



# SG

STUDENT GOVERNMENT  
CSU CHANNEL ISLANDS

ASSOCIATED STUDENTS,  
INCORPORATED

**NOTICE AND AGENDA OF A SPECIAL 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 special meeting of the Senate will be held on Saturday, August 25, 2012 at 10:30 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. Advisor.

**III. Approval of Agenda.**

**IV. Approval of Minutes (7/11/12).**

**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. Action Items:
  - i. Appointments:
    - 1. Student Government Director of Operations – Corey Kniss.
    - 2. Student Government Director of Governmental Affairs – Nick Montgomery.
    - 3. Student Government Director of Communication – Katie Jordahl.
    - 4. Student Government Director of Student Organization Outreach – Andrea Mozqueda.
    - 5. Student Government Director of Recruitment & Retention – Sarah Huda.

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**VIII. Reports:**

- a. Advisor – Christine Porter.
- b. President – David Ashley.
- c. Vice President – Steven Jordan.
- d. Senators.

**IX. Adjournment.**

This meeting of the Senate is a special meeting in accordance and compliance with the Student Government Bylaws, section 2.4.4 on Special Meetings – notice and agenda.

Agenda respectfully submitted by President David Ashley.



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**MINUTES OF A SPECIAL 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 special meeting of the Senate was held on Wednesday, July 11, 2012 at 3:30 p.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:

**X. Call to Order:** 3:26p.

**XI. Attendance:**

- a. President: David Ashley.
- b. Vice President: Steven Jordan.
- c. Senate: Vanessa Bahena, Kristina Cervi, Rhonna Horney, Chelsea Vinas, Ashley Walters, Ben Wilson.
  - i. Absent: Zein Alameddine, Carissa Collinge, Jana Plat.
- d. Advisor: Christine Thompson.
- e. Members of the Public: Jason Barnes, Lunden Templeton, Christine Wamba.

**XII. Approval of Agenda.**

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

**XIII. 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.
- b. No members of the public wished to address the Senate.

**XIV. Outstanding Business:**

- a. None.

**XV. New Business:**

- a. Special Presentations:
  - i. Welcome & Committee Appointments / Selection – David Ashley & Steven Jordan.
    - 1. Motion to temporarily suspend parliamentary procedure.
      - a. Motion: Senator Vinas.
      - b. Second: Senator Horney.

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- c. Parliamentary procedure temporarily suspended.
    2. The Senate went around the table introducing themselves, providing their class standing and major(s).
    3. President Ashley discussed his responsibility of selecting and appointing students to various campus committees. He shared that these committees are responsible for making many of the changes we see happening around campus on a regular basis. There are seventy-six appointments/selections that he needs to make, and he hopes to make them by the end of the summer at the latest. The committee spreadsheet was shown to the Senate in order for them to visualize how many committees need appointments. He will be contacting the Senate over the next few weeks to discuss which committees they would be interested in sitting on.
    4. Motion to reinstate parliamentary procedure.
      - a. Motion: Senator Cervi.
      - b. Second: Senator Bahena.
      - c. Parliamentary procedure reinstated.
  - b. Discussion Items:
    - i. California State Student Association (CSSA) Participation & Hosting – David Ashley
      1. President Ashley spoke about the California State Student Association’s purpose and meetings. CI may have the opportunity to host one of these meetings this upcoming academic year, provided that CI wins the bid at this weekend’s CSSA meeting (July 14-15, 2012, Office of the Chancellor). It would be a great opportunity to showcase our campus to the others in the CSU system. We have a new entry road, new STEM center, and a new academic building, North Hall. Also, we have many new courtyards, a new University Mall coming soon, and many more additions to the campus. The calendar for the CSSA’s plenary meetings was shown (URL: <http://www.csustudents.org/publicresources/meeting-dates.shtml>). The Senate was asked for their thoughts on this, as well as suggestions for the meeting’s date and location.
      2. Vice President Jordan: The requirements for a CSSA meeting location
      3. Senator Vinas: This is a great idea. It gives us an opportunity to show others schools how much CI has grown. Also, it allows us to show that we are just as advanced as other campuses. I know that Cal Poly San Luis Obispo used their recreation center for the June CSSA meeting. Would using the CI Recreation Center be a possibility?
      4. President Ashley: We could consider using the Rec Center.
      5. Senator Bahena: Using the Recreation Center seems like a great idea as well. If we were to use the library, where would it be located in there?

