

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

A meeting of the Senate will be held on Wednesday, September 17, 2008 at 7:00 p.m. at the John Spore Broome Library at California State University Channel Islands at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:01 p.m.
- 2) Attendance
 - a. Members present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, Charmaine Ibarra, Natasha Baker, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, Kevin Schallert
 - b. Advisors present: Christine Thompson (late)
 - c. Members of the public: Matt Trafecanty (student)
 - i. Matt informed student government that there is cigarette residue left all over campus and stressed the need for a designated smoking area on campus.
 - ii. Matt also informed student government that the library's lights are left on all night and that they should be turned off or turned down in order to conserve energy.
 - iii. Matt also reported that littering on campus is becoming an issue as well.
- 3) Special Presentations- Alexandra Mitchell and Charmaine Ibarra
 - a. Voter Registration Campaign and Training
 - i. Alexandra and Charmaine provided all members with a "Voter Reg 101" information guide that discusses frequently asked questions by students during the voter registration process.
 - ii. All members are expected to participate in the voter registration on campus. Members need to collect voter registrations and tally them before they are mailed out. The box for voter registration will be located in the Hub in Christine Thompson's office.
 - i. Voter registration is due by October 20, 2008 and Election Day is November 4, 2008.
 - ii. All members are expected to present in their classrooms as well as freshman and sophomore classrooms. See Charmaine or Alexandra for details or assistance with this.

- iii. The CSU system has set a goal for each campus and that is to obtain voter registrations from at least five percent of each campus' population.
 - a. CSUCI's goal will be 155 students. In order to reach or exceed this goal, each senate member will need to get five voter registrations per day.

4) Reports

a. Co-Advisor- Christine Thompson

i. Mosquitoes

- i. Christine reported on the increase in mosquitoes around campus. The mosquitoes are mainly coming from Point Mugu. The administration at Point Mugu is currently working to solve this issue.

ii. Smoking on Campus

- i. Smoking on campus continues to be a huge issue. Ed Lebioda, Assistant Vice President for Student Affairs is chair of a committee that will discuss and assess this issue. Please see Alexandra if you would like to be included on the committee.

iii. Family Weekend

- i. Family weekend is October 17-20, 2008. All members are encouraged to go.

- a. On October 18, there is an event called "Walk a Mile in Her Shoes" which will support rape victims.

iv. Christine also gave a report on Jennifer's behalf.

- i. Jennifer wanted to remind all members, if their schedules permit it, to attend parking forum meetings.

b. President- Alexandra Mitchell

i. Athletics

- i. Alexandra reported on UPACC's plan for athletics on campus and provided a sample of the plan on the white board for members.

- a. The smaller group will be working on developing a two year and five year plan to carry out the "Wellness Package" that the university is striving to achieve. Mr. Bob Goin, a well known athletics director, is acting as a

consultant to assist the university in this initiative. The plan from now until November is:

- i. Identifying exactly what the university wants in the “wellness village”
 - ii. Identifying programming, both recreational and athletics
 - iii. Funding
 - iv. Personnel
 - v. Intercollegiate
 - vi. Wellness
 - b. Bob Goin will be on campus from September 30 through November 20, 2008.
 - c. The community will expand its plan based on desires and needs.
 - ii. Smoking Taskforce
 - i. The issue was taken to the President’s Cabinet and Dr. Gregory Sawyer, Vice President for Student Affairs, was assigned to create a task force.
 - iii. Mosquitoes on Campus
 - i. The cause for the increase of mosquitoes on campus is that Point Mugu has changed their schedule for spraying patterns. The mosquitoes are present both here and at Point Mugu.
 - ii. Joanne Coville, Vice President for Finance and Administration, is contacting the base commander and requesting that the schedule be changed back to previous schedule and previous spray provider to be returned.
 - iv. Parking Forum
 - i. Alexandra encouraged all members to be present at the parking forum tomorrow.
 - v. Committee Appointments
 - i. Alexandra reported that all committee appointments will be read during the meeting so that all members know which committees they have been appointed to serve on.
 - vi. Campus rebranding
 - i. Examples of logos drawn onto white board.
 - a. Most members preferred the “block version” logo.
- c. Vice President- Dustin Erickson

- i. Dustin Erickson reported on the proposed parking solution
 - i. Dr. Sawyer brought to Dustin's attention that the city of Camarillo may be tearing up lanes next to the Metrolink station, in order to create a four-lane road. This may affect part of the proposed parking solution.
 - ii. Dustin Erickson also provided two options for working meeting times:
 - i. Wednesday 9-10 p.m.
 - ii. Thursday 8-9 a.m.
- d. Director of Operations-Cassandra Silic
 - i. Cassandra asked that all members assist her with minutes:
 - i. Articulate
 - ii. Speak loudly
 - iii. Clarify any dates/times mentioned
- e. Director of Finance- Adriana Franco
 - i. Adriana reported on the budget for events for constituencies and causes is now \$180.00.
- f. Director of Statewide Affairs- Charmaine Ibarra
 - i. Charmaine reported that her and Alexandra's trip to CSSA San Marcos went very well and was overall informative.
 - ii. Charmaine also outlined the Voter Registration- Senator Competition and provided an informational sheet to all members.
- g. Senator- Natasha Baker
 - i. Natasha reported on her cause in regards to parking. Natasha will be writing an article in the CI View Newspaper.
 - ii. Parking crunch forum fliers also need to be passed out before the parking crunch forum to take place on Thursday morning.
- h. Senator- April Burger
 - i. April will meet with Ashish Vaidya, Dean of Faculty, on Sustainability.
 - ii. April will have a meeting next Monday with the cashier's office on "Bottles for Bills" cause.
 - iii. Need a letter for the "Pride and Tradition" committee.
- i. Senator- Tamara Escobar
 - i. Tamara reported that the "Be the Change" Block Party was very successful. The frames were a great idea.

