

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

A meeting of the Senate will be held on Wednesday, October 29, 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: 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 (late)
 - b. Advisors present: Jennifer Chapman and Christine Thompson
- 3) Approval of the minutes
- 4) Public Forum
 - a. Lori Macdonald to give a special presentation.
- 5) Special Presentations
 - a. Jennifer Chapman for Club Funding
 - i. Jennifer explained the difference between recognized and registered clubs and organizations.
 1. Registered clubs/orgs have a stipulation clause in the bylaws (i.e. has certain requirements such as GPA). Funding also comes through another source.
 2. Recognized clubs/orgs do not have a stipulation clause and any student can join so long as the student has a minimum of a 2.5 GPA and is in good judicial standing with the university.
 3. Clubs can submit a request for funds for every event that they have rather than requesting one lump sum for the year.
 - a. When a club requests funds, Student Government evaluates them and serves as a funding purpose.
- 6) Reports
 - a. Co-Advisor- Christine Thompson
 - i. On Monday, November 17, from 11:00 a.m. – 2:00 p.m. in Malibu Hall, Academic Affairs is hosting an event for freshman and sophomores to learn about majors to see what major is best for them. Please volunteer to be at this event if interested!
 - ii. Flu Vaccinations are here on campus and they are free. Christine provided dates for everyone.

- b. Advisor- Jennifer Chapman
 - i. Please volunteer for the Golf Tournament if available. Contact Dustin for more details.
 - ii. Grad Fair is Wednesday, November 5, from 10:00 a.m. to 3:00 p.m.
 - iii. "Back to Basics" 2008 was very successful.
 - iv. As an "FYI" Jennifer informed all members that the state budget continues to be in a fragile condition, however, this does not affect ASI.
- c. President- Alexandra Mitchell
 - i. The Student Union Groundbreaking Ceremony is Thursday, November 6. Sign up to volunteer if interested.
 - ii. The search for an Athletics Director continues.
 - iii. Alexandra will provide all members a link to the University Policies approved by the President's Council.
 - iv. According to the Academic Senate, students who major in Anthropology can receive an official degree.
- d. Vice President- Dustin Erickson
 - i. Dustin appointed Sarah Mahon and Natasha Baker to serve on the IEC Committee with Kevin Schallert.
 - ii. There will be a working meeting following the senate meeting this evening.
- 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. Director of Finance- Adriana Franco
 - i. Adriana updated everyone on all expenditures for the clubs/orgs and events budget for clubs/orgs.
- g. Senator- April Burger
 - i. April is still waiting for a map of all recycling bins on campus.
 - 1. Anyone who is not cart certified needs to contact Christine for certification.
 - ii. The CI Traditions and Pride letter has been reviewed and will be printed and distributed.

- h. Senator- Tamara Escobar
 - i. The timeline to finish the Student Government is projected for mid-November.
 - i. Senator- Sarah Mahon
 - i. On Friday Sarah met with Cindy Derrico and April to discuss the future of Housing.
 - 1. The next phase of housing will start in 2011.
 - 2. For now, Santa Cruz village is tripling in each room, approximately 300 people will triple and approximately 25 people will double bunk in Anacapa Village.
 - j. Senator- Sandra Perez
 - i. Sandra is working on updating the Student Government Facebook account.
 - k. Senator- Lauren Pollack
 - i. Casa Pacifica will be having a Christmas Tree Toy Drive where Christmas wishes will be in the form of ornaments and placed on Christmas trees throughout campus. Anyone can take an ornament and donate the gift to Casa Pacifica.
 - l. Senator- Katelyn Rauch
 - i. The petition is still missing.
 - ii. The Dolphin Discount Program letter has been approved.
 - iii. On November 14, there is a community protest for the prison hospital. On November 2, there is a meeting to get information about the prison hospital and on November 6, there is a general information meeting.
 - m. Senator- Erica Roundy
 - i. The Student Health Committee has been postponed until next week.
 - n. Senator Kevin- Kevin Schallert
 - i. The action items on the resolution need to be completed.
- 7) Discussion
- 8) Approvals
- 9) New Business and Report Questions
- a. Tomorrow, October 30, The New Student Center is hosting the "Cookie Crazy" event. Stop by and decorate a cookie!
 - b. School will be starting one week later in the Summer time.
 - c. In regards to the new Housing set up for next year, parents responded well to the tripling of bunks in Santa Cruz Village.

- i. In Anacapa Village, it is a first-come-first-serve basis in order not to be doubled up.
 - d. Erica and her committee are working on posting nutrition facts in the café.
 - e. 1,000 tubes of dirt need to be filled for the Student Groundbreaking ceremony.
 - f. A student must be employed with the university to become cart certified.
 - g. Kevin suggested hosting a large barbeque event for Clubs and Orgs.
- 10) Adjournment
 - a. Meeting adjourned at 8:01 p.m.