

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

A meeting of the Senate will be held on Wednesday, February 25, 2009 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. Members present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Tamara Escobar, Eddie Ibarra, Sarah Mahon, Lauren Pollack, Katelyn Rauch, Erica Roundy (non-voting), and Kevin Schallert
  - b. ASI Interns Present: Jennifer O'Neal, Christine Wamba, Karina Cruz, and Jasmine Garcia
- 3) Approval of the Minutes
  - a. Minutes for Wednesday, February 18, 2009 were approved. 8-0-1.
- 4) Public Forum
  - a. Herb Aquino
  - b. Roy Park
  - c. Douglas Whitesell
- 5) Special Presentations
  - a. Diana Garay- "Every 15 Minutes" presentation
    - i. Diana Garay was unable to attend the Senate Meeting. Lauren Pollack addressed the event in the Action Items section on the agenda.
- 6) Reports
  - a. Advisor- Jennifer Chapman
    - i. The Women's Recognition Luncheon
      1. The nominations are due by Friday.
      2. Awards include staff, faculty, community member, alumni and student.
      3. The awards are refurbished to be within sustainability practices.
      4. Bring your own place-setting.
    - ii. The Student Leadership Awards nomination forms will be sent out next week.
  - b. Co-Advisor- Christine Thompson
    - i. There is a mandatory meeting for elections tomorrow at the hub.
      1. The elections will be extended for one more week; applicants will be made aware of this in tomorrow's meeting.

ii. The Search and Screen Committee will be looking at the second candidate for the Executive Director of ASI.

c. President-Alexandra Mitchell

- i. The CSU Budget passed.
  - 1. Our campus will not be hugely affected.
  - 2. How the campus is affected will depend on the stimulus package.
- ii. The Hub will eventually have a new name: El Dorado Hall.
- iii. March 16<sup>th</sup> is the march for higher education at the state capital.
- iv. There is still an open position on ASI Board.
- v. CSSA San Jose
  - 1. The group discussed textbook affordability.
- vi. The Connections Luncheon is this Friday.

d. Vice President-Dustin Erickson

- i. Club presidents will be attending next week's meeting to answer any questions that Senate may have regarding club funding requests.
- ii. Senate Report Questions
  - 1. Per Gloria Romero, report questions must be brief. There cannot be discussion about one's report.

e. Director of Operations-Cassandra Silic

- i. Please stay after the meeting is adjourned to discuss a scheduling matter.

f. Director of Finance-Adriana Franco

- i. Budget Requests for next year have been emailed.

g. Senator- April Burger

- i. Last week the Sustainability Task Force met.
  - 1. Housing will be reporting on their facility's sustainability
- ii. Earth Day is in one month.
  - 1. Student Government should run a campaign.
    - a. ASI representatives to continue to use sustainability practices.
    - b. Give-a-ways
    - c. Promote social awareness regarding sustainability.

h. Senator- Tamara Escobar

- i. The Maximus nomination forms have been sent to "DSA.comm"
  - 1. The nomination boxes will be made on Friday.

2. Please sign up to do Maximus tabling.
  3. Please give feedback on the Maximus emails.
- i. Senator- Sarah Mahon
    - i. Campus Artwork Acquisition
      1. The piece that is located in the Library foyer was not acquired in the proper procedure and therefore, it will be removed from that location.
  - j. Senator- Katelyn Rauch
    - i. Can the ASI Interns be on the textbook affordability campaign?
  - k. Senator-Erica Roundy
    - i. The Career Center is holding a resume writing workshop at 1:30 p.m. on Thursday.
- 7) Report Questions
- a. Kevin Schallert
    - i. Was there a global email distributed regarding Student Government applications?
  - b. Christine Thompson
    - i. There was an email that was sent out informing students about position availability for ASI Board and Student Government positions.
  - c. April Burger
    - i. The election meeting is tomorrow at 3:30 and Friday at 3:30 in the Hub.
  - d. Erica Roundy
    - i. The Leadership awards are at 7:00 p.m.
  - e. Sarah Mahon
    - i. What time does the Women's' Luncheon end?
  - f. Alexandra Mitchell
    - i. 1:30 p.m.
- 8) Unfinished Business
- a. Audible Magic
    - i. Herb Aquino and Roy Park both speak on Audible Magic
      1. Herb Aquino
        - a. In 2001 there was a CSUN student that downloaded the movie "The Last Samurai" before it was in theaters and the file was put in the file sharing software. Sony sought out the student to prosecute and follow through with legal procedures. Sony did not actually complete the lawsuit but as a result, CSUCI had to agree with the

installment of the Audible Magic program to prevent the situation from reoccurring. The issues with the internet began when IT installed an upgraded version of Audible Magic. When this version was enabled, the point system was set too high. (When Audible Magic reviews downloaded files, it uses a matching system; if the system detects an illegal match that someone downloads, then the system will identify that object and the point system is put in place for that student).

