

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

A meeting of the Senate will be held on Wednesday, October 8, 2008 at 7:00 p.m. at the John Spoore 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 7:00 p.m.
- 2) Attendance
  - a. Member present: Dustin Erickson, Cassandra Silic, Adriana Franco, Natasha Baker, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, Kevin Schallert
  - b. Advisors present: Christine Thompson
- 3) Approval of the minutes
- 4) Public Forum
  - a. Jason Penalba
    - i. Camarillo Prison Hospital
      1. Jason presented specific questions regarding the issue:
        - a. Are there other arguments against the hospital that involve the campus specifically?
          - i. Katelyn informed members and member of the public that the resolution includes the campus and the community at large.
          - ii. There is also a public forum that is held on Thursday evening. The times and locations of meetings are tentative.
    - b. Daniel Parra
      - i. Camarillo Prison Hospital
        1. Daniel presented specific questions regarding the issue:
          - a. What place holder did Ventura County occupy on the list for Prison Hospital construction?
            - i. According to reports, Ventura County was the fourth or fifth choice for the prison hospital construction building
          - b. Daniel also informed members that in opposition to the building of the prison hospital, the weightiest pro of its construction is that it could provide up to 5,000 new jobs for community members.
- 5) Special Presentations

- 6) Reports
  - a. Co-Advisor- Christine Thompson
    - i. Reminders
      - 1. Family Weekend is October 17-19, 2008
      - 2. Relay for Life is this weekend, October 11-12, 2008.
    - ii. ASGA Membership
      - 1. Members can move to approve becoming a member of the ASGA organization. The organization provides a database for student government and members can consult with experts. All ASI entities will have membership access.
  - b. President Alexandra Mitchell (Report given by Dustin Erickson)
    - i. Student Union Groundbreaking Ceremony date has been changed to Thursday, November 6.
      - 1. All members are encouraged to create a “wish list” of items they would like to see included in their student union.
    - ii. Thank you to everyone who participated and volunteered at the President’s Dinner.
    - iii. Athletics
      - 1. President Rush and Bob Goin would like to bring candidates to campus.
    - iv. Voter Registration
      - 1. The deadline for Voter Registration is October 20.
  - c. Vice President- Dustin Erickson
    - i. Pride and Pizza with the President
      - 1. The event was very successful. Thank you to everyone who participated and helped to set up the event.
        - a. Reminder: All student government members need to wear their polo shirts when volunteering in such events.
  - d. Senator- April Burger
    - i. “Bottles for Bills” Updated
      - 1. A proposal letter for the cause has been drafted by April and she will present the letter at the next meeting and submit it to DSA.comm for approvals.
  - e. Senator- Tamara Escobar
    - i. Thank you to everyone who participated in Pride and Pizza with the President.

- ii. Tamara emailed a list of future Block Party dates; all members are encouraged to sign up for one that he/she can attend.
- f. Senator- Lauren Pollack
  - i. ASI Interns
    - 1. Jasmine Garcia
    - 2. Jennifer O'Neil
  - ii. "Cookies for Casa" Update
    - 1. Lauren is currently looking for a different location for the bake sale to be set up. She will update members with details as soon as they are available.
- g. Senator- Katelyn Rauch
  - i. Camarillo Prison Hospital resolution to be reviewed and discussed today.
    - 1. Katelyn proposed sending a global email to students about holding a public forum.
- h. Senator- Erica Roundy
  - i. Erica has been appointed on the Food Committee and will have her first meeting on Friday, October 10.
  - ii. The first issue of the CI View will be released tomorrow, October
- x. Senator- Kevin Schallert
  - 1. CSUCI Sailing Team is sailing in its first Regatta this weekend.
  - 2. Kevin will email members the Academic Planning Committee Matrix to all members.
    - a. Please review the priorities and provide feedback to Kevin.
- xi. Discussion
- xii. Approvals
  - a. Camarillo Prison Hospital Resolution
    - i. A motion was made to approve the resolution written in opposition of building a Prison Hospital in Camarillo. The motion passed 9-0-0.
  - b. Dissolve the Committee on Student Advocacy
    - i. A motion was made to dissolve the Committee on Student Advocacy. The motion passed 9-0-0.
  - c. Internal Affairs Committee
    - i. A motion was made to make this item an action item for next week's Senate Meeting.
      - 1. The committee required two senators and a chair to sit on the committee. Kevin will serve as chair.
      - 2. The motion passed 9-0-0.

xiii. New Business and Report Questions

- a. April Burger's Report
  - i. April has submitted a letter for the CI Traditions and Pride Committee. The first meeting will be held in November.
- b. Family Weekend
  - i. ASI will not be hosting the Pancake Breakfast.
- c. Camarillo Prison Hospital
  - i. Katelyn informed all members that they can take the petitions to their classes and speak on the issue.
  - ii. Kevin recommended that the petition provides a small paragraph explaining what the prison hospital is.
- d. Voter Registration
  - i. All members are encouraged to participate in the Voter Registration campaign.

xiv. Adjournment

- a. Meeting adjourned at 7:52 p.m.