



# NOTICE AND AGENDA OF A MEETING OF THE CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS STUDENT GOVERNMENT SENATE

**NOTICE IS HEREBY GIVEN** to the general public and to all members of the CSU Channel Islands Student Government Senate that:

A meeting of the Senate will be held on Monday, November 19<sup>th</sup>, 2012 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- I. Call to Order.
- II. Attendance.
  - a. President:
  - b. Vice President:
  - c. Senate:
  - d. Executive.
  - i. Director of Governmental Affairs:
  - ii. Director of Operations:
  - iii. Director of Communication:
  - iv. Director of Events:
  - e. Advisor:
  - f. Chief Justice:
  - g. Members of the public:
- III. Approval of Agenda.
- IV. Approval of Minutes (11/5/2012).
- V. Public Forum.
  - a. Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.
- VI. Outstanding Business.
  - a. None.
- VII. New Business.
  - a. Discussion Items:
    - i. SWOT Analysis of CSSA at CI- Rhonna Horney
    - ii. Senate Meeting during dead week
    - iii. Dolphin Mascot- David Ashley
  - b. Presentation Items:
    - i. CI Sync Training- Rhonna Horney



# ASSOCIATED STUDENTS, INCORPORATED

#### VIII. Reports.

- a. Advisor Christine Porter.
- b. President David Ashley.
- c. Vice President Steven Jordan.
- d. Senate Senators:
  - i. Vanessa Bahena.
  - ii. Kristina Cervi.
  - iii. Carissa Collinge.
  - iv. Jana Plat.
  - v. Tobin Streamland.
  - vi. Chelsea Vinas.
  - vii. Ashley Walters.
  - viii. Benjamin Wilson.

# IX. Adjournment.

This meeting of the Senate is a meeting in accordance and compliance with the Student Government Bylaws, section 2.4.1 on Meetings – Notice and Agenda.

Agenda respectfully submitted by Director of Operations Corey Kniss.



# MINUTES OF A MEETING OF THE CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS STUDENT GOVERNMENT SENATE

**NOTICE IS HEREBY GIVEN** to the general public and to all members of the CSU Channel Islands Student Government Senate that:

A meeting of the Senate was held on Monday, November 5<sup>th</sup>, 2012 at 9:00 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

# I. Call to Order (9:01 a.m.).

#### II. Attendance.

- a. President: David Ashley
- b. Vice President: Steven Jordan
- Senate: Senator Bahena, Senator Cervi, Senator Collinge, Senator Plat (absent), Senator Streamland, Senator Vinas, Senator Walters, Senator Wilson
- d. Executive.
  - i. Director of Governmental Affairs: Nick Montgomery
  - ii. Director of Operations: Corey Kniss
  - iii. Director of Communication: Katie Jordahl
  - iv. Director of Events: Rhonna Horney
- e. Advisor: Christine Porter (absent)
- f. Chief Justice: Geoff Stanfield
- g. Members of the public: None.

# III. Approval of Agenda.

- b. Motion: Senator Cervi
- c. Second: Senator Vinas
- d. Approved

#### IV. Approval of Minutes (10/29/2012).

- a. Motion: Senator Bahena
- b. Second: Senator Vinas
  - Geoff noted that there was an error in the 10/29/12 minutes regarding the
    appointment of Senator Cervi to the IAC which needed to be corrected. Motion to
    approve the minutes with amendment by Senator Walters, Seconded by Senator
    Wilson. Approved by consensus.
- c. Approved

# V. Public Forum.

b. Public forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.





# VI. Outstanding Business.

a. None.

#### VII. New Business.

- a. Discussion
  - i. Student Government Dropbox
    - Steven spoke briefly on the new Student Government DropBox account. He then
      collected the names and e-mail addresses of all those who had not yet been
      invited to this account and invited them.

# jjj. Student Fee Referendum Tabling

David informed the Senate that there not enough members of the Student Fee
Advisory Committee available to handle the tabling for the Referendum on
Monday and Tuesday, and asked any members of Student Government who were
available to show up and help. Those members who volunteered were asked to
put down their availabilities, and a schedule was made.

