

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 25, 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 7:45 am.
- 2) Attendance
 - a) Members present: Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Alexandra Mitchell (chair) Jeremy Booker, Iram Trotter Dusty Russell, Absent: Lauren Pollack and Debbie Gravelle
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Cris Powell
 - c) Members of the public: Pat Garcia.
- 3) Approval of the Minutes
 - a) March 11, 2008 Meeting. Kyle motioned to approve the March 11, 2008 minutes. Dusty Russell seconded. Open for discussion. Dusty Russell noted that a space needs to be added under members presented. There was also a name spelling error to be changed. Vote 8-0-0. Minutes with aforementioned revisions included 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.

 - a) Pat Garcia was present to represent the soccer club in their request for additional club funding.
 - b) Adriana Franco asked where all the new equipment would be stored and clarification on the price of the t-shirts.
 - c) Dustin Erickson asked if jerseys would stay at Channel Islands for future club members.
- 5) Reports
 - a) CSSA Report
 - i.) None.
 - b) Advisory- Debbie Gravelle/Jenn Chapman
 - i.) Absent
 - c) SG President- Cris Powell
 - i.) Will be presenting information regarding CSSA at an upcoming Academic Senate Meeting.
 - ii.) On Thursday, March 27th at 12:00 pm- 12:50 in Malibu 100 there will be CSU alliance meeting.
 - iii.) Also on Thursday, March 27th there will be a candidate for the Director of Athletics and Recreation position on campus. Breakfast reception will be held at 7:45 am in the Anacapa commons.
 - iv.) For next year's senate, start writing down things that went successful this year. Wants to create a binder for next year's student government.
 - d) SG Vice-President- Alexandra Mitchell
 - i.) Discover CI will be April 12, 2008 from 7:00 am – 1:00 pm, Melissa Frazier needs someone to wear the dolphin suit. Contact her if you can help.
 - ii.) All ASI applications are due March 26th, 2008.
 - iii.) Final provost candidate will be here on Thursday, March 27th, 2008.
 - iv.) Business Technology and Partnership dinner will be held on April 24th, 2008. Needs student volunteers for event.
 - v.) Reminder! CHESS and Maximus are coming up shortly.
 - e) Director of Finance- Adriana Franco

- i.) See attachment 1.
- f) Director of Operations- Cristina Nette
 - i.) Will forward updates from Student Government's e-mail to senators.
- g) Senate-
 - i) Committee Reports
 - (1) MAXIMUS
 - a.) Nominations for Maximus will remain open until Thursday, March 27th until 5:00 pm.
 - b.) It's been decided that past recipients of the Maximus award will choose student winner.
 - c.) Passed around lapel pin idea
 - d.) Doing video's for Maximus nominees has been put on hold for now.
 - ii) Jeremy Booker
 - a.) Smoking resolution will be finalized soon.
 - iii) Dustin Erickson
 - a.) Is hoping at least 50 students will go up to Sacramento on April 20th-21st 2008.
 - b.) Working on putting together a CSSA binder for next year's student government to review.
 - iv) Kyle Fitzgibbons
 - a.) None.
 - v) Gintel Gee
 - a.) Working on petition to be more of a green campus.
 - vi) Yovani Lopez
 - a.) Working with Crisitna Nette on invitations, RSVP's will go through her. RSVP deadline April 4, 2008.
 - b.) Wants people to wear toga's to pass out invitations.
 - vii) Reid Pakela
 - a.) None.
 - viii) Lauren Pollack
 - a.) Absent.
 - ix) Dusty Russell
 - a.) None.
 - x) Iram Trotter
 - a.) Still sorting through the clothes, can use extra help.
- 6) Discussion
 - a) Senator of the Month (February 2008)
 - 1.) Congratulations Dusty Russell!
 - b) Talkin' Dolphins Speech Tournament Funds Request
 - 1.) Will be under approvals for next weeks meeting.
 - c) March for Higher Education Funds Request
 - 1.) Dustin Erickson wants to possibly table and ask student's questions regarding the Budget cuts to see how they feel.
 - 2.) He is going to have a mandatory informational meeting before they go to Sacramento.
- 7) Approvals
 - a) Surfriders Club Funds Request
 - 1.) Postponed until next year.
 - b) Soccer Club Funds Request
 - 1.) Dusty Russell motioned to approve funding. Kyle Fitzgibbons seconded. Open for discussion. Adriana suggested funding in the amount of \$2,409. Dustin Erickson suggested \$2,500.
 - 2.) Dusty Russell moves to amend the motion to fund in the amount of \$2,100. Gintel Gee seconded. Yovani Lopez asked where the costs would come from. Vote 5-0-2. Abstentions from Jeremy Booker and Yovani Lopez. Motion passed to fund the soccer club in the amount of \$2, 100.

- c) Dolphin Discount Program Advertisement Funding
 - 1.) University News paper comes out on April 4th, 2008. Request to fund \$135 to advertise for Dolphin Days in newspaper. Student Government has \$1000 set aside to fund this program.
 - 2.) Jeremy Booker moved to approve request. Kyle Fitzbiggons seconded. Vote 7-0-0. Motion passed. Payment for the advertisement will be provided in the amount of \$135 to the schools newspaper.
- 8) New Business & Report Questions
 - a.) Dusty Russell and Iram Trotter will continue sorting clothes this morning for Clothing for a Cause if anyone can help.
- 9) Adjournment.
 - a.) Jeremy Booker motioned to adjourn the meeting. Gintel Gee seconded. Vote 7-0-0. Meeting adjourned at 9:01 am.