

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

A meeting of the senate was held on Tuesday, November 6, 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 5:01 pm
2. Attendance:
 - a. Members present: 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, Adriana Franco, Debbie Gravelle
 - c. Members of the public: Jen Chapman, Stephanie Erickson, Roger Roybal, Jaimee Morrison
3. Approval of minutes
 - a. Kyle Fitzgibbons motioned to approve the minutes and Dustin Erickson seconded. Vote: 8-0-0.
4. Open Forum-
 - a. Senate addressed any questions they had regarding the Math Club Funds Request while members of the Math club were present to answer their questions.
 - b. Jen Chapman was introduced to Senate. She is the new coordinator of leadership on campus.
5. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. none
 - c. President- Cris Powell
 - i. Club Funding- importance of SG support of clubs
 - ii. ASI Update- meeting last Thursday
 1. Stategic Plan for ASI (end of Feb- draft)
 2. Jeremy Booker joined as the new SG representative on ASI
 - iii. Improvement on Campus Security
 1. No recommendations from Senate
 2. Put together a comprehensive list of specific useful security measures
 - a. Go to constituents
 - b. Turn it into Cris by next week)
 - iv. Mary's Wish- the carnival has been cancelled
 1. New concept- 'jail' – November 29th (Thursday)- Islands Café (10am)
 - i. Many administrators, staff, faculty, community members put in 'jail'—paid for by students and friends to either keep them in jail or post bail
 - v. Cris is feeling lonely... ☺
 1. Senator of the Month!!
 - a. Recognized this month: Dustin Erickson
 - i. Very committed to voter registration & CSSA.
 - d. Vice President- Alexandra Mitchell
 - i. See Attachment 1

- e. Director of Finance- Adriana Franco
 - 1. Handout of Financial Breakdown of Club Account
- f. Senate
 - i. Jeremy Booker (absent)
 - ii. Dustin Erickson
 - 1. Posters printed for voter registration campaign
 - a. Posted on campus
 - iii. Kyle Fitzgibbons
 - 1. Clarification on sports clubs vs. social club funding... Is there a difference??
 - iv. Gintel Gee
 - 1. Tabled and completed posters this week
 - 2. No event for Jena 6
 - v. Yovani Lopez
 - 1. Tomorrow- M.E.Ch.A- Day of the Dead event—voter reg. tabling (6:30pm to 8:30pm—Malibu 100)
 - vi. Reid Pakela
 - 1. Biology Club formed last week
 - vii. Lauren Pollack
 - 1. Lauren talked to Nathan Avery—he was excited that we used Tsunami suit
 - viii. Dusty Russell
 - 1. IRA has direction – requests exceed the funds
 - ix. Iram Trotter
 - 1. Ann Wright – peace activist (speaker) spoke this week
 - 2. C-SPAN campaign bus will be on campus next week
 - 3. Grad Fest- UCSB—Thursday, 10:30am- 2pm
- 6. Discussion
 - a. Smoking Resolution- Dusty Russell
 - b. PAC Funds Request
 - c. Psychology Club Funds Request- send email
- 7. Approvals
 - a. Math Club Funds Request-
 - i. Kyle to approve \$5,376 for the Math Club/ Iram Trotter seconded.
 - ii. Dustin motioned to amend the previous motion to strike out \$5376 and insert \$2700. Kyle seconded. Vote: 7-1-0
 - iii. Back to the original motion- 6-1-1 (2700 approved)
 - b. Speech and Debate Tournament Funds Request (see attachment 2)
 - i. Lauren Pollack motioned to approve \$984.56 for the speech and debate tournament. Iram seconded.
 - ii. Vote: 5-3-0 (\$984.56 approved)

8. New Business & Report Questions
 - a. **SPECIAL SURPRISE!!--nametags**
 - b. Tabling tomorrow
 - c. Physics Club Funds Request distributed (Alex- sorry this was not under discussion. My mistake. Please read over as it will be under approvals next week.)
7. Adjournment
 - a. Dustin motioned to adjourn the meeting. Iram seconded. Vote: 8-0-0. Meeting adjourned at 7:12pm.

- **Attachment 1:**

Vice President's Report

Alexandra Mitchell

November 6, 2007

- Meet ASI- this Thursday- please sign up (11:30am-1:30pm)
 - We need people to lead up a raffle with fun giveaways
- Pizza with the President tasks delegated (see below)

Pizza with the President

When: Wednesday, November 28, 2007, 11:45am to 1pm

Where: **BT Mall**

Back-up—HUB

EFUR

Sodexo – Pizzas (Domino's Donated?!?!?) – Cris, Jeremy (Sam Hishmeh—630-1300)

Decorations/Table Setup/Floor plan—Yovani, Iram (decorations in the POD)

Possible questions for P. Rush—Dusty, Kyle, Dustin (podium set up)

Escort for P. Rush/ thank you gift --Alex

Advertising— Gintel, Lauren, Reid
Additional Ideas--

Can't attend-
Jeremy

-
- **Attachment 2:**

Funding Request for Speech and Debate Tournament

Hello Alexandra,

I am writing from the Office of Vice President of Student Affairs and we were just wondering if Student Government would be willing to co-sponsor the Speech and Debate Tournament and cover the cost of the food. The total is **\$ 984.56** for breakfast and lunch, including weekend labor. Please let me know if you will be able to accommodate us.

Thanks for your consideration,
Cristina Nette

Approved 11/13/07