

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

A meeting of the Senate will be held on Wednesday, October 15, 2008 at 7:00 p.m. at the John Spoor 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, Natasha Baker, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Katelyn Rauch, Erica Roundy, Kevin Schallert
 - b. Advisors present: Christine Thompson
- 3) Approval of the minutes
- 4) Public Forum
 - a. Lori Macdonald to give a special presentation.
- 5) Special Presentations
 - a. Lori Macdonald for Educator Day
 - i. Each year, the Admissions and Recruitment department invite high school counselors from Ventura and Los Angeles county to come to CSUCI and learn about recruitment and the daily lives of CSUCI students.
 1. Volunteers are needed this year for a special breakfast and presentation given by CSUCI students. The event begins at 9:00 a.m. and ends at 12:00 p.m. Students who are interested in volunteering will give a 30 minute group presentation on daily campus life. This session will include a 10 minute question-answer segment.
- 6) Reports
 - a. Co-Advisor- Christine Thompson
 - i. Clubs and Orgs Training
 1. Clubs and Orgs department recently had a training over the course of this last week. All members be advised that clubs will be requesting funds throughout this week and next week. Clubs can request funds as many times as they want.
 2. The approval of funds for clubs is about a three week process.
 - b. President- Alexandra Mitchell
 - i. Student Union Update

1. Students of ASI are currently working on Phase 2 of the Student Union design, including furniture, audio/visual equipment, kitchen equipment etc. If a member has ideas or input for the design, please submit those to Alexandra. Here are some areas to consider:
 - a. Conference rooms
 - b. Programming rooms
 - c. Gaming areas
 - d. ASI offices
 - i. Student Government Office
 1. One large room (~350 sq ft)
 2. Two small offices (~110 sq ft)
 - ii. CSSA Humboldt
 1. Charmaine and Alexandra are traveling to Humboldt this weekend of October 17 for the CSSA conference. All members will be updated on next Wednesday's Senate meeting.
- c. Vice President- Dustin Erickson
 - i. Dustin advised all members that although there is no working meeting scheduled, members who are able to are asked to assist him in cleaning up the Hub after the Senate meeting.
- d. Senator- Natasha Baker
 - i. Natasha advised members that Charmaine is not present tonight because she is at the Poetry Slam.
 - ii. Pilar Pacheco has contacted Natasha about the Poverty Conference and Hunger Banquet.
 - iii. On Thursday, October 23, the Multicultural Women's Gender and Student Center is hosting the "Our Space" event.
- e. Senator- April Burger
 - i. "Bottles for Bills"
 1. April has asked members to sign up under a time slot where she/he can remove recycling materials from the recycle bins.
 - ii. CI Tradition and Pride letter
 1. April has made suggested corrections to the letter and forwarded this to DSA.comm for approval.
- f. Senator- Sarah Mahon
 - i. Smoking on campus

1. Sarah met with Cindy Derrico in Housing. Currently, students do not have a designated smoking area as the issue has not been resolved. The issue is currently with the President's Cabinet.
- g. Senator- Sandra Perez
 - i. "Lost at CI" Block Party is this Friday, October 17. All members are encouraged to be there.
 - h. Senator- Lauren Pollack
 - i. Tomorrow, Thursday, October 16 the New Student Center is hosting a scrapbook event. All students are invited to scrapbook and enjoy free pizza.
 - i. Senator- Katelyn Rauch
 - i. If there are members who are interested in taking the Prison Hospital petition to classes, please see Katelyn for additional information. Katelyn would like to have all signatures by next week, October 20.
 - ii. Assignment- Dolphin Discount Program
 1. A letter has been drafted and submitted to Jennifer Chapman for DSA.comm approval.
 - j. Senator- Erica Roundy
 - i. Food Service Committee Update
 1. The Food Service Committee had its first meeting on Friday, October 10. The meeting was general and introductory. Erica will provide more details about what is discussed in the committee as they become available.
 - ii. Student Health Advisory Committee
 1. Scheduled to meet with Alan Pasternak, school psychologist and personal counselor.
 - iii. CI View Newspaper
 1. The issues of the CI View are currently on the bottom of the magazine racks in the foyer of the Bell Tower. Erica has requested that the CI View be placed on the top racks.
 - k. Senator- Kevin Schallert
 - i. Academic Planning Committee
 1. Kevin reported that Anthropology is the next projected BA degree to be offered at Channel Islands. A program for this degree should be available by 2010. This is also projected to be stateside funded.

7) Discussion

- 8) Approvals
- 9) New Business and Report Questions
 - a. "Bottles for Bills"
 - i. Taking out the recyclable materials can be used as office hours.
 - b. Electric Cart Certification
 - i. Please email Co-Advisor, Christine Thompson to become cart certified.
 - c. Food Service Committee
 - i. Please email Erica if there are any suggestions about improving the food services on campus.
 - d. ASI Internship Program is still open!
 - e. "Lost at CI" Block Party is a competitive theme!
- 10) Adjournment
 - a. Meeting adjourned at 7:27 p.m.