

**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 Tuesday, September 4th, 2012 at 6:15 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:

- I. Call to Order.**
- II. Attendance.**
 - a. President
 - b. Vice President
 - c. Senate
 - d. Executive.
 - i. Director of Governmental Affairs
 - ii. Director of Operations
 - e. Advisor
 - f. Members of the public
- III. Approval of Agenda.**
- IV. Approval of Minutes (8/27/2012).**
- 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. Approval of Minutes (8/25/12).
- VII. New Business.**
 - a. Special Presentations:
 - i. How to Properly Report at Senate Meetings - David Ashley and Steven Jordan
 - b. Action Items:
 - i. SGR-13-01: A Resolution in Support of Governor Brown's Tax Initiative Proposal
- VIII. Reports.**
 - a. Advisor – Christine Thompson.



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CSU CHANNEL ISLANDS

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- b. President – David Ashley.
- c. Vice President – Steven Jordan.
- d. Senate – Senators:
 - i. Zein Alameddine.
 - ii. Vanessa Bahena.
 - iii. Kristina Cervi.
 - iv. Carissa Collinge.
 - v. Rhonna Horney.
 - vi. Jana Plat.
 - vii. Chelsea Vinas.
 - viii. Ashley Walters.
 - ix. Benjamin Wilson.

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 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, August 27, 2012 at 9:30 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:

II. Call to Order (9:30am).

III. Attendance:

- a. President: David Ashley
- b. Vice President: Steven Jordan
- c. Senate: Vanessa Bahena, Kristina Cervi, Carissa Collinge, Rhonna Horney, Chelsea Vinas, Ashley Walters, Ben Wilson, Zein Alameddine, Jana Plat.
- d. Executive.
 - i. Director of Governmental Affairs: Nick Montgomery
 - ii. Director of Operations: Corey Kniss
- e. Advisor: Christine Thompson
- f. Members of the Public: David Seery

IV. Approval of Agenda.

- a. Motion to amend the agenda to add a discussion item on the Director of Recruitment and Retention position: Senator Vinas.
- b. Second: Senator Collinge.
- c. Approved with amendment.

V. Approval of Minutes.

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

VI. 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.
 - i. David Seery spoke to the Senate on the upcoming implementation of University Hour which will be from 12-1:15 pm on Friday's. David urged the Senate and Student Government to continue to push the University to change the University Hour to a more accessible time for all students.

VII. Outstanding Business:

- a. None.

VIII. New Business:

- a. Special Presentations:
 - i. Importance of Political Activity and Student Government's Role – Celina Zacarias, CSU Channel Islands Director of Community & Governmental Relations.
 1. Presentation tabled until further notice.
 - ii. Proposition 30 CSSA Presentation – David Ashley.
 1. President Ashley spoke on the importance of Proposition 30 and the impact it will have on the CSU system. The CSU will lose \$250 million in state supportive funding should the proposition fail and would gain \$125 million should it pass in November due to the tuition fee buyout proposal. See appendix A for presentation materials.
- b. Discussion Items:
 - i. Proposition 30 Resolution.
 1. President Ashley presented Senate with a proposed resolution (SGR-13-01) that mirrors CSSA's recent Resolution endorsing Proposition 30 (CSSA-06-12). Senator Wilson stated that Prop 30 contains language that if Prop 38 passes, it will not pass. President Ashley clarified that even if Prop 38 passes, the CSU system will still lose \$250 million in state supportive funding. President Ashley restated that Proposition 30 is the only ballot initiative that will prevent the further budget cuts from taking place.
 - ii. Director of Recruitment & Retention Position Description:
 1. The Senate expressed concerns about the practicality of the position given that the confirmed Director would not be able to attend any of the Senate meetings. President Ashley noted the concern of the Senators.
- c. Action Items:
 - i. Appointments:
 1. Kara Morison – Chief of Staff.
 2. Motion: Senator Cervi
 3. Second: Senator Vinas
 4. President Ashley describes Kara's previous experience working for the school performing tasks similar to the ones she will be responsible for as Chief of Staff. He expresses utmost confidence her ability and qualifications for the job.
 5. Unanimous approval by Senate.

IX. Reports:

- a. Advisor – Christine Thompson.
 - i. Christine reported to the Senate on the various construction projects currently taking place of campus. The Central Mall project will be complete in September, but the former A9 parking lot's conversion to a courtyard has no set timetable.
- b. President – David Ashley (see Appendix B).
- c. Vice President – Steven Jordan (see Appendix B)
- d. Senate – Senators:



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i. Senate did not report at this meeting. Senate reporting will commence next meeting.

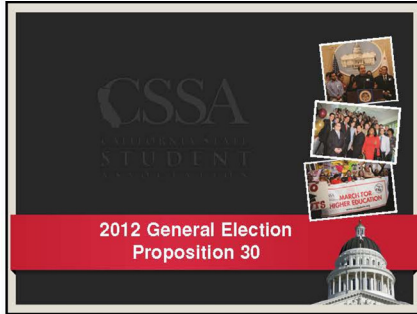
- X. **Adjournment: 10:08am.**
 - a. Motion: Senator Walters
 - b. Second: Senator Plat

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

Minutes respectfully submitted by Director of Operations Corey Kniss.