#### iii. Get Out the Vote Activism

David then spoke briefly on the need for everyone in Student Government to
encourage students to go and vote on Election Day. If anyone is unclear of
whether or not they can vote on campus, they should direct them to Country
Registrar website to check voting location.

### b. Action Items

- i. Appointment of Associate Justice- Sarah Huda
  - Steven- Sarah is not here, Geoff will be speaking on her behalf. Motion by Ashley, I seconds by Kristina, Geoff has a few minutes to talk about Sarah. I informed her that she did not have to come today, she did not join sg because Monday mornings don't work for her. I was impressed, associate justices should be able to make hard decisions, she has familiarity with parli-pro, I really liked that she is lenient about following the rules, willing to do hard work, writing, she wants to be part of sg and she can meet on Fridays. KC- I think Sarah would be great for this position. Passion for sg. Vote- unanimous.

#### c. Presentation:

- i. Introduction of Interns- David Ashley.
  - 1. David informed the Senate that there were several interns hired to help out with SG related affairs. Only one was present, Marina, who will be the Senate intern.
- i. Jonathan Neira- Special Networking Opportunities
  - Jonathan was not able to attend the meeting as he was not feeling well. He had
    planned to speak on Alumni and Friends. Steven gave the Senate an overview of
    the organizations goals and what it offers to students of CI. Alumni and Friends
    serves the students of CI by offering real world connections to students looking for
    an upper hand in their career fields.

# VIII. Reports.

e. Advisor - Christine Porter.



# ASSOCIATED STUDENTS, INCORPORATED

- f. President David Ashley.
- g. Vice President Steven Jordan.
- h. Senate Senators:
  - ix. Vanessa Bahena.
  - x. Kristina Cervi.
  - xi. Carissa Collinge.
  - xii. Jana Plat.
  - xiii. Tobin Streamland.
  - xiv. Chelsea Vinas.
  - xv. Ashley Walters.
  - xvi. Benjamin Wilson.

# IX. Adjournment (9:47 a.m.).

- a. Motion: Senator Walters
- b. Second: Senator Vinas
- c. Approved

This meeting of the Senate is a meeting in accordance and compliance with the Student Government Bylaws, section 2.4.1 on Meetings – Notice and Agenda.

Minutes respectfully submitted by Director of Operations Corey Kniss.



# DAVID ASHLEY PRESIDENT – STUDENT GOVERNMENT SENATE MEETING REPORT OCTOBER 29, 2012

# **Projects:**

- I. Executive, Senate, and Judicial Appointments
- II. Recruitment & Outreach
- III. Committees
  - a. Fee oversight committees: <a href="http://www.csuci.edu/sfc">http://www.csuci.edu/sfc</a>.
  - b. ASI Entity Coordinator Search & Screen Committee
- IV. CSSA
  - a. Catering finalized
  - b. Budget finalized with final amounts

# **Meetings & Events:**

- I. Committees:
  - a. Student Fee Advisory Committee.
  - b. Tenth Anniversary Leadership Committee
  - c. Relay for Life Committee Retreat
- II. Alumni & Friends Board Meeting
  - a. Presented on Student Government and what we do.
- III. Residence Hall Association
  - a. Presented with Cindy Derrico on the Student Fee Referendum.
- IV. Intern Interviews
- V. ASI Budget Allocation & Spending Committee
- VI. Missy Jarnagin Prop 30 Impact on CI
- VII. ASI Board of Directors
- VIII. Housing Hoedown
- IX. Science Carnival



#### **Upcoming Meetings & Events:**

# I. Student Fee Referendum Voting:

- a. Two dates: Monday, November 5, 2012 & Tuesday, November 6, 2012
- b. Time: 8am 8pm
- c. Two locations:
  - i. Monday South Quad (behind Bell Tower)
  - ii. Tuesday John Spoor Broome Library Plaza

#### II. Christine Porter

a. Date & time: Tuesday, November 6, 2012; 1pm - 2pm

# III. Student Fee Referendum Ballot Counting

- a. Date & time: Tuesday, November 6, 2012; 7pm
- b. Location: TBD

# IV. Student Fee Advisory Committee

- a. Date & time: Wednesday, November 7, 2012; 8am 9am
- b. Location: Student Union Building Coville Conference Room, Room 1080.
- c. Draft and approve formal recommendation to President Rush based upon referendum results.