2. Roy Park

- a. Audible Magic only detects peer-to-peer file sharing. It uses a few different methods to detect matches: "finger printing", "hashing" and "metadata"
  - i. Metadata
    - 1. The system looks at the header of the file and if that header matches one in the illegal database, then that file is tagged as illegal.
  - ii. Finger Printing
    - 1. The system looks at the first section of the data and if that section matches the section in the database, that file is then tagged as illegal.
  - iii. Hashing
    - 1. This mechanism utilizes a mathematic formula. The in question is condensed and if it matches one in the illegal database, the IP address is tagged and so is that file.
- b. If the file is legal, then that file is not tracked.
- c. Any person downloading child porn is automatically blocked from accessing the internet and the point system is put into effect.
- d. IT wanted to inform students about this matter but also to protect the University.

- a. Kevin Schallert
  - i. Were student leaders ever involved with what was going on?
- b. Herb Aquino
  - i. At the time the University had to react quickly to the situation.
- c. Roy Park
  - i. Audible Magic only tracks peer-to-peer file sharing. The point system was immediately corrected when IT received phone calls.
- d. Erica Roundy
  - i. There is a lot of good information here that Student Government should convey to the students; can you write a letter to the CI view?
- e. Roy Park
  - i. We wanted to submit a letter but that letter is put on hold because the letter should not come from IT.
- f. Alexandra Mitchell
  - i. What was the purpose of working with Student Affairs?
- g. Roy Park
  - i. We wanted to address possible judicial matters.
- h. Kevin Schallert
  - i. IL State University also implemented Audible Magic and received the same escalate response and they implemented a learning module so students could be aware of Audible Magic and the purpose it serves. Is this something we could do for our students?
- i. Dustin Erickson
  - i. The main concern is if the students were contacted
    - 1. The students do not understand the system.
    - 2. Has the issue been addressed?
      - a. Was the attempt to make students aware made?
- j. Roy Park
  - i. IT did not convey to Student Affairs to talk to students.
- k. Kevin Schallert
  - i. We need to talk to Debbie Gravelle to work with Student Affairs to do an educational campaign and erase points.
- l. Alexandra Mitchell
  - i. Student Affairs can collaborate with Student Government for the campaign.
- m. Kevin Schallert

- i. Student Government should work with Academic Affairs to inform students as well.

10) New Business

a. Spectrum Club Funding Request for Gender Bender Ball in the amount of \$600

i. Discussion

1. Kevin Schallert
  - a. What decorations will be purchased and what band will be performing?
2. Sarah Mahon
  - a. There will be a drag group performing and a DJ will be playing there as well.
3. Alexandra Mitchell
  - a. Senators: please be aware that there are students who will be in opposition of their student fees being geared towards having a drag group performing on campus. This request needs to be carefully reviewed because it can become morally and ethically controversial.
4. Kevin Schallert
  - a. This request is very controversial. As Student Government we need to ensure that free speech is protected. We should invite the groups and/or individuals that are offended.
5. Katelyn Rauch
  - a. I agree. We need to protect free speech.
6. Sarah Mahon
  - a. The Spectrum Club's drag group brings diversity and acceptance onto campus.
7. Alexandra Mitchell
  - a. A concern is that the group is morally controversial.
8. Lauren Pollack
  - a. Hillel could offend people.
9. Alexandra Mitchell
  - a. California is a very liberal state but please keep in mind that half of the state voted in favor of Proposition 8. A large amount of students are concerned about their student fees going towards a drag group's performance.
10. Kevin Schallert