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6. President Ashley: If you were to walk in the library and turn left, it would be in the big open space next to the quiet computer lab, near room 1310.
7. Senator Bahena: Many other CSSA meetings have hotel reservations at Hyatt hotels, but I don't think Camarillo has one. Do we need to coordinate hotel reservations for the other campuses and if so, what hotel can we use?
8. President Ashley: We would most likely contact Hampton Suites off of Central Avenue in Camarillo. Student Government has worked with them in the past for previous CSSA meetings we have hosted, and they gave us a good deal. Each campus pays for its own reservations though.
9. Senator Cervi: The Library is a great idea. It was designed by architect Lord Norman Foster, and it really showcases his great work. Is the Sheraton hotel an option for reservations?
10. President Ashley: I am not sure if there is a local Sheraton, but we can look into it.

c. Action Items:

i. Appointments:

1. Associated Students of California State University Channel Islands, Incorporated Board of Directors – Steven Jordan.
  - a. President Ashley: The SG president is responsible for appointing one person to the ASI Board of Directors. In my opinion, this appointment is a very obvious choice. Mr. Jordan has demonstrated himself to be a hard worker, dedicated to ASI. He is already heavily involved in Student Government's work, and has worked with other entities in the past. He would be a great person to have on the ASI Board of Directors.
  - b. Motion to confirm appointment of Steven Jordan to the Associated Students of California State University Channel Islands, Incorporated Board of Directors.
    - i. Motion: Senator Cervi.
    - ii. Second: Senator Bahena.
      1. Discussion:
        - a. Senator Vinas: This would be a great appointment and it would encourage transparency in ASI and Student Government.
        - b. Senator Wilson: Has a precedent been set in the past where those that sit on the ASI Board report





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5. Senator Vinas: Point of Information, Kaytie Cowans was not a Senator last year; she was the Director of Events.
  6. Senator Cervi: That makes more sense. She would essentially be the “new” Kaytie then.
  7. Ms. Templeton: Yes, that is correct.
  8. Senator Horney: Has the ASI Entity Retreat date been confirmed yet?
  9. Ms. Templeton: We have tentative dates for it. It would be held on September 28, 29, or both days.
  10. Senator Bahena: Would SPB just be taking on Student Government’s events, or would there be a full collaboration between SPB and SG?
  11. Ms. Templeton: There would be a full collaboration. SPB would help with the planning process to provide SG more time to effectively do their job in representing the student body. SG would still be involved in the event planning process, as well as in event execution.
  12. Senator Bahena: So it would be like “Student Government and Student Programming Board present” this event?
  13. Ms. Templeton: Yes, that is correct.
- iv. Approval by unanimous vote.

## **XVI. Reports**

- a. Please see attached.

## **XVII. Adjournment**

- a. Motion: Senator Cervi.
- b. Second: Senator Walters.
- c. Meeting adjourned at 4:07p.

The next meeting of the Student Government Senate is scheduled for Monday, August 27<sup>th</sup>, 2012 at 9:30am in the Student Union Conference Room (room 1080), assuming that there will not be another special summer meeting. In the case of another special meeting, Senators and the public will be notified.

This meeting of the Senate is a special meeting in accordance and compliance with the Student Government Bylaws, section 2.4.4 on Special Meetings – notice and agenda.

Minutes respectfully submitted by President David Ashley on July 13, 2012.

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**Advisor - Christine Thompson  
Special Senate Meeting Report  
7/11/12**

**Projects:**

- ASI Board
  - Allocated \$25,000 of the Student Union construction fund toward landscaping the building and courtyard areas. Courtyard and university mall areas will be renovated over the summer.
- ASI Entity Coordinator
  - Search and screen committee currently reviewing applicants for the new ASI Entity Coordinator position.
  - Until this position is filled, I will serve as Student Government's interim advisor, as well as an advisor for historical purposes.