# V. ASI Entity Coordinator Search & Screen Committee

a. Date: Wednesday, November 7, 2012

# VI. Dr. Sawyer

a. Date & time: Wednesday, November 7, 2012; 4:30pm

# VII. Executive Committee Meeting

- a. Date & time: Thursday, November 8, 2012; 8am 9am
- b. Location: Student Union Building Meeting Room A. Room 2021

### VIII. Senate Vacancy Interview

a. TBD

# IX. Student Fee Advisory Committee

- a. Date & time: Friday, November 2, 2012; 8am 9:30am
- b. Location: Student Union Building Coville Conference Room, Room 1080.

# X. CSSA Plenary Meeting

- a. Date & time: Friday, November 9 11; 9am 5pm, 10am 12pm
- b. Location: Student Union Building (various rooms)
- c. Agenda: <a href="http://www.csustudents.org/publicresources/agenda\_1112/Agenda\_Nov-CSSA.pdf">http://www.csustudents.org/publicresources/agenda\_1112/Agenda\_Nov-CSSA.pdf</a>

### **Important Dates:**

I. Student Fee Referendum Elections – November 5 & 6, 2012



- II. General Election November 6, 2012
- III. Maximus April 5, 2013

# STEVEN JORDAN VICE PRESIDENT – STUDENT GOVERNMENT SENATE MEETING REPORT November 5th, 2012

# **Projects:**

- I. Senator Vacancy
  - a. Searching. Appointment by November 16<sup>th</sup>
  - b. Two applicants thus far
- II. Student Government Budget
  - a. Working with David Ashley and Christine Porter to create a more transparent budget
- III. Know your constituents
  - a. Count weekly total
- IV. Orgsync
  - a. Working with Andrea Mosqueda to give all SG early access to Orgsync
- V. Interns
  - a. Three interviews
- VI. Dropbox
  - a. Student Government's "Nemo"
  - b. Sign up SG during working meeting
- VII. Senator Bios
  - a. Working with Ben to complete
- VIII. CSSA: Hosting November 9-11<sup>th</sup>
  - **a.** Contact Audrey, Chairperson of CSSA Social Justice Equality Committee to include a CI constituency, led by Pieter Turley, discussion on AB 540 and minority safe zones.
- IX. Student Fee Referendum
  - **a.** Two days to 4,500+ students to vote.
- X. Get out to vote Prop 30
  - a. Last push for support

# **Meetings & Events:**

- I. Monday
  - a. Student Fee Referendum Tabling
  - b. Alumni & Friends board meeting





# II. Tuesday

- a. IRA Committee
- b. 1:1 Tobin Streamland
- c. Student Fee Referendum Tabling

#### III. Wednesday

- a. Prop 30 meeting
- b. CSSA Task Force

### IV. Thursday

a. ASI Board meeting

# V. Friday

- a. SFAC
- b. 1:1 Ben Wilson
- c. 1:1 Jana Plat

# **Upcoming Meetings & Events:**

# I. Monday November 5<sup>th</sup>, 2012

a. SFR Tabling: 12-3pm, A-4 Parking lot

b. SFR Tabling: 5-8pm, S. Quad

# II. Tuesday November 6<sup>th</sup>, 2012

a. IRA: 8-9am, BTW 1188

b. Christine Porter: 1-2pm

c. SFR Tabling: 3-8pm, Library

# III. Wednesday November 7<sup>th</sup>, 2012

a. SFAC: 8-9am, SUB

b. Commuter Coffee: 8-10am, A4 parking lot

i. Collaborated with Career Development Services

c. ASI open forum: 11:30-12pm, SUB3

d. Doc Sawyer: 4:30-5pm

# IV. Thursday November 8<sup>th</sup>, 2012

a. Executive meeting: 8-9am, SUB

b. 1:1 Kristina Cervi: 1:30-2:30pm, SUB

c. 1:1 Carissa Collinge: 4-5pm, SUB

# V. Friday November 9<sup>th</sup>, 2012

a. SFAC: 8-9:30am, SUB

b. 1:1 Chelsea Vinas: 11-12pm, SUB

c. CSSA @ CI: 3-8pm, SUB

# **Important Dates:**



# ASSOCIATED STUDENTS, INCORPORATED

- I. CSSA @ CI
  - a. November 9-11<sup>th</sup>
- II. Student Fee Referendum
  - a. November 5<sup>th</sup> & 6<sup>th</sup>
- III. General Elections
  - a. November 6<sup>th</sup>
- IV. Veterans Day
  - a. November 12<sup>th</sup>





