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| **SG_Logo_Colors-01** | **Student Government Senate Minutes**  Wednesday, September 21, 2016  9:00 – 11:00 a.m.  Student Union Coville Conference Room |

**Notice**

1. **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 21, 2016 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

**Call to Order**

1. **Call to Order** – 9:00 am
2. **Roll Call**
   1. **President –** Michelle Noyes (P)
   2. **Vice President –** Marlene Pelayo (P)
   3. **Senate**
      1. **Academic Affairs –** Travis Hunt(P)
      2. **Alumni, Graduate & Credential –** Kiera Sailor (P)
      3. **Commuters & Transportation –**
      4. **Housing & Residential Education –** Elizabeth Heim(P)
      5. **Social Justice –** Mia Fernandez (P)
      6. **Student Engagement –**  Noelle Ewing (P)
      7. **Sustainability & Technology –**
      8. **Veterans & Non Traditional –** Nathan Altman (P)
      9. **Wellness & Recreation –** Raul Perez (P)
   4. **Executive**
      1. **Director of External Affairs –** Carla Mena (P)
      2. **Chief of Staff –** Angela Christopher (P)
         1. **Interns**
            1. Chris Rempola (A)
            2. Elizabeth Salgado (A)
            3. Rogelio Juarez (A)
   5. **Advisor –** 
      1. Bethany Bañuelos (P)
      2. Genesis DeLong (P)
   6. **Members of the public**
      1. Karina Hinojosa
      2. Samir Azizi
      3. Robert Dennis
      4. Alexis Mumford
      5. Jennifer Johnsen
      6. Deborah Ehrich
      7. Annie Block Weiss
3. **Approval of the Agenda**
   1. Motion to approve by Senator Heim
   2. Seconded by Senator Sailor
   3. Senator Hunt amended the agenda for Senator Altman to talk about issues within the bylaws for one minute
   4. Seconded by Senator Altman
   5. Amendment approved7-0-0
   6. Senator Hunt amended to add League of Women voters at 10 a.m.
   7. Senator Ewing second
   8. Amendment approved 7-0-0
   9. Agenda approved 7-0-0
4. **Approval of the Minutes**
   1. Motion to approve by
   2. Seconded by
   3. 7-0-0

**Public Forum**

Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

**Special Presentations**

None

**Business**

1. **New Business**
   1. **Action Item –** 
      1. Approval of Director of Operations – President Noyes (15 minutes)
      2. Internal Affairs Committee – President Noyes and Vice President Pelayo (30 minutes)
         1. Senator Altman speaks about the informational item
         2. He points out that there is an inconsistency of the bylaws as it says that the President and Vice President cannot be a part of the internal affairs committee in a part of the bylaws but it says they can be a part of the committee in a different section of the bylaws
         3. Senator Hunt nominates Senator Altman to be a part of the IAC, Senator Altman accepts
         4. Director Mena nominates Senator Hunt to be a part of the IAC, Senator Hunt accepts
         5. Senator Hunt nominates Senator Ewing, Senator Ewing does not accept
         6. Senator Hunt nominates Senator Sailor
         7. Senator Perez was nominated
         8. Senator Hunt nominates Chief Christopher, Chief Christopher accepts
         9. Director Mena accepts nomination
         10. Senator Altman, Hunt, Sailor and Perez all want a permanent position
             1. Person with the least votes will be temporary position
         11. Director Mena and Chief Christopher want permanent position
         12. Director Mena voted permanent position, Chief Christopher voted temporary position
         13. Senator Hunt voted temporary position, Senator Altman and Sailor voted for permanent position
   2. **Informational Item**
      1. CSSA update- Director Mena and President Noyes (15 minutes)
         1. Director Mena sat on Legislative affairs
         2. Talked about civic engagement
         3. Looking into rock vote
         4. Using the #calstatevotes on social media
         5. Wanting to table for the last two days before voter registration ends and any time next week whenever someone is available
         6. President Noyes sat on University Affairs committee
         7. Greenovation Grant is available
         8. CSU Academic Senate – intellectual property from professors is a current issue that they are working
         9. Letter of mutual agreement to be made
         10. VP Pelayo requests President Noyes notes to be included in the minutes
   3. **Discussion Item**
      1. Dolphin tailgate SWOT - President Noyes (30 minutes)
         1. Strengths
            1. Location in Central Mall
            2. Food
            3. Participation from multiple sports clubs
            4. A lot of people at the beginning of the event
         2. Weaknesses
            1. Title/name of event
            2. Better promotion of the event beginning two weeks before
            3. Have two shifts available for SG members to switch on
            4. Not enough SG members
            5. Timing of the event – a lot of students were in classes
            6. Communication between SG and SPB
         3. Opportunity
            1. More sports club
            2. Have event the same week of a game
            3. Get schedules of sports clubs ahead of time and display them at event
            4. More activities
            5. To have more food available
            6. Have event later in the day
            7. Better/ more current music
         4. Threats
            1. Ran out of food
            2. Windy
            3. Sports clubs not rsvping
            4. Peak class time meant music could not be as loud
      2. Constitution Day SWOT – Vice President Pelayo and Chief Christopher (15 minutes)
         1. SWOT is attached at end of document
      3. CI Emergency Intervention Taskforce – President Noyes and Vice President Pelayo (15 minutes)
         1. Meant to address food insecurity, housing insecurity and emergency funds for students
         2. VP Pelayo and President Noyes want at least 1 SG members to sit on each taskforce
         3. Campus needs to have something in place in case students struggle with providing housing and food for themselves because of the Executive Order from Chancellor White
         4. Possible donation of swipes as an idea to help with the food insecurity issue
         5. Notify CAPS of the resources that the taskforce comes up with so that they can help individual students understand the resources
         6. Gives students options when deferred in housing
         7. 1 or 2 weeks of temporary housing from HRE to help students that are in a limbo
         8. Additional notes on separate document

Senator Hunt motioned for recess until League of women’s voters

Seconded by Senator Ewing

7-0-0

1. League of Women Voters
   1. Carmen explained history behind women’s voting rights
   2. Explained simplified version of helping people to register to vote
   3. If a simple mistake is made, crossing it out, fixing it and then initialing next to it will work
   4. SG members have to mark on form that they helped that student to register
   5. In California, 16 and 17 year olds can register to vote regardless what the form says (forms received from them are a little outdated to the new laws), in this case for number 1 make that they are a citizen and leave the “I will be 18 or older” blank if the answer is no
2. **Unfinished Business –** 
   1. **Informational Item -** none
   2. **Discussion Item –**
   3. **Action Item -** none

**Reports**

Reports presented by the following shall be attached with all weekly packets. Weekly packets will consist of agenda, any supporting documents, minutes, and reports.

1. **Senator Reports**
2. **Vice President’s Report**
3. **President’s Report**
4. **Executive Branch Report**
5. **Judicial Report**
6. **Advisor Report**

**Adjournment**

1. **Closing Comments**
2. **Adjournment** 
   1. Adjournment at 11:00 am by Vice President Pelayo

Constitution Day SWOT

Strengths – communication with students, members handled usage of the popcorn and other machines, knowing the constitution, questions that were on prize wheel, lack of advertisement

Weaknesses – poor communication to VP Pelayo and President Noyes, lack of participation from SG members, decorations were not set up, lack of advertisement, knowing why we are celebrating constitution day on Sept 16th

Opportunities – Better communication to VP Pelayo, making it a week long event in order to avoid strange timing, better location to central mall, people being around the table (not only at table, make it more interactive)

Threats – Being on a Friday meant less students were on campus