

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

A meeting of the Senate will be held on Wednesday, April 1, 2009 at 7:00 a.m. at The Hub at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:09 p.m.
- 2) Attendance
 - a. Members present: Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, and Kevin Schallert
 - b. ASI Interns Present: Christine Wamba
- 3) Approval of the minutes
 - a. Minutes for Wednesday March 18, 2009 were approved; 7-0-1
- 4) Public Forum
 - a. Andrew Schatzberg-Psychology Club
 - b. Ray Ballesteros-Psychology Club
 - c. Johnathan Neira-Business Club
 - d. Whit VanBlargen-Business Club
 - e. Jared Penland- Biology Club
 - f. Allison Wall-Biology Club
- 5) Special Presentations
- 6) Reports
 - a. Advisor-Jennifer Chapman
 - i. The Student Leadership Awards nominations are due by April 8th.
 1. Co-curricular portfolios are due by April 10th.
 - b. Vice President- Dustin Erickson
 - i. Congratulations to those that won in the elections and those that participated.
 - ii. Christine Thompson wanted me to highlight a few key elements in a global campus email regarding infrastructure.
 1. Ventura Street will be closed.
 2. Access to Solano Hall will be limited
 3. The cactus garden has been moved to the north-eastern area of the town center.
 - iii. EMSSC meeting has been rescheduled for Thursday, April 9th at 1:30 p.m. in the Presentation Room in Sage Hall.
 1. Please send sentiments to either me or Cassandra.
 - c. Director of Operations-Cassandra Silic

- i. CSSA last weekend was very successful.
 - ii. Reminder: CHESS is scheduled for April 17-20th. All are registered to attend.
- d. Director of Finance- Adriana Franco
 - i. Updated budget reports and club allocations reports will be emailed to all members.
- e. Senator- April Burger
 - i. CI Student Traditions and Pride Committee
 - 1. There needs to be more student representation.
 - 2. Discussed what ways the committee could help establish and maintain pride and tradition on campus.
 - a. Distributing CI paraphernalia to those wearing CI gear during Dolphin Days.
 - b. Spirit Thursdays; wear red or CI gear on Thursdays.
 - c. Spirit orientations
 - ii. Improving dining services
 - 1. Long term and short term goals include:
 - a. Improving the quality of food.
 - b. Creating a better feedback process for Sodexho.
 - c. Visible/consistent pricing system.
 - d. Using biodegradable silverware.
- f. Senator- Tamara Escobar
 - i. The Maximus nominations have been collected:
 - 1. 175 Students
 - 2. 4 Administration
 - 3. 3 nominations for one community member.
 - 4. There is a selection committee meeting on Friday.
- g. Senator- Sarah Mahon
 - i. Sexual Assault Awareness Week
 - 1. The clothesline project will be occurring all week.
 - 2. Tuesday is "Take Back the Night"
 - 3. Wednesday is "Sex and Chocolate"
- h. Senator-Katelyn Rauch
 - i. April 15-16th is Grad Fest; the Alumni and Friends Association will be tabling at the event.

- ii. New dining hours are posted on the CSUCI-Sodexo website. The hours reflect spring break hours however; the web page does not indicate such.
 - iii. At CSSA I was elected to be Vice Chair for University Affairs.
 - 1. There was sustainable silverware at CSSA.
 - i. Senator-Erica Roundy
 - i. The second to last issue of the CI View will be released tomorrow.
 - j. Senator-Kevin Schallert
 - i. The IAC would like to invite everyone to look at the bylaws. We need to choose a time that we are available to revise the document.
 - ii. The Sailing Team will be racing at the St. Francis Yacht Club and will be having one of its last regattas. The Kennedy Cup will come next fall.
 - iii. The Model UN has several positions open for next year.
- 7) Report Questions
 - a. Lauren Pollack
 - i. For Dustin Erickson
 - 1. Where will EMSSC be held at?
 - a. Dustin Erickson
 - i. In the Presentation Room in Sage Hall.
 - b. Erica Roundy
 - i. For April Burger and Sarah Mahon
 - 1. Does anyone currently have a meeting scheduled with Cindy Derrico?
 - a. April Burger
 - i. I have a meeting with her next Friday to discuss the hours issue.
 - c. Tamara Escobar
 - i. For Sarah Mahon
 - 1. How can we sign up for the self defense workshop?
 - a. Sarah Mahon
 - i. Please sign up in Bell Tower 1548
- 8) Action Items
 - a. Psychology Club's funding request in the amount of \$450.00
 - i. Sarah Mahon
 - 1. Move to approve the Psychology Club's funding request in the amount of 450.00
 - 2. Seconded- April Burger

a. Discussion

i. Kevin Schallert

1. Are we still permitted to use an alternate funding?

ii. Adriana Franco

1. We should take a vote in order to avoid setting a precedent.

iii. Dustin Erickson

1. The request will have to be denied and a new motion should be made.

iv. Kevin Schallert

1. Move to approve the Psychology Club's funding request in the amount of \$450.00
2. Motion Fails- 0-6-2

v. Lauren Pollack

1. Move to approve the Psychology Club's funding request through the co-sponsorship.
2. Seconded-Kevin Schallert
3. Motion passes- 6-0-2

b. Biology Club's funding request in the amount of \$1,407.00

i. Kevin Schallert

1. Move to approve the Biology Club's funding request in the amount of \$1,407.00
2. Seconded- Sarah Mahon

a. Discussion

i. Adriana Franco

1. Does this request include faculty? Can we fund this if it includes faculty?

ii. Dustin Erickson

1. I would be concerned with setting a precedent.

iii. Jennifer Chapman

1. An advisor is expected to attend these types of events.

iv. Kevin Schallert

1. The Sailing Team pays for an advisor's hotel.

v. Adriana Franco

1. Where does that money come from?

vi. Kevin Schallert

1. It comes from the Athletic fund now.
2. Student Affairs is concerned when an advisor does not attend these kinds of events. The advisor who is required to attend should not have to pay for those expenses.

3. Motion passes- 5-0-3

c. Business Club funding request in the amount of \$380.00

i. Sarah Mahon

1. Move to approve the Business Club's funding request in the amount of \$380.00
2. Seconded-Kevin Schallert

a. Discussion

i. Jennifer Chapman

1. This t-shirt design does not have the CSUCI logo on it; the design looks good.

ii. Whit VanBlargen

1. This is for the entire student body; we want people to get involved. Each shirt is about \$7.00 each.
2. Motion passes- 6-0-2

9) Adjournment

- a. Meeting adjourned at 7:40 p.m.