

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

A meeting of the Senate was held on Wednesday, October 18th at 8:00 am in the California State University Channel Islands, the Hub Conference Room, Located at One University Drive, Camarillo, Ca 93012,
To consider and act upon the following matters:

- 1) Call to Order: 8:13 am
- 2) Attendance:
 - a) Members: Christine Thompson, Miguela Benoit, Angel Chitnatham, Stephanie Erickson, Rosali Garcia, Nasim Khansari, Alex Mitchell and Michael Williams.
 - b) Ex-Officio: Jessica LaRoe and Debbie Gravelle
 - c) Members of the Public: Marla Musgrove, Victoria Olvera, David Bass, Jessica Diaz, Alisha Leal, Hayley Hudson, Sara Nygard, Gintel Gee, Tyler Valencia, and Marti de los Cobos.
- 3) Approval of the Minutes:
 - a) The minutes of October 11th were approved by general consent with the following corrections:
 - i) In 2.c. - David's Bass is written twice.
 - ii) Nick's last name should be Amalfitano
 - iii) In 4.a.- "there" should be "they" and should include workshops
 - iv) In 7.c.1- should be Code of Conduct
 - v) In 7.a. –Alex is mentoring David Bass
- 4) Public Forum
 - a) Marti de los Cobos, member of the President's Cabinet as Vice-President of Advancement, attended the Senate meeting to inform the SG on Proposition 1D.
- 5) Reports
 - a) Debbie Gravelle- Advisory
 - i) Please see report attached.
 - b) Jessica LaRoe- President
 - i) Please see report attached.
 - c) Christine Thompson- Vice President
 - i) Please see report attached.
 - d) Secretary- Victoria Olvera

- (1) Please see report attached.
- e) Treasurer- Marla Musgrove
 - (1) Please see budget handouts attached.
 - (2) Will be reallocating funds and having Senate approve at the next meeting.
 - (3) If clubs have an emergency and need to purchase something, please refer them to Marla.
 - (4) Attended the Budget Committee
 - (a) # of enrolled students and cost
 - (b) pay for steam
 - (5) Reminder for Senate to contact clubs
- f) Senators
 - i) Miguela Benoit
 - (a) Met with Sarah Hawkins. Sarah is requesting that SG communicate to the residents the Fee Referendum at floor meetings.
 - ii) Angel Chitnatham
 - (1) Has been working on class raps with Interns.
 - (2) Will be attending Family Weekend
 - (3) Contest about the Mass Head
 - (4) Meeting with Dean of Faculty next week.
 - iii) Stephanie Erickson
 - (1) Club Funding Policy is revised
 - iv) Rosali Garcia
 - (1) Nothing to report.
 - v) Nasim Khansari
 - (1) Please see report attached.
 - vi) Alex Mitchell
 - (1) Code of Conduct is revised.
 - vii) Michael Williams
 - (1) Mentorship Program
 - (2) Design for Intern T-shirts has been created- please see attached handout.
- g) Interns
 - (1) Have been working on class raps and tabling.
 - (2) Finalized office hours
 - (3) Reviewed brochure for Student Union

6) Approvals

i) Club Budget

ii) Club Funding Policy

(1) Nasim motioned to approve the Club Funding Policy with the following amendments. Michael seconded. Vote 7-0-0. Motion passes.

(a) Nasim motioned to delete “and activities “to read “*Materials exclusive to the ideology of one particular group and/or individual*”. Michael seconded. Vote 7-0-0. Motion passes.

(b) Alex motioned to insert “upon request” to read “*Additionally, all active clubs and organizations will receive \$200 for fundraising upon request that will be configured into their budget requests*”. Michael seconded. Vote 7-0-0. Motion passes.

iii) Intern T-Shirt Funding

(1) Stephanie motioned to approve \$200 for Intern T-shirts. Miguela seconded. Vote 7-0-0. Motion passes.

iv) Code of Conduct

(1) Nasim motioned to approve the Student Leader Code of Conduct as amended by taking out “A” in SGA- should only be SG. Alex seconded. Vote 7-0-0. Motion passes.

7) Discussion

a) Voter Registration

b) Additional Business

8) New Business

9) Adjournment: 9:50