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| SG_Logo_Colors-01 | **Student Government Minutes**  Wednesday, August 26, 2015  9:00 a.m. – 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, August 26th , 2015 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**
2. **Roll Call**
   1. **President –** Monique Reyna
   2. **Vice President –** Michelle Noyes
   3. **Senate**
      1. Academic Affairs – Travis Hunt
      2. Commuters & Transportation – Elizabeth Salgado
      3. Graduate, Credential & Alumni – Stephanie Chavez
      4. Student Engagement – Tracy Davis
      5. Veterans & Non Traditional – Matt Stanger
      6. Wellness & Recreation – Aron Uribe
   4. **Executive.**
      1. **Director of Operations –** Marlene Pelayo
      2. **Director of External Affairs –** John Butzer
      3. **Director of Events –**
      4. **Chief of Staff –**
      5. **Interns**
   5. **Judicial.**
      1. **Chief Justice –**
      2. **Associate Justice –**
      3. **Associate Justice –**
   6. **Advisor –** Genesis DeLong
   7. **Members of the public**
3. **Approval of the Agenda**
4. **Approval of the Minutes**

**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.

**Business**

1. **Unfinished Business**
   1. **Informational Item**
   2. **Discussion Item**
      1. Bylaws – President Reyna and Vice President Noyes (30 minutes)
   3. **Action Item**
2. **New Business**
   1. **Informational Item**
      1. One on one senator meeting – Vice President Noyes (10 minutes)
      2. Appointment of Chief Justice – President Reyna (10 minutes)
   2. **Discussion Item** 
      1. SIRF Marketing – President Reyna and Vice President Noyes (30 minutes)
      2. Elect Senator Pro Tempore – Vice President Noyes (30 minutes)
   3. **Action Item**
      1. Elect Senator Pro Tempore – Vice President Noyes (10 minutes)

**Reports**

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

**Adjournment**

1. **Closing Comments**
2. **Adjournment**