

**MINUTES FOR THE MEETING OF THE SENATE OF CALIFORNIA
STATE UNIVERSITY, CHANNEL ISLANDS STUDENT GOVERNMENT**

A meeting of the senate was held on Tuesday, October 23, 2007 at 5 p.m. in the CSUCI, Hub Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

1. Call to order at 5:03 pm
2. Attendance:
 - a. Members present: Jeremy Booker, Lauren Pollack, Reid Pakela, Iram Trotter, Gintel Gee, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell
 - b. Members Ex-Officio: Cris Powell
 - c. Members of the public: none
3. Approval of minutes
 - a. Lauren Pollack motioned to approve the minutes and Reid seconded.
Vote: 6-0-0.
4. Open Forum
5. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. absent
 - c. President- Cris Powell
 - i. Researched incident (attempted abduction)
 - ii. Campus security
 1. how can we better campus security
 - iii. Family Weekend
 1. thank you for your help @ pancake breakfast & talent show
 - iv. Athletic Director
 1. 2nd candidate on campus today and tomorrow
 - v. Academic Senate
 1. Commencement policy
 - a. Currently: in order to walk at commencement you simply have to apply for graduation.
 - b. New policy: less than 10 units left to take and must finish by summer after commencement in order to walk at commencement
 - c. Some faculty even discussed making the rules stricter
 - d. Vice President- Alexandra Mitchell
 - i. See Attachment 1
 - e. Director of Finance- Adriana Franco

1. Handout of Financial Breakdown
- f. Senate
 - i. Jeremy Booker
 1. recycling situation
 2. calendar of events is coming
 - ii. Dustin Erickson
 1. school pride/ traditions
 - iii. Kyle Fitzgibbons
 1. none
 - iv. Gintel Gee
 1. advertisements are being printed for voter reg.
 - v. Yovani Lopez
 1. none
 - vi. Reid Pakela
 1. Reid hopes to meet with police regarding on campus safety
 - vii. Lauren Pollack
 1. oct. block party: SG has a table reserved
 - viii. Dusty Russell
 1. smoking parameters- more confined areas for smoking
 - a. resolution?
 - ix. Iram Trotter
 1. tabling/ family weekend
 2. attended Rocky Horror Picture Show
6. Discussion
 - a. El Club de Espanol Funds Request
 - b. M.E.Ch.A Club Funds Request
 - c. Block Party Update – Lauren Pollack reported that everything was taken care of for the block party. Gloves filled with popcorn would be given to students. Popcorn machine was rented through Cabana Party Rentals.
7. Approvals
8. New Business & Report Questions
 - a. Appointment of a chair to the Online Information Distribution Committee (Standing Senate Committee)
 - i. Chair: Gintel Gee
 - b. Gintel- Take Back the Night event happening on Campus
 - c. Yovani- Smoking situation in Housing
 - i. Complaints have been heard regarding designated smoking areas in housing. At the moment Santa Cruz Village does not have a designated smoking area.

- ii. Kyle- We need to post something on myspace/facebook accounts saying that SG Cares about the recent fires and the people who have been affected.
- iii. Reid- Should I meet with Parking/Police regarding campus safety?

7. Adjournment

- a. Gintel Gee motioned to adjourn the meeting. Kyle seconded. Vote 9-0-0. Meeting adjourned 6:22 pm.

• **Attachment 1:**

Vice President's Report

Alexandra Mitchell

October 23, 2007

- DDP list compiled- see attached
- Thank you to everyone who helped out for family weekend- it turned out great! Cris- Awesome job as m.c. of the talent show!
- Thank you everyone for your hard work tabling. Please be careful being outside this week. This would be a good week to commit to doing class raps!
- Friday: there will be an appreciation luncheon for all of the student volunteers who helped out at the Pres. Dinner her at the Hub at noon. Be here if you were involved.
- Friday night: block party (Oct. 26th)
- **Supplies Needed for Block Party**
 - **250** Clear Plastic Gloves (food handling)
 - **5** bags of candy corn
 - **1** spool of black or orange ribbon...HAVE IT!
 - Popcorn Machine Rental (\$50)
 - Some kind of costume for Tsunami like a hat or something to represent Halloween