

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 30, 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 5:10pm
2. Attendance:
3. Members present: Jeremy Booker, Lauren Pollack, Reid Pakela, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, and Alexandra Mitchell
 - a. Members Ex-Officio: Cris Powell, Adriana Franco, Debbie Gravelle
 - b. Members of the public: Maria Razo, Yadira Melgoza, Adriana Santa Cruz
4. Approval of minutes
 - a. Dusty Russell motioned to approve the minutes for the Oct. 23rd meeting. Dustin Erickson seconded. Vote: 6-0-0.
5. Public Forum
 - a. Spanish Club and M.E.Ch.A representatives present to answer any questions regarding their funds requests.
6. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. none
 - c. President- Cris Powell
 - i. Campus committees
 1. Student meeting (Oct. 26)
 2. Each rep turns in reports after all meetings to bring info to student body emailed to sgasi email account
 - ii. Campus Security
 1. Want input from Senate, student body, clubs, etc. (email to SG)
 2. Post list of security measures on SG website
 3. Work with parking services to understand cart routes, times, etc. to educate student about resources—ASI funded.
 4. Advertise cart services to students
 - iii. Block Party
 1. Successful event. Thanks to all who helped. Popcorn hands woohoo!!! Tsunami was great as well.
 - iv. Mary's Wish carnival – Nov. 17
 1. 11am-2pm

2. Student meeting on Friday, Nov.2 to help with carnival—
3-4pm
 - a. Please be there if you can
 - b. Please think about how SG will support financially, etc.
- d. Vice President- Alexandra Mitchell
 - i. See Attachment 1
- e. Director of Finance- Adriana Franco
 1. \$19,649.57 remaining in club fund
- f. Senate
 - i. Jeremy Booker
 1. Recycling-
 - a. Debbie talked to Paul at Sodexho—4 bins in housing/2 near BT recycled through Sodexho
 - b. Once available for Clubs and Orgs to collect recycling –we are able to take half the route to share funds with Sodexho
 2. Central Rap
 - a. RA's and PA's going to conference called Central Rap—“pep rally” for RA's—does SG have giveaways??
 - ii. Dustin Erickson
 1. Thanks for everyone who came to Block Party
 2. Voter reg- we will be tabling according to regular schedule
 - iii. Kyle Fitzgibbons
 1. none
 - iv. Gintel Gee
 1. absent
 - v. Yovani Lopez
 1. absent
 - vi. Reid Pakela
 1. none
 - vii. Lauren Pollack
 1. Thanks for your help with Block Party
 2. Under new business- let's talk about Nov. Block Party
 - viii. Dusty Russell
 1. Reid and Dusty worked on resolution regarding smoking issue. If anyone would like to read it, ask. On agenda next week.
 - ix. Iram Trotter
 1. absent

7. Discussion

- a. Math Club Funds Request
- b. Pizza with the President
- c. Block Party Evaluation
 - i. Cons
 - 1. Music – equipment broke
 - 2. Location of SG table
 - 3. Location of food table
 - 4. Trick or treating needed to be made clear
 - 5. Student wanted other candy beside suckers
 - 6. Twister mat was not so fun..don't order again.
 - ii. Pros-
 - 1. Haunted House was SUPER awesome!!
 - a. Move into Malibu Hall for next year—bigger, better!
 - 2. Tsunami's costume was amazing!!
 - a. Dancing A+
 - 3. Gyroscope
 - 4. Student participation
 - iii. Additional comments
 - 1. More entertainment/direction between bands (M.C needed)
 - 2. Can Tsunami have breaks for In&Out.
 - 3. Karaoke would be fun!!
 - 4. More music to dance to.
- d. CSSA @ CSUCI Planning Team
 - i. Alex—ooohh yeah...you guys are great
 - ii. Dustin
 - iii. Adriana
 - iv. Reid
 - v. Lauren
 - vi. Cris
 - vii. Kyle
 - viii. Jeremy
 - ix. P. Rush & Deanne—great helpers

8. Approvals

- a. Spanish Club Funds Request- Lauren motioned to approve \$1100 for the Spanish Club/Jeremy 2nd

i. Dustin motioned to amend the previous to strike \$1100 and read
\$1300 / Kyle 2nd vote:6-0-0

ii. Vote: 4-0-2 (\$1300 approved for Spanish Club)

b. M.E.Ch.A Club Funds Request

i. Lauren motioned to approve \$2000 for M.E.Ch.A / Kyle
seconded

ii. Dustin moved to amend the previous motion to strike out
\$2000 and insert \$1800 / Kyle 2nd vote: 5-1-0

iii. Back to original motion to approve \$1800 for M.E.Ch.A. Vote: 5-
0-1 (\$1800 approved)

9. New Business & Report Questions

1) SG Representative on ASI

a) Meetings are held on the 1st Thursday of every month

i) Jeremy Booker nominated by Senate

b) Jeremy- recycling proposal- when it reaches \$____, we appropriate
funds in a particular way

i) Mary's Wish until after that campaign is over

ii) Pick-up needs to be done every other day

c) Nov. 7th—2 for \$20 sweatshirts at Cove Bookstore

10. Adjournment

a. Lauren Pollack motioned to adjourn the meeting. Jeremy Booker
seconded. Vote 6-0-0. Meeting adjourned 7:02 pm.

- **Attachment 1:**

Vice President's Report

Alexandra Mitchell

October 30, 2007

- Please let Gintel know if you are interested in OID Committee
- Thank you to everyone who helped at the Block Party... popcorn hands were fantastic!!
- Lauren- Please call Nathan Avery (call 3266) regarding Tsunami
- Nominate Senator to represent SG at ASI. This senator's responsibilities will be to attend all ASI meetings and report back to Senate about all ASI happenings. The vote will be under new business, so please be thinking who would be most suitable during this meeting. Cris will take your nomination into consideration while deciding on a SG representative.