

## **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, April 15, 2008 at 7:30 a.m. 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 7:40 a.m.
- 2) Attendance
  - a) Members present: Lauren Pollack, Gintel Gee, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Iram Trotter, Dusty Russell Gintel Gee and Alexandra Mitchell (chair) Debbie Gravelle Absent: Jeremy Booker, Reid Pakela
  - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Cris Powell
  - c) Members of the public: Emily Mazzucchi
- 3) Approval of the Minutes
  - a) April 8, 2008: Lauren Pollack motioned to approve the minutes, Kyle Fitzgibbons 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.

  - a) Emily Mazzucchi is here from the Biology club to request funds in the amount of \$1,647 to go on a camping trip to Santa Cruz Islands. Planning on taking pictures and bringing them back to the campus, also the purchased tents will be available for other clubs to use.
- 5) Reports
  - a) CSSA Report
    - i) None.
  - b) Advisory- Debbie Gravelle/Jenn Chapman
    - i) Brought bagels and coffee!
  - c) SG President- Cris Powell
    - i) Not there at this time, working at the voting booth.
  - d) SG Vice-President- Alexandra Mitchell
    - i) Thank you for those who helped at Maximus. Remember there are elections today and tomorrow.
  - e) Director of Finance- Adriana Franco
    - i) We have \$ 7,167.59 left to allocate to clubs in our budget. Please e-mail idea's from club survey results.
  - f) Director of Operations- Cristina Nette
    - i) None.
  - g) Senate-
    - i) Jeremy Booker
      - a) Absent.
    - ii) Dustin Erickson
      - a) We have two confirmed meetings with Senators or their aids. Needs to know everyone's t-shirt size for the March for Higher Ed.
    - iii) Kyle Fitzgibbons
      - a) Attended Discover CI last Saturday, there was a lot of interest in the university.
    - iv) Gintel Gee
      - a) Wants senate's opinion on SWAP notes.
    - v) Yovani Lopez

- a) Thanks again to everyone who helped at Maximus. The small scroll pins didn't make it in, in time so we will distribute them when we can.
- vi) Reid Pakela
  - a) Absent.
- vii) Lauren Pollack
  - a) None.
- viii) Dusty Russell
  - a) Attended the model UN last weekend, there will be a club like this on campus next year.
- ix) Iram Trotter
  - a) None.

## 6) Discussion

- a) CHESS Info...Any questions?
  - i.) We are meeting here this Friday at 10:00 am. We will be taking the shuttles there at 6:00 pm to go to the welcome reception. We are going to need to work on and finish our pride display.
- b) Smoking Resolution (postponed).
- c) Maximus Evaluation
  - i.) **Pros:** Past winners awarded new winners, student government helping present awards, some people liked seeing the whole planning committee, space, this years Maximus really emphasized the awards, perpetual plaques.
  - ii.) **Cons:** Ran out of drinks, need bigger space, hot and stuffy, need a script more in advance, more practice.
  - iii.) **Suggestions for next year:** maybe just stand up if your in selection committee and not walk up to receive a certificate, maybe presenters can write their own scripts if they know recipients, having all nominees stand, and applause can be at the end. Put the history of Maximus on display with voting boxes to give a background to students. Recognizing community members who attend the event, regardless of winning or not. Suggestion that past winners shouldn't go back into winning pool.
- d) Approvals
  - i.) M.E.Ch.A Funds Request
    - a) Approval moved to next week.
  - ii.) Biology Club Funds Request
    - a) Gintel Gee motioned to approve the Biology Club funds request in the full amount. Iram Trotter seconded. Open for discussion.
    - b) Dusty Russell suggested making a list of all things that Student Government has funded for clubs, in order to promote communication between clubs, so they know what's available for them.
    - c) Adriana Franco is working on putting together of what all clubs have access to.
    - d) Alexandra Mitchell, Cris Powell and Debbie Gravelle discussed looking into storing certain ASI funded items in the Hub or not.
    - e) Vote 7-0-0. Funding Approved to the Biology Club in the amount of \$1, 647.

## 7) New Business & Report Questions

- i) Cris Powell stated that ASI elections will be today and tomorrow, please sign up if you have time to work at the voting booth. The last Director of Athletics candidate will be on campus tomorrow. Thought Maximus was excellent.

ii) Dustin Erickson wants to know if and when we want to meet with the 50 students going up to the capital.

8) Adjournment

a) Dusty Russell motioned to adjourn the meeting. Iram Trotter seconded. Vote 5-0-0. Meeting adjourned at 8:50 am.