# VANESSA BAHENA SENATOR – STUDENT GOVERNMENT HOUSING CONSTITUENCY SENATE MEETING REPORT November 4, 2012

# **Projects:**

- I. Prop 30 Info in Housing
  - a. Pass out Prop 30 information -lollipops
- II. Getting UGlen More Aware
  - a .UGlen residents have received many complaints.
  - b .Administrative issue not resident issue
  - c. How can we help UGlen residents understand that we are holding them to a higher standard?

# **Meetings & Events:**

I. Spectrum
October 31,2012

# **Upcoming Meetings & Events:**

- I. CSSA Conference to CSU Channel Islands- November 9-11, 2012
- II. CHESS- April 13-15, 2013



# KRISTINA CERVI SENATOR – STUDENT GOVERNMENT COMMUTER, TRANSFER, VETERAN SENATE MEETING REPORT NOVEMBER 5<sup>th</sup>, 2012

# **Projects:**

- I. Skateboarding Policy
  - a. Meeting with Doc today
  - b. Talking with students
  - c. Research on other CSU/UC Campuses
- II. Transfer Student Orientation
  - a. Google Document
- III. CSSA Hosting
  - a. Placed catering order
  - b. Planning and collaboration
- IV. Dolphin Discount Program
  - a. Meeting with Diana was Friday
- V. Sports
  - a. NCAA process needs to be taken
  - b. Anyone willing to help out with this
  - c. Results for the survey taken
- VI. Local High School & CCC Outreach
  - a. Sage Hall
- VII. Commuter Coffee
  - a. NOVEMBER 7<sup>th,</sup> A4 Parking Lot, 8-10 am
  - b. Spread the word people! TWO DAYS PPL

# **Meetings & Events:**

- I. Alumni & Friends Board Meeting
  - a. Beautiful People
  - b. Very interesting, talked about projects
- II. IRA Committee Meeting
  - a. Went swell
  - b. Really fun ice breaker organized by Jana
- III. Tabled for Student Fee Referendum





- a. Answered questions
- b. Spread awareness

# IV. CSSA Meeting

a. Productive collaboration

#### V. ESRM Career Fair

- a. Extremely informative
- b. Amazing job by Dr. O'Hirok

#### VI. Science Carnival

a. FUN

# **Upcoming Meetings & Events:**

# I. Meeting with Doc

- a. November 5<sup>th</sup>, 2012
- b. His Office

# II. Commuter Club Meeting

- a. November 5th, 2012 10-11 am
- b. Veteran's Office

# III. IRA Committee Meeting

- a. November 6<sup>th</sup>, 2012 8-9 am
- b. SUB Conference Room A

# IV. Election Day

- a. November 6, 2012
- b. ALL OVER THE COUNTRY

# V. Tunnel of Oppression

- a. November 7, 2012
- b. Housing

# VI. CSSA Conference to CI!!!

- a. November 10-11 all day
- b. CSU Channel Islands

# VII. Seattle MUN Conference

- a. November 15-18
- b. Seattle

# **Important Dates:**

I. CHESS Conference April 13-15, 2013



# CARISSA COLLINGE SENATOR – STUDENT GOVERNMENT SUSTAINABILITY SENATE MEETING REPORT November 5, 2012

# **Projects:**

- I. Green Generation Club Merchandise
  - a. Going with Ilana Satnick on Wednesday, November 7 to order T-shirts and mugs
- II. ESRM 200
  - a. Emailed Don Rodriguez
  - b. Meeting TBA
- III. Sustainability Tips
  - a. Head of committee
    - i. Paper towel flyers: Ted Talk
- IV. Contact Sustainability Assistants
  - a. Sarah Cerritos
  - b. Austin Erikson

