Minutes for the meeting of the Senate of
California State University Channel Islands Student Government

A meeting of the Senate will be held on Tuesday, March 11, 2008 at 7:30 a.m. at The Hub at California State University Channel Islands located at One University Drive, Camarillo, Ca 93012, to consider and act upon the following matters:

1) Call to Order at 7:41 am.

2) Attendance

   a) Members present: Iram Trotter, Lauren Pollack, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Alexandra Mitchell (chair) Jeremy Booker
   Absent: Dusty Russell, Gintel Gee, Debbie Gravelle
   b) Members Ex-Officio: Adriana Franco, Cristina Nette
   Absent: Cris Powell
   c) Members of the public: None.

3) Approval of the Minutes

   a) February 26, 2008: Kyle Fitzgibbons motioned to approve the February 26th minutes. Reid Pakela seconded. Vote 5-0-0. Minutes approved.
   b) March 4, 2008: Kyle Fitzgibbons motioned to approve the March 4th minutes. Reid Pakela seconded. Vote 6-0-0. Minutes approved.

4) Public Forum

   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.

5) Reports

   a) CSSA Report
      i) CSSA went well, Dustin is going to compile the surveys.
      ii) Passed out certificates.
   b) Advisory- Debbie Gravelle/Jenn Chapman
      i) Absent
   c) SG President- Cris Powell
      i) Absent
   d) SG Vice-President- Alexandra Mitchell
      i) Thanked everyone who helped with CSSA.
      ii) Doesn’t want a working meeting to take place this Thursday, March 13th, unless otherwise needed.
      iii) Shared e-mail from potential student, will gather more information and discuss further at a later date.
   e) Director of Finance- Adriana Franco
      i) We have $10,365 left in club budget.
   f) Director of Operations- Cristina Nette
      i) Information left at home, if anything is time sensitive, will forward through e-mail.
   g) Senate-
      i) Committee Reports
         (1) MAXIMUS
            a) This is the last week for nominations.
            b) Nomination list will be compiled Friday, March 14th at 8:00 p.m.
      ii) Jeremy Booker
         a) None
      iii) Dustin Erickson
         a) Day of action will cost approximately $3,200.
         b) Waiting for info from southern California to see if we can get a cheaper rate.
      iv) Kyle Fitzgibbons
         a) None.
v) Gintel Gee
   a) Absent.

vi) Yovani Lopez
   a) “Every 15 minutes” will take place tomorrow around 1:15 pm in the Bell Tower. Please go support it!

vii) Reid Pakela
   a) Student Health committee commented on blood drive situation.
   b) Red Cross screens blood as much as possible. Can take up to 6 months to get HIV results back.

viii) Lauren Pollack
   a) None.

ix) Dusty Russell
   a) Absent.

x) Iram Trotter
   a) If you see bags and boxes for ‘Clothing for a cause’ please pick them up because today is the last day.
   b) Meet the president was postponed. Will try to reschedule.

6) Discussion
   a) Senator of the Month (February 2008):
      i.) Postponed until next week.
   b) Recruitment Week
      i.) Encourage people to become a part of Senate!
      ii.) Forms due by March 26th.
   c) Surfriders Club Funds Request
      i.) No discussion.
   d) Soccer Club Funds Request
      i.) Dustin Erickson said he heard they haven’t done all the steps to become an official sports club yet.
      ii) Kyle Fitzgibbons said he plans on meeting with Ed Lebioda to discuss what more soccer club needs to do. Paper work for this is pending.
      iii) Senate thinks it’s a good idea to get more information on the issue before making a decision.
      iv) Senate wants to make sure funded equipment will be passed down.

7) Approvals
   a) None.

8) New Business & Report Questions
   a) Adriana Franco has sent out survey’s to clubs and has only gotten three responses. She asks that people encourage clubs to fill the forms out.

9) Adjournment
   a) Jeremy Booker motioned to adjourn the meeting. Dustin Erickson seconded. Vote 7-0-0.

Meeting adjourned at 8:43 a.m.