- ii. Tamara worked with Sarah Mahon on Pizza with the President and will work with Sandra Perez on fliers.
 - iii. Tamara has an update on the IT-website training and will meet with Alexandra and Dustin for that.
- j. Senator- Sandra Perez
 - i. Sandra is currently working on Pizza with the President event. She is in touch with Paul Boger of Sodexo and Dominoes Pizza to compare prices.
- k. Senator- Lauren Pollack
 - i. Lauren informed all members that she has only received two applications for the ASI Internship Program and the deadline has been extended.
 - ii. The bake sale, "Cookies for Casa" will be occurring on October 25-26, 2008. All members are encouraged to volunteer or bake something to contribute to the sale.
- l. Senator- Katelyn Rauch
 - i. Katelyn has reported that there has been an addition added to the dolphin discount program.
 - ii. Katelyn also reported on her cause on the prison hospital in Camarillo. She has attended fifteen floor meetings to obtain signatures for the committee in the community.
- m. Senator- Erica Roundy
 - i. Erica reported that she is now the Managing Editor for the CI View. The newspaper would like to hear from the students and also members of Student Government. Please email Erica at Erica.roundy@csuci.edu if there is an article that you wish to write.
 - ii. Erica reported on her cause for improving the circulation in the recreation center.
 - i. She met with Assistant Vice President for Student Affairs, Ed Lebioda, on Wednesday, September 17 to follow up on the survey created.
 - ii. The survey needs to be modified and will need to be inclusive of other recreational activities.
 - iii. The primary goal is to obtain air circulation and movement. The temporary solution will be purchasing small fans.
- n. Senator- Kevin Schallert

- i. Kevin reported that the campus is looking to make two intercollegiate La Crosse teams.
 - ii. Kevin is the liaison for the Center of International Affairs. He reported that International Week is September 17-21, 2008.
 - i. There are different events everyday and night; some events are in the library. If you have any ideas, please send them to Kevin.
- 5) New Business
- a. New Logo Vote
 - i. Most agreed the “block version” fit the university the best. In addition all members agreed that the new logo should not look as if it was created for a business. The logo should look academic and prestigious.
 - b. Pizza with the President
 - i. This event is to be held in the Bell Tower East Courtyard from 11:30 a.m. to 1:00 p.m.
 - c. “Cookies for Casa”
 - i. The projected location for the bake sale will be at the Vons shopping center on Arneille Road in Camarillo.
 - ii. Students (non Student Government members) may sign up to participate in event.
 - d. Include Student Government Minutes in the CI View
 - i. Matt Trafecanty proposed the idea of including Minutes in the CI View.
- 6) Discussion
- i. Special Interest Group Resolution
 - i. A motion was made to move this item to next week’s discussion. The motion passed with 3-0-0.
- 7) Approvals
- i. Club Funding Policy Change
 - i. Several suggestions were made by members to improve wording of the Club Funding policy.
 - a. Alexandra Mitchell: change words “start-up” and clarify that the start-up funds are not only given to a club one time. The start up funds are provided annually and this should be noted in the club funding policy. Alexandra also noted that the funding policy may be changing so that clubs will not have to renew each year.
 - b. Lauren Pollack: added that the words or sentences may be changed to reflect desired suggestions.

- c. Dustin Erickson: provided clarification in that if the funds provided to an approved and recognized club will be swept back into the ASI account.
- d. Kevin Schallert: suggested that “one time only” be changed to annual and add “in the beginning of the fall semester”.
- e. Alexandra Mitchell: clarified that clubs can be recognized in spring. The purpose of providing funds is to provide them in the beginning of the semester. In turn, the clubs would need to be approved and recognized before the beginning of the semester.
- f. Lauren Pollack: concurred that clubs can receive approval and recognition in both fall and spring semesters.
- g. Dustin Erickson: made the motion to post-poner this until next week or amend the policy to use “recognized” and change the wording of the policy.
- h. Kevin Schallert: suggested that the definition of “recognized” and “registered” be included in the club funding policy.
 - i. Note: The definition of both words is included in the application for Clubs & Orgs.
- ii. A motion was made to amend the amendment to change the club funding policy to the following:
 - i. “Upon the approval of recognized clubs or organizations, start-up funds of \$200.00 will be annually deposited in the club’s account by Student Government”.
- iii. A motion was made to approve the revisions. The motion passed 3-0-0.

8) Adjournment

- a. Meeting adjourned at 8:40 p.m. approved 3-0-0.