

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

A meeting of the Senate will be held on Wednesday, November 5, 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 (late), April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy
 - b. Advisors present: Jennifer Chapman
- 3) Approval of the minutes
- 4) Public Forum
- 5) Special Presentations
- 6) Reports
 - a. Advisor- Jennifer Chapman
 - i. Jennifer asked if the minutes taken during senate meetings could be sent to Debbie Gravelle.
 - b. President- Alexandra Mitchell
 - i. The Student Union Groundbreaking Ceremony is Thursday, November 6, 2008.
 1. There will be a sign-in table, please check in there if you have signed up to volunteer.
 2. The attire is business casual.
 - ii. EMSSC
 1. The committee is currently discussing how many freshmen will be admitted versus how many transfers will be admitted into the university.
 - iii. CSUCI Veterans
 1. How will CSUCI continue to support CSUCI veterans?
 2. There are currently about 110 veterans attending CSUCI.
 - iv. Chancellor's Office Meeting
 1. Alexandra will be meeting with the Chancellor's office next week with other student body presidents to discuss the purpose and the future of CSSA. Alexandra will update all members on the meeting.
 - c. Vice President- Dustin Erickson

- i. Dustin thanked all who participated in the Golf Tournament.
 - ii. One-on-one meetings with Dustin will be confirmed to the senators via email.
 - d. Director of Operations- Cassandra Silic
 - i. Cassandra advised all members to continue sending their reports to me via email.
 - e. Director of Statewide Affairs- Charmaine Ibarra
 - 1. Charmaine is the chair of the Internal Affairs committee.
 - f. Senator- April Burger
 - i. The “CI Traditions and Pride” letter is currently done.
 - ii. April is still waiting to receive the map of where all campus recycling bins are located.
 - 1. April will be discussing funds with Paul Boulger
 - iii. April will email Deborah Wylie to keep her updated on the Sustainability task force.
 - g. Senator- Tamara Escobar
 - i. The event for the block party on Friday, November 14 will be a football toss. Each senator should be volunteering in one-hour shifts.
 - h. Senator- Sandra Perez
 - i. The Student Government Facebook account is currently uploaded and running.
 - i. Senator- Lauren Pollack
 - i. Lauren encouraged members to utilize the interns. The ASI interns are available for assistance and have been assigned “mini-causes”.
 - ii. Lauren is on the search committee for the Dean of the Library. It is projected that a dean will be hired at the close of next semester.
 - j. Senator- Katelyn Rauch
 - i. The petition has been found!
 - ii. The Physical Master Planning Committee meets Thursday, November 6 from 9:00 a.m. to 11:30 a.m.
 - iii. Prison Hospital
 - 1. Katelyn suggested passing out fliers informing student’s of the next informative meeting regarding the prison hospital and Camarillo.
 - 2. The action items on the resolution need to be carried out.
 - k. Senator- Erica Roundy
 - i. ASI Sustainability Committee

1. Last Thursday the committee met and confirmed that ASI will need to become more congruent with the sustainability campaign.

a. Goals:

- i. ASI goes paperless.
- ii. Green transportation.
- iii. Purchase recycled products only.
- iv. Utilizing re-usable materials at events.
- v. Training students to maintain the traditions.
- vi. Each ASI entity will report on sustainability practices.

ii. Student Health Advisory Committee

1. The Student Health Advisory Committee met today and some of the goals are:

- a. Informing students of health services on campus
- b. Alcohol awareness.
- c. Survey students on knowledge of health services.
- d. Better signage for the Student Health Center.

iii. The second issue of the CI View is available.

7) Discussion

a. Math Club Funding Request

i. The Math Club is requesting funds for t-shirts and "Probability Night" event.

1. The Math Club will be coming to next week's senate meeting where student government will address any concerns regarding the fund request(s).

ii. Lauren Pollack is requesting funds from Senate for Casa Pacifica holiday gift drive.

1. Lauren is requesting money to purchase Christmas trees for Casa Pacifica children to place their wish-list ornaments on. The goal is to provide at least five gifts for each child.

8) Approvals

9) New Business and Report Questions

a. Members were encouraged to again, utilize the interns.

b. In regards to the prison hospital resolution, Facebook can serve as an effective polling tool.

i. Need to make sure that Facebook could comply with ADA requirements.

- c. Meetings times are to stay the same for the spring 2009 semester.
- d. Student Government is formally invited to the Student Union Groundbreaking Ceremony.

10) Adjournment

- a. Meeting adjourned at 7:43 p.m.