

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 29, 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 7:44 a.m.
- 2) Attendance
 - a) **Members present:** Lauren Pollack, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Iram Trotter, Gintel Gee and Alexandra Mitchell (chair) Debbie Gravelle Jeremy Booker, Reid Pakela **Absent:** Gintel Gee, Dusty Russell
 - b) Members Ex-Officio: Adriana Franco, **Absent** Cristina Nette, Cris Powell
- 3) Approval of the Minutes
 - a) N/A
- 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) None.
 - b) Advisory- Debbie Gravelle/Jenn Chapman
 - i) The Crest Awards are on Wednesday.
 - c) SG President- Cris Powell
 - i) Not there at this time, came in late last night from Sacramento
 - ii) Went to Sacramento with President Rush to meet with 6 legislators, it went very well. Also met with the lieutenant Governor, P. Rush was very proud of CSUCI students!!
 - d) SG Vice-President- Alexandra Mitchell
 - i) Got great mail from the lieutenant Governor, signed a picture of CSUCI students.
 - ii) Nominations for Student life staff, we can decide if we want to nominate as a group or as individuals.
 - e) Director of Finance- Adriana Franco
 - i) None
 - f) Director of Operations- Cristina Nette
 - i) Absent
 - g) Senate-
 - i) Jeremy Booker
 - a) Housing Ceremony in Salon a tonight. Semi Formal Attire
 - ii) Dustin Erickson
 - a) None
 - iii) Kyle Fitzgibbons
 - a) none.
 - iv) Gintel Gee
 - a) Absent.
 - v) Yovani Lopez
 - a) None
 - vi) Reid Pakela
 - a) Student Health Advisory Committee met, they are putting together an end of the year survey.
 - vii) Lauren Pollack
 - a) None.

- viii) Dusty Russell
 - a) Absent
- ix) Iram Trotter
 - a) None.

6) Discussion

- a) Alex wants to have a one on one meeting with each member to discuss this past year.
- b) Approvals
 - i) Smoking Resolution
 - (1) Kyle moved to approve motion, Jeremy second
 - (2) Alex made a friendly amendment, deleted “table-Chart”
 - (3) Reed concerned about the formality of addressing Student Government and Associated Students, Alex mentioned that it was ok to use Associated Students.
 - (4) Dustin, wants to cut out some “resolves” to make more concise.
 - (5) Lauren was concerned about including Student Housing because they have their own smoking policy.
 - (6) Lauren Moved to amend Paragraph on student Housing, Dustin Second. Jeremy mentioned that other resolutions included other areas on campus.
 - (7) Dustin called the question to remove paragraph on housing. Vote: 5-1-1
 - (8) Reid Moved to Change conspicuously and insert distinguishable. Dustin second. Vote 7-0-0
 - (9) Reid moved to amend distinguishable and insert distinguishably marked. Dustin second. Dustin Moved to strike out paragraph saying “Resolved that the location...” and instead read “Resolved, ASI Student Government encourages our campus administrators to forward our request to have more distinguishably marked smoking areas to campus wide committees. Iram second. Jeremy moved to strike out our and insert this. Dustin Second. Vote 7-0-0
 - (10)Jeremy moved to amend paragraph saying “Resolved Associated Students, Student Government encourage” to “the committee comprised of students, faculty, staff and administration of CSUCI”. Dusing moved to call the question. Vote 7-0-0-
 - (11)Dustin moved to amend “be it resolved to include our campus smoking policy. Jeremy second. Vote 7-0-0-

(12) Friendly amendment: Consistency of ASI and Student Government throughout the resolution.

(13) Alex asked the Senate what they wanted from this resolution. Jeremy said "more distinguishable areas". Dustin was not comfortable with using this resolution, because he felt it was not complete.

(14) Jeremy moved to postpone for Tuesday's meeting. Reid 2nd. Vote 4-1-2-

7) New Business & Report Questions

a) none

8) Adjournment

a) Dustin Erickson motioned to adjourn the meeting. Jeremy Booker seconded. Vote 7-0-0. Meeting adjourned at 8:55 am.