

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, November 25, 2020 at 9:00 a.m. on <u>https://csuci.zoom.us/j/96458424516</u> to consider and act upon the following matters:

- 1) Call to Order: 9:06 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, Ashley Cruz, Ayleen Trejo, and Wendy Villafuerte.
 - c. Advisors: Annie Block-Weiss
 - d. Members of the public: Maggie Domingo
- 3) Approval of Agenda:

I. M/S/P I. Tolteca/A. Trejo 5/0/0 Motion Passed

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 18, 2020

II. M/S/P N.Bernal/I.Tolteca 5/0/0 Motion Passed

b. ACTION ITEM: Approval of minutes from November 11, 2020

III. M/S/P N.Bernal/ W. Villafuerte 5/0/0 Motion Passed

- 5) Public Forum:
 - a. 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. No Report.
 - iii. Senator of Commuters & Transportation (I. Tolteca)
 - 1. No Report.
 - iv. Senator of Housing & Residential Education (P. Antonio)
 - 1. No Report
 - v. Senator of Social Justice (H. Blackwell)
 - 1. No Report
 - vi. Senator of Student Engagement (V. Murillo)

- 1. No Report
- vii. Senator of Sustainability & Technology (A. Cruz)
 - Informed that the library is still offering resources like laptops, hot spots, and headsets. Encouraged senate to spread information with friends who might need that service. Encourage everyone who needs this service to use it.
- viii. Senator of Wellness & Recreation (A. Trejo)
 - 1. No Report.
- ix. Senator of Veterans & Non-Traditional (W. Villafuerte)
 - 1. Met with the director of STEP student transition and educational programs.
- b. Executive Reports:
 - i. President's Report (S. Nguyen)
 - 1. Met with advisors and is working on wrapping up the semester and planning spring initiatives.
 - 2. Met with Dr.Yao and was able to get an insight on the budget cut.
 - 3. Met with the Executive Team and shared a lot of ideas for Spring initiatives.
 - a. Mental Health and Sustainability are two major themes. Very important to view the two initiatives with an intersectional approach and center BIPOC voices.
 - 4. Tomorrow is Thanksgiving, encourages everyone to learn more on Native history and the history of the holiday.
 - ii. Vice President's Report (E. Quinonez)
 - 1. Attended meeting with Dr.Yao, assured his support for us and to frequently meet to ensure that students are being listed to.
 - 2. Pointed out that she has been lenient with the strike system and is working on writing down strikes.
 - 3. Shared that this is the last senate meeting for this fall semester.
 - iii. Chief of Staff (I. Ball)
 - SRPC committee, will have a town hall on Dec. 4. The proposal did pass, office of the president is reduced by 100,000 thousand dollars, University advancement 100,000 and Student Affairs 200,000. There will be a \$5.1 million reduction. It was suggested that reserves should be used to fund student positions, they help retain students. This would be a discussion for Spring.
 - 2. The semester is wrapping up and is working on improving the intern system.
 - iv. Director of External Affairs (B. Espinoza)
 - 1. Lobby Corps application is still open for students to apply. Will be advocating for the whole California state, not just for Cl.

- v. Director of Operations (A. Rugerio)
 - 1. No Report.
- c. Judicial Reports:
 - i. None
- d. Advisor Reports:
 - *i.* Advisor (A. Block-Weiss)
 - ASI has programing coming up, Student Union, Study Session Tuesday Dec. 1st 3-4pm.
 - Student Union live 8 ball pool tournament Dec 4th. Student Union is doing a DIY winter snowball, the first 20 registered receive free craft supply kit.
 - 3. Next Week: ACUI is conference that Student Union is a part of anyone a part of this campus can attend this event.
 - 4. President Beck's farewell is happening Dec. 7 at 1pm. There was a public email sent out.
 - 5. ASI election council will have their first meeting today at 11am.
 - State side created an early exit program, staff are given the opportunity to retire early. A large amount of staff will be retiring at the end of 2020. There will be less staff. Have empathy because there will be a shift in positions and transition.
 - 7. Spring is busy, ASI has a lot of stuff going on. Budget allocations, elections, legacy awards and more.
 - 8. Senators look at committees and see if they interfere with your spring class schedule.
 - ii. Advisor (H. Alatorre)
 - 1. No Report
- e. Committee Reports:
 - i. None

7) Outstanding Business:

- a. None
- 8) New Business:
 - a. DISCUSSION ITEM: Spring Initiatives (S. Nguyen & E. Quinonez)
 - i. Senators and Executive team brainstormed ideas for spring initiatives.
 - 1. A. Cruz: Create a pledge that students make to reduce their carbon footprint.
 - 2. N. Bernal: Last year, the previous senator of sustainability introduced the ecochallenge would be a good idea to bring it back.

- 3. A. Trejo: Create mindful Mondays posts on Instagram to encourage Mental Health conversations.
- 4. A. Block-Weiss: The senate has the power to create resolutions.
- 5. A. Cruz: We should draft up a resolution that proposes that CI will not invest in short shelve life plastic objects.

9)

- 10) Closing Comments:
 - a. Isaiah Ball: Shared that he is going to miss everyone.
 - b. Emily Quinonez: Shared that she is excited for next semester.
 - c. Sophie Nguyen: Thanked all the senators for their work.
- 11) Adjournment: 11:01 am

Next Student Government Senate meeting is scheduled for Wednesday, January 29, 2021 at 9:00 a.m. on <u>https://csuci.zoom.us/j/96458424516</u>

Minutes respectfully taken by Director of Operations, Aurora Rugerio.