- a. Proposition 8 addresses the definition of marriage and just because someone is in favor of Proposition 8 does not mean that that individual does not support the gay community.
    - b. Free speech on college campuses is very important because it instigates change. We would be voting no on a moral stance.
  - 11. April Burger
    - a. All students pay for ASI fees. The students who will be in attendance for that event, their fees alone will probably pay for the drag group.
  - 12. Erica Roundy
    - a. Have we funded something like this before?
  - 13. Dustin Erickson
    - a. No. Last year Student Programming Board funded it.
- b. Math Club Funding Request for picnic in the amount of \$200.
  - i. Discussion
    - 1. Kevin Schallert
      - a. Where is the picnic being held at?
    - 2. Roger Royball
      - a. The picnic is being held at Mission Oaks park; This event is geared for everyone, even those who are not in the Math Club. This event is being advertised.
    - 3. Adriana Franco
      - a. Is this your first picnic?
    - 4. Roger Royball
      - a. There is one per semester.
    - 5. Katelyn Rauch
      - a. Why is this event not being held on campus?
    - 6. Roger Royball
      - a. There is a faculty-student soccer game.
    - 7. Erica Roundy
      - a. When is the event?
    - 8. Roger Royball
      - a. Next Friday.
- c. Math Club Funding Request for the AntiTalent Show in the amount of \$250
  - i. Discussion

1. Kevin Schallert
    - a. Where will this event be located?
  2. Roger Royball
    - a. The Hub most likely. The club would like to have a new location.
- d. Biology Club Funding Request for a trip to the Aquarium of the Pacific in the amount of \$200.
- i. Discussion
    1. Adriana Franco
      - a. The event is set to take place on March 1<sup>st</sup>, 2009. Can the club use their seed money and we put this item in our agenda next week?
    2. Kevin Schallert
      - a. There should be a timeline of three weeks.
    3. Jennifer Chapman
      - a. The S.E.A.L. Center is trying to train clubs and orgs to get their paperwork submitted in a timely manner.
    4. Kevin Schallert
      - a. I would like to see all club's "thinking ahead". I think we should set deadlines more ahead of time.
    5. Jennifer Chapman
      - a. That is a good item to put into the Club Funding Policy.
    6. Adriana Franco
      - a. All four budget requests will be sent out. Please let me know if you did not receive them.

11) Action Items

- a. Student Global Email Resolution
  - i. Lauren Pollack
    1. Move to approve the resolution for the student global emails.
    2. Seconded- Sarah Mahon
  - ii. Kevin Schallert
    1. Move to make a friendly amendment.
  - iii. Alexandra Mitchell
    1. I am concerned as to what other areas on campus will feel about the resolution. Some individuals may feel that the bookstore is not a commercial department and that the emails sent by them were not intended for commercial purposes, thus, not violating

any rules. Student Affairs sent the email on behalf of the Cove Bookstore.

iv. Kevin Schallert

1. We can change that to "arguably violated" exhibit A; the email was in violation of the nature of the policy.

v. April Burger

1. The policy states that student email addresses will not be sold to outside members of the community.

vi. Alexandra Mitchell

1. The policy could be taken out of context.

vii. Kevin Schallert

1. The violation number is provided in the resolution.

viii. April Burger

1. Perhaps we could include that student's feel that the emails violate the policy.

ix. Jennifer Chapman

1. "Student concern was brought forth that this may have violated the policy"

x. Alexandra Mitchell

1. ASI is an outside entity and Student Affairs would not be able to promote ASI either.

xi. Kevin Schallert

1. I could remove the exhibit and just focus on the fact that students feel that there are too many global emails being sent.

xii. Lauren Pollack

1. Is this resolution regarding advertising?

xiii. Erica Roundy

1. How do you think this is best handled?

xiv. Kevin Schallert

1. We can either remove or keep the exhibit in.

xv. April Burger

1. I move to approve the amendments.
2. Seconded-Sarah Mahon
3. Approved 8-0-1

xvi. Kevin Schallert

1. Main Motion

- a. Move to approve the Student Global Email Resolution by acclamation.

ii. Changes were made to the resolution.

b. Student Government Budget

i. Discussion

1. Sarah Mahon

- a. Move to approve the Student Government Budget Proposal.

2. Dustin Erickson

- a. Move to pass by acclamation.

c. "Every 15 Minutes"

i. Lauren Pollack

- 1. The event coordinators need volunteers to dress dead and for tabling. Need Volunteers for March 10-12.

d. Kevin Schallert

- i. Move to take Funding Policy off the table.

ii. Seconded-Sarah Mahon

- 1. Approved 8-0-1

12) Adjournment

- a. 8:34 p.m.

Cassandra Silic 3/9/09 3:35 PM

**Comment:** This document is available upon request and the shared drive.