MINUTES FOR THE MEETING OF THE SENATE OF CALIFORNIA

STATE UNIVERSITY, CHANNEL ISLANDS STUDENT GOVERNMENT

A meeting of the senate was held on Tuesday, September 11th, 2007 at 5 p.m. in the CSUCI, Hub Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

1. Call to order at 5:05 pm
2. Attendance:
   a. Members present: Jeremy Booker, Gintel Gee, Dusty Russell, Iram Trotter, Dustin Erickson, Yovani Lopez, Reid Pakela, Lauren Pollack, Kyle Fitzgibbons Alexandra Mitchell (chair)
   b. Members Ex-Officio: Cris Powell, Adriana Franco
   c. Members of the public: Lisa Racine
3. Approval of minutes
   Dusty Russell motioned to approve the August 28th Minutes. Dustin Erickson seconded. Vote 9-0-0. Minutes approved.
4. Reports
   a. CSSA Report- Dustin Erickson reported: CSSA Regional Meeting
      i. Connectivity between campuses
      ii. Defining regional mission
         1. advocacy
      iii. monthly meetings
      iv. next meeting- Bakersfield, Oct. 13th
   b. Advisory- Lisa Racine
      i. Sign up to help set up and tear down at the Block Party
   c. President- Cris Powell
      i. CSSA meeting (Sept. 13th & 14th) San Diego
      ii. Chelsee Bente forwarded email regarding science building vending machines
   d. Vice President- Alexandra Mitchell
      i. Dolphin Discount Program
      ii. Questions on reports- please save until the proper time on the agenda
      iii. How to bring back information to senate.
      iv. Office hours
      v. Key request forms
   e. Director of Finance- Adriana Franco
      i. none
   f. Senate
      i. Jeremy Booker
         1. Floor meetings every 2nd Tuesday of the month—join in!
      ii. Dustin Erickson
         1. Everyone should use one office hour a week to go out on campus—advocate!
iii. Kyle Fitzgibbons
   1. Thursday/Friday- Soccer clubs meet
iv. Gintel Gee
   1. we need to research solicitation in dorms
v. Yovani Lopez
   1. none
vi. Reid Pakela
   1. one good idea: billboard to facilitate communication
vii. Lauren Pollack
   1. cafeteria prices
   2. facebook/myspace – be careful
viii. Dusty Russell
   1. would like to see physical representations of pillars around campus—maps to decorate café walls.
ix. Iram Trotter
   1. none

5. Discussion
   g. Code of Conduct
      i. Be careful what is posted on myspace or facebook. Be aware that we are each representing an entire campus of diverse students.
h. SG Goals
   i. Let’s move on. Cris and Alex will now work on finalizing goals for the year. Senators thanked for input and feedback.

6. Approvals
   i. Club Funding Policy
      i. Lauren motioned to approve Club Funding Policy
      ii. Jeremy seconded.
      iii. Motion amended to approve document with friendly amendments.
      iv. Vote 9-0-0.
   v. Club Funding Policy approved.

7. New Business & Report Questions
   a. Lisa Racine forwarded an email regarding an event to promote democracy.
   b. Interim convenience store or some way for students to get snacks between classes – ideas!

8. Adjournment
   a. Dustin Erickson motioned to adjourn the meeting. Kyle seconded. Vote 9-0-0. Meeting adjourned.