

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

A meeting of the Senate will be held on Wednesday, November 12, 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 7:03 p.m.
- 2) Attendance
 - a. Member present: Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy
 - b. Advisors present: Jennifer Chapman and Christine Thompson
- 3) Approval of the minutes
- 4) Public Forum
- 5) Special Presentations
- 6) Reports
 - a. Advisor- Jennifer Chapman
 - i. Jennifer thanked all members of Student Government for their efforts so far as well as complimenting on the Facebook account.
 - b. Co-Advisor- Christine Thompson
 - i. Christine thanked everyone for attending and/or volunteering at the Student Union Groundbreaking Ceremony.
 - ii. Christine met with Peter Mosinskis in IT to discuss the ASI server.
 1. The ASI server is on a completely different server and there is a lot of room on this server.
 2. Student Government is encouraged to stay with the ASI server in order to maintain compliance.
 3. There may be a workshop on the website soon. Christine will provide more details as they come.
 - c. President- Alexandra Mitchell
 - i. Alexandra thanked everyone who participated in the Student Union Groundbreaking Ceremony.
 - ii. On Friday, November 14, Alexandra will meet with the Chancellor of the CSU to discuss the future of CSSA.
 - d. Vice President- Dustin Erickson
 - i. Dustin reported that in order to be compliant when polling for the prison hospital resolution, there must be a caption compliant with ADA that refers readers to the Educational Access Center on campus. The IRB reviewing process will take approximately two weeks.

- e. Director of Finance – Adriana Franco
 - 1. Adriana advised everyone that we have \$17,600 for clubs and organizations. This does not include the \$200.00 “seed money” that is provided for start-up.
- f. Senator- Sarah Mahon
 - i. Sarah Mahon took the prison hospital petition to her classes and obtained more signatures.
- g. Senator- Katelyn Rauch
 - i. Dolphin Discount Program
 - 1. Katelyn is sending out letters to participating businesses for the Dolphin Discount Program.
 - ii. Prison Hospital Update
 - 1. There is an informational meeting that will allow community members to ask and address the outreach team of the prison hospital.
 - a. The meeting is at Camarillo Constitution Park at 5:30 p.m. on Thursday, November 13, 2008.
 - b. The petition and resolution will be directly handed to the outreach team for the prison hospital.
 - c. The environmental impact report will follow in December. Currently, CSUCI has fallen to last on the list for a potential construction site. The California government is reconsidering the building of the hospital due to a budget deficit.
- h. Senator- Kevin Schallert
 - i. International Week is the week of November 17.
 - ii. This weekend is the Fall Championship weekend for CSUCI Sailing Team.

7) Discussion

- a. Natasha Baker’s letter of resignation
 - i. Dustin read Natasha’s letter of resignation to the group.
 - ii. As of today, Student Government has fourteen days to appoint a new senator.
 - iii. Please provide any recommendations to Alexandra for review.
- b. Biology Club Funding Request
 - i. Travel for the club is an entirely different line item due to insurance and liability reasons.

1. A question was brought to the Senate's attention: how does senate evaluate club funding in order to prevent slanderous material being printed or created with club funding money?
 - a. Jennifer advised that Student Government is responsible for ensuring that the club money is spent wisely and appropriately. In order to prevent slanderous material or misuse of the funding, Student Government can:
 - i. Request that the club provide a lay out/drawing of t-shirt designs.
 - ii. The money can be taken back if there is slanderous material.
 - iii. Ask detailed questions regarding the funds and intentions.
 - iv. Request the clubs to attend senate meetings.

8) Approvals

a. Math Club Funding Request

- i. A motion was made and seconded to approve the math club's budget request in the amount of \$900.
 1. A question was raised to the senate: Is the selling of the Math Club's t-shirts an odd use of money?
 - a. Student Government encourages clubs to fundraise so that they may support themselves.
- ii. An amendment to the main motion was made and seconded to divide the math club's budget request. The request for Probability Night to be the first budget request and the request for t-shirt fundraising to be the second request.
- iii. The motion passed 7-0-0.
 1. Discussion: Probability night (budget 1)
 - a. An amendment to the main motion was properly made and seconded to reduce the funding for Probability Night from \$400 to \$300.
 - i. Discussion:
 1. \$400 is a lot of money for one event and \$300 would be sufficient to host Probability night.
 2. It's not fair that we did not ask the Math Club to attend this meeting, and that

should not be held against them. We should vote against this motion.

- b. The motion failed 0-6-1.
- c. The main motion for budget request 1 of the Math Club for Probability Night passed in the amount of \$400, 7-0-0.

2. Discussion: T-shirt Fundraiser (budget 2)

- a. An amendment to the main motion was properly made and seconded to discuss the reducing of funds request for the t-shirt fundraiser from \$500 to \$400.

- i. Discussion: on proposed amendment

- 1. A question was brought to the senate: Will the Math Club be able to sell all of their t-shirts? Members of the senate provided their input:
 - 2. should not be reduced because the Math Club was not there to discuss the intentions of the funding.
 - 3. The initial budget request is large. If the reduced amount is not enough then the Math Club is able to request additional funds.
 - 4. The item should not be tabled until next week because the Math Club has been waiting for the approval for several weeks now. They would like to begin t-shirt sales immediately.

- ii. The amendment to the main motion, to reduce funds for the T-shirt fundraiser from \$500 to \$400, passed 7-0-0.

- b. The main motion passed to approve funds in the amount of \$400 for the Math Club's T-shirt fundraiser.

b. Casa Pacifica Funding Request

- i. A motion was properly made and seconded to approve the request of \$80.00 for the purchase of supplies for Casa Pacifica "toy drive".
 - ii. The motion passed 6-0-1.

9) New Business and Report Questions

- a. IRB is an abbreviation for Institutional Review Board.
- b. There will be a working meeting next week.
- c. Prison Hospital Information Meeting
 - i. All members are encouraged to participate in the meeting.
 - ii. The meeting will be posted on Facebook.
 - iii. Katelyn will deliver the resolution and petition and also speak on Student Government's behalf.
- d. There will not be a meeting the week before finals.
- e. The clubs and organization's budget of \$17,600 is for the entire year and does not include the start-up funds.
- f. Clubs and Orgs will not be able to utilize the ASI server until Fall 2009.
 - i. Any ASI changes to the website will be taken to the ASI board.
- g. Dolphin Discount Program stickers are still being given to new business.
- h. Internal Affairs Committee
 - i. Another senator needs to be appointed to the committee.
 - ii. Dustin will appoint a senator during the next meeting.

10) Adjournment

- a. Meeting adjourned at 8:08 p.m.