

## **Minutes for the meeting of the Senate of California State University Channel Islands Student Government**

A meeting of the Senate will be held on Tuesday, March 11, 2008 at 7:30 a.m. at The Hub at California State University Channel Islands located at One University Drive, Camarillo, Ca 93012, to consider and act upon the following matters:

- 1) Call to Order at 7:41 am.
- 2) Attendance
  - a) Members present: Iram Trotter, Lauren Pollack, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Alexandra Mitchell (chair) Jeremy Booker  
Absent: Dusty Russel, Gintel Gee, Debbie Gravelle
  - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Absent: Cris Powell
  - c) Members of the public: None.
- 3) Approval of the Minutes
  - a) February 26, 2008: Kyle Fitzgibbons motioned to approve the February 26<sup>th</sup> minutes. Reid Pakela seconded. Vote 5-0-0. Minutes approved.
  - b) March 4, 2008: Kyle Fitzgibbons motioned to approve the March 4<sup>th</sup> minutes. Reid Pakela seconded. Vote 6-0-0. Minutes approved.
- 4) 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.
- 5) Reports
  - a) CSSA Report
    - i) CSSA went well, Dustin is going to compile the surveys.
    - ii) Passed out certificates.
  - b) Advisory- Debbie Gravelle/Jenn Chapman
    - i) Absent
  - c) SG President- Cris Powell
    - i) Absent
  - d) SG Vice-President- Alexandra Mitchell
    - i) Thanked everyone who helped with CSSA.
    - ii) Doesn't want a working meeting to take place this Thursday, March 13<sup>th</sup>, unless otherwise needed.
    - iii) Shared e-mail from potential student, will gather more information and discuss further at a later date.
  - e) Director of Finance- Adriana Franco
    - i) We have \$10,365 left in club budget.
  - f) Director of Operations- Cristina Nette
    - i) Information left at home, if anything is time sensitive, will forward through e- mail.
  - g) Senate-
    - i) Committee Reports
      - (1) MAXIMUS
        - a) This is the last week for nominations.
        - b) Nomination list will be compiled Friday, March 14<sup>th</sup> at 8:00 p.m.
    - ii) Jeremy Booker
      - a) None
    - iii) Dustin Erickson
      - a) Day of action will cost approximately \$3,200.
      - b) Waiting for info from southern California to see if we can get a cheaper rate.
    - iv) Kyle Fitzgibbons
      - a) None.

- v) Gintel Gee
    - a) Absent.
  - vi) Yovani Lopez
    - a) "Every 15 minutes" will take place tomorrow around 1:15 pm in the Bell Tower. Please go support it!
  - vii) Reid Pakela
    - a) Student Health committee commented on blood drive situation.
    - b) Red Cross screens blood as much as possible. Can take up to 6 months to get HIV results back.
  - viii) Lauren Pollack
    - a) None.
  - ix) Dusty Russell
    - a) Absent.
  - x) Iram Trotter
    - a) If you see bags and boxes for 'Clothing for a cause' please pick them up because today is the last day.
    - b) Meet the president was postponed. Will try to reschedule.
- 6) Discussion
- a) Senator of the Month (February 2008) :
    - i.) Postponed until next week.
  - b) Recruitment Week
    - i.) Encourage people to become a part of Senate!
    - ii.) Forms due by March 26<sup>th</sup>.
  - c) Surfriders Club Funds Request
    - i.) No discussion.
  - d) Soccer Club Funds Request
    - i.) Dustin Erickson said he heard they haven't done all the steps to become an official sports club yet.
    - ii) Kyle Fitzgibbons said he plans on meeting with Ed Lebioda to discuss what more soccer club needs to do. Paper work for this is pending.
    - iii) Senate thinks it's a good idea to get more information on the issue before making a decision.
    - iv) Senate wants to make sure funded equipment will be passed down.
- 7) Approvals
- a) None.
- 8) New Business & Report Questions
- a) Adriana Franco has sent out survey's to clubs and has only gotten three responses. She asks that people encourage clubs to fill the forms out.
- 9) Adjournment
- a) Jeremy Booker motioned to adjourn the meeting. Dustin Erickson seconded. Vote 7-0-0.
- Meeting adjourned at 8:43 a.m.