# **Meetings & Events:**

- I. Green Generation Club
  - a. October 26, 2012, 6:00pm
  - b. Location: Coville Conference Room
    - i. Tilapia farm
    - ii. Community garden
    - iii. Hike
    - iv. Farmers Market
    - v. Committee formation

# **Upcoming Meetings & Events:**

- I. Green Generation Club Meeting
  - a. Wednesday, November 14, 2012, 6:00pm
  - b. Location: Coville Conference Room
- II. Sustainability Task Force Meeting
  - a. Monday, November 19, 2012, 3:30pm-4:30pm
  - b. Location: BTW 2185

# **Important Dates:**

I. Election Day!





a. November 6, 2012

# CHELSEA VINAS SENATOR – STUDENT GOVERNMENT MULTICULTUAL SENATE MEETING REPORT OCTOBER 29<sup>th</sup>, 2012

# **Projects:**

- I. Tunnel of Opression
  - a. November 7-8<sup>th</sup>
  - b. Post Tunnel Discussions 11/13 @ 1 p.m.-2 p.m, and 11/14 from 3 p.m.- 4p.m.
- II. Multicultural Caucus
  - a. Bad News 🕾

# **Meetings & Events:**

- I. Dia De Los Muertos Monday
- II. ASI Board Meeting

# **Upcoming Meetings & Events:**

- I. Fee Referendum Voting
  - a. Date & time: TODAY & Tomorrow 8am-8pm
  - b. Location: Library & South Quad
- II. ELECTION DAY
  - a. GET OUT AND VOTE
  - b. Location:
- III. AB 540 Meeting
  - a. Date & time: November 9<sup>th</sup> 12-1p.m.
  - b. Location:
- IV. Red Out Wednesdays
  - a) Date and Time: November 7th, ALL DAY
  - **b)** Location: On-Campus

# **Important Dates:**

- I. Tunnel of Oppression November 7-8<sup>th</sup>
- II. International Connection November 14<sup>th</sup>, 2012



III. Aids Walk – December 1<sup>st</sup>, 2012

# ASHLEY WALTERS SENATOR – STUDENT GOVERNMENT COMMUTERS, TRANSFERS, AND VETERANS SENATE MEETING REPORT November 5, 2012

# **Projects:**

- I. Transfer Orientation
- II. Commuter Coffee
  - a. November 7, 2012, 8am-10am, A4 Parking Lot
- III. Speaking with Students about Prop 30 and Student Fee Referendum

# **Meetings & Events:**

- I. IRA Meeting
  - a. Informative meeting on proposals and guidelines
- II. MEChA Presentation on Senate and Executive Vacancies
- III. Day of the Dead Dedication and Speaking Engagement
- IV. MEChA Dia de los Muertos Celebration
- V. Housing Hoedown Tabling
- VI. Science Carnival

# **Upcoming Meetings & Events:**

- I. IRA Meeting
  - a. Date & time: November 6<sup>th</sup>, 8:00am 9:00am
  - b. Location: Bell Tower West Conference Room 1188
- II. Student Fee Referendum
  - a. Date & time: November 5-6<sup>th</sup>, 8:00am 8:00pm
  - b. Location: Behind Bell Tower in South Quad (Monday) & JSB Library Plaza (Tuesday)
- III. Commuter Coffee
  - a. Date & time: November 7<sup>th</sup>, 8:00am 10:00am
  - b. Location: A7 Parking Lot near El Dorado Hall





IV. **CSSA** 

a. Date & time: November 9-11<sup>th</sup>, all day b. Location: Student Union Building

# **Important Dates:**

Southern California Conference on Undergraduate Research (SCCUR) – November 17, 2012 Finals Week – December 10-14 $^{\rm th}$ , 2012 ١.

II.





# BENJAMIN WILSON SENATOR – STUDENT GOVERNMENT HOUSING SENATE MEETING REPORT November 5th, 2012

# **Projects:**

- I. Skateboarding Policy
  - a. Researching other school's policies

# **Meetings & Events:**

- I. One on One with Steven
  - a. Discussed template for researching smoking and skateboarding policies at other CSU schools.

# **Upcoming Meetings & Events:**

- I. Skate Boarding Meeting with Doc
  - a. Discuss how to move forward with the non-motorized transportation.

# **Important Dates:**

I. CSSA November 9-11th