

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

A meeting of the Senate will be held on Thursday, April 24, 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 7:36 a.m.
- 2) Attendance
 - a) Members present: Lauren Pollack, Jeremy Booker, Reid Pakela, Gintel Gee, Kyle Fitzgibbons, Dustin Erickson, Iram Trotter, Dusty Russell (late) and Alexandra Mitchell (chair) Absent: Yovani Lopez
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette Absent: Cris Powell and Debbie Gravelle
 - c) Members of the public: Jazmin Diaz
- 3) Approval of the Minutes
 - a) April 15, 2008. Dustin Erickson motioned to approve the April 15th minutes. Gintel Gee seconded. Vote 5-0-0. 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) Jazmin Diaz is here from M.E.CH.A to request funds in the amount of \$600.00 for an upcoming event. There will be Aztec dancers at the event, this is the last event for this semester!
- 5) Reports
 - a) CSSA Report
 - i) Discussion of CNESS: Iram enjoyed the legislative sessions because they were similar to lobbying, she met with Senator Brownley. Reid met with Sen. Strickland's chief of staff, who said he was in support of higher education. Dusty, Dustin, Kyle and Yovani saw Sen. McClintock didn't say much, and wouldn't officially give word to support.
 - b) Advisory- Debbie Gravelle/Jenn Chapman
 - i) Absent.
 - c) SG President- Cris Powell
 - i) Absent.
 - d) SG Vice-President- Alexandra Mitchell
 - i) BNTP dinner is tonight, make sure you are there by 5:30 p.m.
 - ii) On May 9th there is going to be an appreciation breakfast for OPC.
 - iii) Student web portal discussion is in progress.
 - iv) Crest Leadership awards will take place on April 30th 2008.
 - e) Director of Finance- Adriana Franco
 - i) \$5,520 left in club budget.
 - f) Director of Operations- Cristina Nette
 - i) Passed out information from SG e-mail.
 - g) Senate-
 - i) Jeremy Booker
 - a) None.
 - ii) Dustin Erickson
 - a) There is media coverage of our school at the March for Higher Ed. CSSA is putting together news feeds and clips.
 - iii) Kyle Fitzgibbons

- a) Asked how many senate positions are still open for next year.
 - iv) Gintel Gee
 - a) None.
 - v) Yovani Lopez
 - a) Absent.
 - vi) Reid Pakela
 - a) Student Health Advisory meeting today at 1:30 pm in Hub conference room.
 - vii) Lauren Pollack
 - a) None.
 - viii) Dusty Russell
 - a) Not there yet.
 - ix) Iram Trotter
 - a) None.
- 6) Discussion
- a) Clubs & Organizations
 - i) Adriana Franco- wants to think of a way to let students know what privileges they have as a club member. Some ideas: website, attach to paperwork, bulletin board, orientation, club handout, newspaper.
 - ii) There is a clubs & orgs room in the new library. Club need to reserve rooms but they will not be charged. Jenn Chapman will be in charge of clubs next year.
 - iii) Adriana suggested having ASI sticker to go in clubs and orgs room next year.
 - iv) Dusty Russell suggested buying ASI stickers to put on ASI funded items.
 - v) All remaining suggestions please send to Adriana.
 - b) Smoking Resolution
 - i) Resolution will be under approvals next week. Please go through again and make amendments before the next meeting.
- 7) Approvals
- a) M.E.Ch.A Funds Request
 - i) Dusty Russel motioned to approve the full amount of \$600 for M.E.Ch.A.'s fund request. Dustin Erickson seconded. Vote 8-0-0. Motion passed.
- 8) New Business & Report Questions
- i) None.
- 9) Adjournment: Jeremy Booker motioned to adjourn the meeting. Dustin Erickson seconded. Vote 8-0-0. Meeting adjourned at 8:41 a.m.