future project.
 - iv. Senator of Housing & Residential Education (*P. Antonio*)
 1. No Report
 - v. Senator of Social Justice (*H. Blackwell*)
 1. Would like to contact the Camarillo Police department and ask questions focused on how they will help serve the students and ensure their safety.
 2. Shared that the Justice Freedom studies major was cut off and would like to gain more information.
 - vi. Senator of Student Engagement (*V. Murillo*)
 1. Contacted clubs on campus and asked if there is anything that Student Government can do to help them.
 - vii. Senator of Sustainability & Technology (*A. Cruz*)
 1. Shared that today is Clean Air day. There will be an event today from 2:30-3:15pm.
 - viii. Senator of Wellness & Recreation (*A. Trejo*)
 1. Will be meeting with healthy campus coalition to create initiatives to help students.
- b. Executive Reports:
- i. President's Report (*S. Nguyen*)
 1. Has been planning Civic Engagement week
 2. Has met with Provost candidates in the past weeks and has shared student's input with President Beck.
 3. Student Government is having interview sessions with Title IX candidates.
 4. Encouraged everyone to spread the word to register to vote. CI holds the 3rd place spot in Ballot Bowl.
 - ii. Vice President's Report (*E. Quinonez*)
 1. Recently joined the Student Advisory Board Committee with Dr. Yao and A. Rugerio. Will be looking at student applications.

- 2. Met with senators and sent out Roberts Rules information so we can all get a better understanding.
 - iii. Chief of Staff (*I. Ball*)
 - 1. No report
 - iv. Director of External Affairs (*B. Espinoza*)
 - 1. Have been working with the Voter Registration committee.
 - v. Director of Operations (*A. Rugerio*)
 - 1. Met with Dr. Yao and E. Quinonez and discussed how students will be getting selected for the Student Advisory Board Committee.
 - 2. Sent out an email to the team with all information needed to encourage students to register to vote.
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - i. Advisor (*A. Block-Weiss*)
 - 1. Shared that tomorrow is the SRPC meeting about the campus budget. Meeting will start at 1pm, if interested in watching it will be livestreamed on the SRPC website.
 - 2. ASI board of directors will be meeting tomorrow at 7:30 am
 - 3. Gave senate advice regarding keeping their cameras on during meetings for transparency reasons. Also encouraged senate to attend the Title IX meetings
 - ii. Advisor (*H. Alatorre*)
 - 1. Echoed A. Block-Weiss' advice towards senate.
 - 2. Asked senate if they know what Title IX is and gave a brief explanation. Shared that it is very important to select the correct candidate to ensure that students feel comfortable.
- e. Committee Reports:
 - i. None
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. ~~ACTION ITEM: IAC Suspension of The Rule (E. Quinonez)~~
 - b. DISCUSSION ITEM: Academic Senate Resolution (N. Bernal)

*P. Antonio joined the meeting.

- i. N. Bernal: Brought up resolution that was discussed at the Academic Senate meeting and gave more information to senate about what it entailed.

*A. Trejo yields time to A. Block-Weiss.

- ii. A. Block-Weiss: Clarified what Policy 14-14 and Senate Policy 12-08 were.
- iii. Senate discussed feelings towards resolution and actions that will be made moving forward.

c. INFORMATIONAL ITEM: Title IX Executive Director Interviews (S. Nguyen/E. Quinonez)

- i. E. Quinonez: Shared that meeting request for Title IX interviews were sent out to the team. Encouraged that those who attend dress appropriately, be engaged and take notes. At the end candidates tend to ask the students questions.

*F. Wells yields time to H. Alatorre

- ii. H. Alatorre: Preselected questions for the interview have been selected. Please avoid asking personal questions to candidate.

d. INFORMATIONAL ITEM: October California State Student Association (B. Espinoza)

- i. B. Espinoza: Gave presentation about CSSA and what it is. Encouraged senate to attend upcoming CSSA meeting on October 17th.
- ii. Senate asked a question regarding the dates.
- iii. B. Espinoza: Clarified that CSSA is currently meeting only one day rather than the two days that were scheduled. Also informed senate that if they are interested in attending, to please fill out the form through CISync.

9) Closing Comments: None

10) Adjournment: 10: 48 am

Next Student Government Senate meeting is scheduled for Wednesday, October 7, 2020 at 9:00 a.m. on <https://csuci.zoom.us/j/96458424516>

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