Appendix A:

8/29/2012



Proposition 30

Ballot title:

Temporary Taxes to Fund Education.
Guaranteed Local Public Safety Funding.
Initiative Constitutional Amendment.

Ballot language: *(official summary)*

- Increases personal income tax on earnings over \$250,000 for 7 years. Increases sales and use tax by ¼ cent for 4 years.
- Allocates temporary tax revenues: 89 percent to K-12 schools and 11 % to OCC system.
- Bans use of funds for admin. costs, but provides local schools with some spending discretion.
- Guarantees funding for public safety services realigned from state to local governments.

Fiscal impact estimate:

- Increased state revenues over the next 7 fiscal years.
- Estimates of the revenue increases vary—from \$6.8 billion to \$9 billion for 2012-13 and from \$5.4 billion to \$7.6 billion in future years.
- These revenues would be available to
 - pay for the state's school and community college funding requirements, as increased by this measure, and
 - address the state's budgetary problem by paying for commitments.

CA State Budget

- State Budget Includes Delayed Tuition-Fee Buy Out:** The CSU's 2012-13 budget remains essentially flat but includes two potential significant cuts if the governor's November tax initiative fails.
- Seeking to close a \$16 billion deficit, the governor last week signed the state budget which relies heavily on voters approving to raise taxes on the wealthy and to raise the sales tax a quarter cent to avoid deeper cuts to schools, higher education and other programs. If the tax measure fails, the CSU will suffer an additional \$250 million "trigger" cut, on top of prior cuts totaling nearly \$1 billion.

Tuition Buy-Out Details

- In addition, the budget includes the option of a delayed tuition fee "buy out" for the CSU, which includes an appropriation of \$125 million for the 2013-14 fiscal year. The buy out, however, is contingent on two provisions:
 - The governor's tax initiative must pass, and
 - The CSU must choose to reset its tuition fee rates for the 2012-13 academic year back to 2011-12 fiscal year levels.

Appendix A (continued):

8/29/2012

Additionally

- Currently the CSU has higher tuition fee rates it has collected for continuing students.
- CSU will have to refund or credit students.
- **Fee roll backs would leave the CSU \$132 million short for 2012-2013.**
 - CSU is looking at potential solutions should the trustees vote on tuition roll backs.
 - Budget "clean-up" bill to shift funds from continuing education to state-supported operations.
 - Should the ballot initiative fail CSU will incur a \$250 million trigger cut.

Cited Sources

- <http://www.csuci.edu/newsroom/press-releases/2012/08/29/2012-08-29-01.html>
- <http://channelislands.csuci.edu/press-releases/2012/08/29/2012-08-29-01.html>
- <http://channelislands.csuci.edu/press-releases/2012/08/29/2012-08-29-01.html>



CSSA
CALIFORNIA STATE
UNIVERSITY
STUDENT ASSOCIATION





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Appendix B:

**DAVID ASHLEY
PRESIDENT – STUDENT GOVERNMENT
SENATE MEETING REPORT
AUGUST 27, 2012**

Projects:

- I. Executive and Judicial Appointments**
- II. SG Strategic Plan**
- III. Committee Selections**
- IV. California State Student Association (CSSA) Hosting**
- V. Student Government Processes Manual**
- VI. Entity Promotion & Outreach**
- VII. Following Up on Last Year's Issues**
- VIII. CI View – SG Article**
- IX. Website refresh**
- X. Office Cleaning**
- XI. Student Government Dropbox**

Meetings & Events:

- I. Janson Chapman**
 - a. Fee Committee Restructuring
- II. Police Chief John Reid**
 - a. FA.81.001 – Policy on Parking and Traffic
- III. CSU Lobby Corps Conference Call**
 - a. Voter Registration Strategies
- IV. Associated Students, Inc. Board of Directors**
 - a. Funding requested for the following:
 - i. Pizza 3.14.



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ii. ASI / Alumni & Friends Tenth Anniversary Celebration.

V. University Glen Corporation Board of Directors

- a. Financial statements.

VI. CSSA:

- a. CSU Office of the Chancellor.
b. CSULB – CSU Student Leader Conference.

VII. CI Tenth Anniversary:

- a. Proclamations & Resolutions.
b. University Convocation.

VIII. Transfer Orientation

IX. UGC Academy Presentation

X. SG Retreat Part I

- a. Thank you for attending!