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**President - David Ashley**  
**Special Senate Meeting Report**  
**7/11/12**

**Projects:**

- CSSA
  - I will be bidding this weekend for our campus to host a CSSA meeting.
- IT / Website
  - Steven and I are working on getting trained by IT so that we can update the website on a weekly, if not daily basis. We hope to have the incoming Directors of Operations and Technology be trained on these programs as well.
- Executive Positions
  - Interviews are ongoing throughout July. I hope to have position appointments finalized by the beginning of August at the latest.
- Strategic plan
  - Under development.
- Office Cleaning
  - Binders/Share Drive
    - In the process of digitizing binders in order to reduce clutter around the office.
  - Furniture
- Promotional items
  - Our budget has been dispersed and I now have my ASI purchasing card. We will be ordering many promotional items very soon. This includes additional I Heart CI shirts.
- Organizational tools
  - University directory almost complete for our office.
- Skateboarding Resolution Follow up
- Social Media/Internet
  - Facebook updating.
  - OrgSync
  - The [SGASI@csuci.edu](mailto:SGASI@csuci.edu) email account is filled with a lot of old junk email, so we are making a huge effort to clean it out this summer.
- Retreats
  - There will be two mandatory retreats this semester. One will be a Student Government Officer retreat/orientation, and the other will be the biannual ASI Entity retreat.
- Summer "homework"
  - Please send your responses in. If you haven't received the original email from me, let me know and I will resend it. Steven and I will be reading these and planning the year based on responses.
- Committees
  - I will be contacting everyone soon to discuss committees. More information to follow.

**Meetings/Events:**

- Executive Interviews
- Committees

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- Tenth Anniversary Committee
- Dodger Day Committee
- ASI Entity Coordinator Search/Screen Committee
- CSU Monterey Bay CSSA Plenary Meeting
  - June 16<sup>th</sup> - 17<sup>th</sup>
- Panetta Institute
  - June 17<sup>th</sup> – 24<sup>th</sup>
- Island View Orientation
  - June 25<sup>th</sup>, 26<sup>th</sup>
  - June 28<sup>th</sup>, 29<sup>th</sup>
  - July 2<sup>nd</sup>, 3<sup>rd</sup>
- President Rush
  - June 27<sup>th</sup>
- Dr. Evans-Taylor, Christine Thompson, Steven Jordan – Words of Wisdom
  - June 29<sup>th</sup>
- ASI Tenth Anniversary Reunion
  - July 5<sup>th</sup>
- SG Budget - Jonathan Thomas (ASI Budget Assistant)
  - July 5<sup>th</sup>
- Dr. Evans-Taylor – Committee Appointments
  - July 6<sup>th</sup>
- Celina Zacarias, Jonathan Neira – Legislation, Legislators, CSSA
  - July 11<sup>th</sup>
- Carrick DeHart – SG, Campus & Local Community, Student Organizations
  - July 11<sup>th</sup>

### Upcoming Meetings/Events:

- Committees
  - Tenth Anniversary Committee
  - Dodger Day Committee
  - ASI Entity Coordinator Search/Screen Committee
- Office of the Chancellor CSSA Meeting
  - July 13<sup>th</sup> - 15<sup>th</sup>
- John Gormley – Skateboarding on Campus
  - July 16<sup>th</sup>
- Dr. Sawyer
  - July 30<sup>th</sup>
- ASI Board Meeting – August 2<sup>nd</sup>
- CSU Student Leader Conference/CSU Long Beach CSSA Plenary Meeting
  - August 2<sup>nd</sup> - 5<sup>th</sup>
- Transfer Orientation
  - August 17<sup>th</sup>

### Important Dates:

- SG Summer Retreat
  - TBD – More information to follow

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- Pizza with the President
  - Wednesday, September 26<sup>th</sup> (11:30a – 1p) in SUB Treehouse Courtyard
- Maximus
  - Friday, April 5<sup>th</sup>, 2013 (6p – 9p) in Grand Salon

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**Vice President - Steven Jordan**  
**Special Senate Meeting**  
**07/11/12**

**Projects:**

1. Digitize files in SG office
2. Skateboarding

**Meetings/Events:**

1. Interviews: Throughout summer
2. Committees
  - a. Dodger Day: Sept 30<sup>th</sup>
    - i.
  - b. Orgsync: Media Committee TBD
  - c. 10<sup>th</sup> year anniversary: Promotion & Media

**Upcoming Meetings/Events:**

1. CSSA Meeting: 7/13 – 7/16
2. Doc: 7/30/11
3. Miles Nevin: To Be Rescheduled

**Important Dates:**

1. ASI Retreat:
2. Pizza with President: Sept 26<sup>th</sup> 11:30a – 1p



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**Senate  
Special Senate Meeting  
7/11/12**

As the academic year has not begun, Senators were not required to report at this Senate meeting. Those that did report spoke on their experiences over this summer so far. Senate will be required to report beginning with the Senate meeting taking place on August 27<sup>th</sup>, 2012 at 9:30am in the Student Union Conference Room (room 1080).