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

A meeting of the senate was held on Tuesday, November 6, 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 5:01 pm
2. Attendance:
   a. Members present: Lauren Pollack, Reid Pakela, Iram Trotter, Gintel Gee, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell
   b. Members Ex-Officio: Cris Powell, Adriana Franco, Debbie Gravelle
   c. Members of the public: Jen Chapman, Stephanie Erickson, Roger Roybal, Jaimee Morrison

3. Approval of minutes
   a. Kyle Fitzgibbons motioned to approve the minutes and Dustin Erickson seconded. Vote: 8-0-0.
4. Open Forum-
   a. Senate addressed any questions they had regarding the Math Club Funds Request while members of the Math club were present to answer their questions.
   b. Jen Chapman was introduced to Senate. She is the new coordinator of leadership on campus.
5. Reports
   a. CSSA Report- none
   b. Advisory- Debbie Gravelle
      i. none
   c. President- Cris Powell
      i. Club Funding- importance of SG support of clubs
      ii. ASI Update- meeting last Thursday
         1. Strategic Plan for ASI (end of Feb- draft)
         2. Jeremy Booker joined as the new SG representative on ASI
      iii. Improvement on Campus Security
         1. No recommendations from Senate
         2. Put together a comprehensive list of specific useful security measures
            a. Go to constituents
            b. Turn it into Cris by next week)
      iv. Mary’s Wish- the carnival has been cancelled
         1. New concept- ‘jail’ – November 29th (Thursday)- Islands Café (10am)
            i. Many administrators, staff, faculty, community members put in ‘jail’—paid for by students and friends to either keep them in jail or post bail
      v. Cris is feeling lonely... 😊
         1. Senator of the Month!!
            a. Recognized this month: Dustin Erickson
               i. Very committed to voter registration & CSSA.
   d. Vice President- Alexandra Mitchell
      i. See Attachment 1
e. Director of Finance - Adriana Franco
   1. Handout of Financial Breakdown of Club Account
f. Senate
   i. Jeremy Booker (absent)
   ii. Dustin Erickson
      1. Posters printed for voter registration campaign
         a. Posted on campus
   iii. Kyle Fitzgibbons
      1. Clarification on sports clubs vs. social club funding...Is there a difference??
iv. Gintel Gee
   1. Tabled and completed posters this week
   2. No event for Jena 6
v. Yovani Lopez
   1. Tomorrow- M.E.Ch.A. Day of the Dead event—voter reg. tabling
      (6:30pm to 8:30pm—Malibu 100)
vi. Reid Pakela
   1. Biology Club formed last week
vii. Lauren Pollack
   1. Lauren talked to Nathan Avery—he was excited that we used Tsunami suit
viii. Dusty Russell
   1. IRA has direction – requests exceed the funds
ix. Iram Trotter
   1. Ann Wright – peace activist (speaker) spoke this week
   2. C-SPAN campaign bus will be on campus next week
   3. Grad Fest- UCSB—Thursday, 10:30am- 2pm

6. Discussion
   a. Smoking Resolution- Dusty Russell
   b. PAC Funds Request
   c. Psychology Club Funds Request- send email

7. Approvals
   a. Math Club Funds Request-
      i. Kyle to approve $5,376 for the Math Club/ Iram Trotter seconded.
      ii. Dustin motioned to amend the previous motion to strike out $5376 and insert $2700. Kyle seconded. Vote: 7-1-0
      iii. Back to the original motion- 6-1-1 (2700 approved)
   b. Speech and Debate Tournament Funds Request (see attachment 2)
      i. Lauren Pollack motioned to approve $984.56 for the speech and debate tournament. Iram seconded.
      ii. Vote: 5-3-0 ($984.56 approved)
8. New Business & Report Questions
   a. SPECIAL SURPRISE!!-nametags
   b. Tabling tomorrow
   c. Physics Club Funds Request distributed (Alex- sorry this was not under discussion. My mistake. Please read over as it will be under approvals next week.)

7. Adjournment
   a. Dustin motioned to adjourn the meeting. Iram seconded. Vote: 8-0-0. Meeting adjourned at 7:12pm.

• Attachment 1:

Vice President’s Report
Alexandra Mitchell
November 6, 2007

• Meet ASI- this Thursday- please sign up (11:30am-1:30pm)
  o We need people to lead up a raffle with fun giveaways
• Pizza with the President tasks delegated (see below)

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Pizza with the President

When: Wednesday, November 28, 2007, 11:45am to 1pm

Where: **BT Mall**
  Back-up—HUB

EFUR
Sodexho – Pizzas ( Domino’s Donated?!?!?) – Cris, Jeremy (Sam Hishmeh—630-1300)
Decorations/Table Setup/Floor plan—Yovani, Iram (decorations in the POD)
Possible questions for P. Rush—Dusty, Kyle, Dustin (podium set up)
Escort for P. Rush/ thank you gift –Alex
Advertising—Gintel, Lauren, Reid
Additional Ideas--

Can’t attend-
Jeremy

Attachment 2:

Funding Request for Speech and Debate Tournament

Hello Alexandra,

I am writing from the Office of Vice President of Student Affairs and we were just wondering if Student Government would be willing to co-sponsor the Speech and Debate Tournament and cover the cost of the food. The total is $984.56 for breakfast and lunch, including weekend labor. Please let me know if you will be able to accommodate us.

Thanks for your consideration,
Cristina Nette

Approved 11/13/07