XI. Committee meetings:

- a. Tenth anniversary
b. Dodger Day
c. ASI Entity Coordinator

XII. ASI Administrative Assistant – Campus Tours

XIII. Housing move-in

XIV. One-on-ones with Executive Officers

XV. Dr. Evans-Taylor

- a. Committees status

XVI. Dr. Sawyer – Monthly update meeting

XVII. IT Website Training

Upcoming Meetings & Events:

I. Student Government Training Retreat – Part II

- a. Date & time: September 8, 2012, 9am – 3pm.
b. Location: Student Union Building Coville Conference Room, Room 1080.

II. September, 2012 CSSA Plenary Meeting

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- a. Location: CSU Fullerton.
 - b. Agenda will be posted one week prior at <http://www.csustudents.org/>.
- III. Board of Trustees Meeting**
- a. A significant Board of Trustees meeting will be taking place on September 18-19.
 - b. The most significant item being discussed and voted upon is what sort of action the CSU system will take if Proposition 30, aka Governor Brown's Tax Initiative, fails.
 - c. Steven and I will try to attend if we are able to. If we are able to go, we may be able to take additional students with us, pending availabilities.
- IV. Pizza with the President**
- a. Date & time: September 26th, 11:30am – 1:00pm.
 - b. Location: Student Union Building Treehouse Courtyard
- V. ASI Entity Retreat**
- a. More details will be provided in the next couple of weeks.
- VI. Desserts with Doc**
- a. Date & time: October 17th, 3:00pm – 4:15pm.
 - b. Location: Student Union Building Treehouse Courtyard
- VII. March for Higher Education**
- a. Tentative date: March 4, 2013.
 - b. Pending more information from CSSA.
- VIII. Maximus**
- a. Date & time: Friday, April 5th, 6:00pm – 9:00pm.
 - b. Location: Grand Salon.

Appendix B (continued):

**STEVEN JORDAN
VICE PRESIDENT – STUDENT GOVERNMENT
SENATE MEETING REPORT
AUGUST 27, 2012**

Projects:

XII. Constituencies

- a. Contacting all Senators about their role. Scheduling meetings with constituents & Senators.
- b. Constituencies:
 - i. Housing:
 - 1. Rhonna Horney
 - 2. Vanessa Bahena
 - 3. Ben Wilson
 - ii. Sustainability:
 - 1. Carissa Collinge
 - iii. Commuter/Transfer/Exchange/Veterans (CTEV):
 - 1. Ashley Walters
 - 2. Kristina Cervi
 - 3. Jana Plat
 - iv. Academic:
 - 1. Zein Alameddine
 - v. Multicultural:
 - 1. Chelsea Viñas

XIII. One-on-ones: scheduling times for each Senator every 2-3 weeks.

XIV. California State Student Association (CSSA) Hosting

- a. November 9th – 11th
- b. Setting up taskforce

XV. Senator Bios:

- a. Questions will be sent out by the end of the month.

Meetings & Events:

XVIII. 8/10 Doc: outreach, accountability, and WASC

XIX. 8/12 ASI Open Forum: asking questions to a prospective hire for ASI Advisor

XX. 8/14 Cris Powel: POD squad, civic engagement, and constituency

XXI. 8/16 10th year committee: VC article in Sunday Aug 12th edition, CI Anniversary web page up



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- XXII. **8/17 Christine Porter: Agenda, constituencies, Adobe Livecycle Designer ES2**
- XXIII. **8/17 Jennifer Chapman – Multicultural Caucus, MC certificate, civility campaign**
- XXIV. **8/21 ASI Board meeting: Role and responsibilities as a board member**
- XXV. **8/22 Dodger day: Tickets left, marketing projects need SG's help**
 - a. \$25 – infield reserve – 137
 - b. \$35 – all you can eat – 6
 - c. \$60 – expensive ones – 11
- XXVI. **8/23 Green Generation Club: Introduced Carissa to the club and developed club objectives for the year**

Upcoming Meetings & Events:

- **Committees**
 - 9/6 10th year anniversary:
 - 9/6 ASI Board: Pizza 3.14 funding
- **8/27 1-on-1: Kristina Cervi**
- **8/29 Political Speakers: Dave Ashley, Dr. Frisch, Dr. Kelly**
- **8/29 Welcome Back Luau: 5-7p in the South Quad**
- **8/29 CI Proclamation: Port Hueneme**
- **8/30 Multicultural Constituency: Jennifer Chapman, Chelsea Vinas**
- **8/30 Discuss Retreat: David Ashley, Jamie Hoffman**
- **8/30 1-on-1: Rhonna Horney**
- **8/31 Political Engagement: Claudio Paiva, Jared Barton, Dave Ashley, Nick Montgomery, Jana Plat, Elisa Arcidiacono**
- **8/31 Commuter Constituency: Kirsten Moss Fry, Jana Plat, Ashley Walters, Kristina Cervi**

Important Dates:

- **SG Retreat**
- **9/14-16 CSSA Fullerton: Driving one or two days**

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- **9/19 Proclamation at Moorpark**
- **9/21 Peace Pole: a 7-foot, limestone Peace Pole displaying the message "May Peace Prevail on Earth"**

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