

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

A meeting of the Senate will be held on Wednesday, April 8, 2009 at 7:00 p.m. at The Hub at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:08 p.m.
- 2) Attendance
 - a. Members present: Alexandra Mitchell, 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 and Jasmine Garcia
- 3) Approval of the minutes
 - a. Minutes for Wednesday, April 1, 2009 were approved; 8-0-0
- 4) Public Forum
 - a. Douglass Whitesell
 - b. Pedro Sanchez
- 5) Special Presentations
- 6) Reports
 - a. Co-Advisor-Christine Thompson
 - i. I sent all members several emails regarding meeting with the ASI Executive Director candidate.
 1. It is very important that we have as many ASI representatives attend.
 - ii. The Clubs and Orgs transition meeting is scheduled for Saturday, May 2nd from 8:30 a.m. to 5:00 p.m. This is a mandatory meeting.
 - iii. Student Leadership Awards
 1. Because there are four entities in ASI, we would like all the members in Student Government to vote internally on who you think has demonstrated outstanding leadership in his/her role in office.
 - b. President Alexandra Mitchell
 - i. Student Union
 1. There is a final meeting for student union furniture selection on Friday, April 10th at 9:30 a.m. in the OPC conference room in Arroyo Hall.
 - ii. CHESS
 1. We will be leaving as a group early Friday morning.
 - c. Vice President- Dustin Erickson

- i. Please send all sentiments regarding the information discussed at the EMSSC meeting.
- d. Director of Finance- Adriana Franco
 - i. All members please sign to authorize travel for CHESS.
- e. Senator- April Burger
 - i. I am meeting with Cindy tomorrow regarding the café's hours.
 - ii. Dolphin Days is next week.
- f. Senator- Tamara Escobar
 - i. The GE Task force met this week. The current GE model is in review; the committee is looking to add more interdisciplinary courses.
 - ii. The finalists for Maximus have been chosen; selection committees are meeting this Friday.
- g. Senator- Sarah Mahon
 - i. Sexual Assault Awareness Week
 - 1. About 90 people attended "Take Back The Night".
- h. Senator-Lauren Pollack
 - i. Phone interviews for the Dean of the Library candidate were conducted last week. Candidates will be brought on campus in about two weeks.
- i. Senator-Katelyn Rauch
 - i. April 15-16th is Grad Fest.
 - ii. Dustin and I will be performing in El Sol De La Noche on April 24th.
- j. Senator-Erica Roundy
 - i. The Food Service Committee
 - 1. The hours that were posted on the café's website were hours from 2006. That page should be down from the site.
 - 2. There is a "farmer's market" tomorrow.
 - 3. Dining services is looking to develop a sustainability task force.
 - 4. The "late night dessert" at the café has been very successful; the café is looking to add an additional night for next semester.
- k. Senator-Kevin Schallert
 - i. I am working in committee assignments for next year, if you are interested in a particular committee, please let me know as soon as possible.
 - ii. The CSUCI Sailing Team will be featured in the June issue of Sail Magazine.

7) Report Questions

- a. Katelyn Rauch

- i. When is the EMSSC meeting?
- b. Dustin Erickson
 - i. 1:45 p.m. in room 1030 in Sage Hall.
- c. Erica Roundy
 - i. How long will this meeting last?
- d. Dustin Erickson
 - i. The times vary for this particular committee.
- e. Erica Roundy
 - i. What time will be returning from CHESS?
- f. Alexandra Mitchell
 - i. It depends on how long the meetings run for.
- g. Erica Roundy
 - i. When will Maximus nominees know they are nominated?
- h. Tamara Escobar
 - i. The nominees will know by this week or next week.
- i. Tamara Escobar
 - i. When are co-curricular portfolios due?
- j. Christine Thompson
 - i. On Friday before 5:00 p.m.
- k. Lauren Pollack
 - i. Move to make senator appointment of Douglas Whitesell an emergency action item for tonight's agenda.
 - ii. Second-Sarah Mahon
 - iii. Motion passes: 7-1-0

8) Action Items

- a. Emergency Action Item: Senator Appointment, Douglas Whitesell
 - i. Discussion
 - 1. Alexandra Mitchell
 - a. An email was sent to all members to confirm Douglas's appointment.
 - 2. Kevin Schallert
 - a. I feel that this could be setting a precedent. I would ask the group to deny the motion and this be placed on next week's agenda.
 - 3. Lauren Pollack
 - a. This is an emergency because we had a two-week deadline to appoint a senator.

4. Alexandra Mitchell

- a. The board decided this was an emergency item.

5. Dustin Erickson

- a. All in favor of approving Douglas Whitesell as senator.
- b. Motion was passed and properly seconded; 8-0-1

9) Adjournment

- a. Meeting adjourned at 7:38 p.m.