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 25, 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 7:45 am.

2) Attendance
   a) Members present: Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Alexandra Mitchell (chair) Jeremy Booker, Iram Trotter Dusty Russell, Absent: Lauren Pollack and Debbie Gravelle
   b) Members Ex-Officio: Adriana Franco, Cristina Nette, Cris Powell
   c) Members of the public: Pat Garcia.

3) Approval of the Minutes
   a) March 11, 2008 Meeting. Kyle motioned to approve the March 11, 2008 minutes. Dusty Russell seconded. Open for discussion. Dusty Russell noted that a space needs to be added under members presented. There was also a name spelling error to be changed. Vote 8-0-0. Minutes with aforementioned revisions included 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.
   a) Pat Garcia was present to represent the soccer club in their request for additional club funding.
   b) Adriana Franco asked where all the new equipment would be stored and clarification on the price of the t-shirts.
   c) Dustin Erickson asked if jerseys would stay at Channel Islands for future club members.

5) Reports
   a) CSSA Report
      i.) None.
   b) Advisory- Debbie Gravelle/Jenn Chapman
      i.) Absent
   c) SG President- Cris Powell
      i.) Will be presenting information regarding CSSA at an upcoming Academic Senate Meeting.
      ii.) On Thursday, March 27th at 12:00 pm-12:50 in Malibu 100 there will be CSU alliance meeting.
      iii.) Also on Thursday, March 27th there will be a candidate for the Director of Athletics and Recreation position on campus. Breakfast reception will be held at 7:45 am in the Anacapa commons.
      iv.) For next year’s senate, start writing down things that went successful this year. Wants to create a binder for next year’s student government.
   d) SG Vice-President- Alexandra Mitchell
      i.) Discover CI will be April 12, 2008 from 7:00 am – 1:00 pm, Melissa Frazier needs someone to wear the dolphin suit. Contact her if you can help.
      ii.) All ASI applications are due March 26th, 2008.
      iii.) Final provost candidate will be here on Thursday, March 27th, 2008.
      iv.) Business Technology and Partnership dinner will be held on April 24th, 2008. Needs student volunteers for event.
      v.) Reminder! CHESS and Maximus are coming up shortly.
   e) Director of Finance- Adriana Franco
i.) See attachment 1.

f) Director of Operations - Cristina Nette
   i.) Will forward updates from Student Government’s e-mail to senators.

g) Senate-
i) Committee Reports
   (1) MAXIMUS
      a.) Nominations for Maximus will remain open until Thursday, March 27th until 5:00 pm.
      b.) It’s been decided that past recipients of the Maximus award will choose student winner.
      c.) Passed around lapel pin idea
      d.) Doing video’s for Maximus nominees has been put on hold for now.
   ii) Jeremy Booker
      a.) Smoking resolution will be finalized soon.
   iii) Dustin Erickson
      a.) Is hoping at least 50 students will go up to Sacramento on April 20th-21st, 2008.
      b.) Working on putting together a CSSA binder for next year’s student government to review.
   iv) Kyle Fitzgibbons
      a.) None.
   v) Gintel Gee
      a.) Working on petition to be more of a green campus.
   vi) Yovani Lopez
      a.) Working with Cristina Nette on invitations, RSVP’s will go through her. RSVP deadline April 4, 2008.
      b.) Wants people to wear toga’s to pass out invitations.
   vii) Reid Pakela
      a.) None.
   viii) Lauren Pollack
      a.) Absent.
   ix) Dusty Russell
      a.) None.
   x) Iram Trotter
      a.) Still sorting through the clothes, can use extra help.

6) Discussion
   a) Senator of the Month (February 2008)
      1.) Congratulations Dusty Russell!
   b) Talkin’ Dolphins Speech Tournament Funds Request
      1.) Will be under approvals for next week’s meeting.
   c) March for Higher Education Funds Request
      1.) Dustin Erickson wants to possibly table and ask student’s questions regarding the Budget cuts to see how they feel.
      2.) He is going to have a mandatory informational meeting before they go to Sacramento.

7) Approvals
   a) Surfriders Club Funds Request
      1.) Postponed until next year.
   b) Soccer Club Funds Request
      1.) Dusty Russell motioned to approve funding. Kyle Fitzgibbons seconded. Open for discussion. Adriana suggested funding in the amount of $2,409. Dustin Erickson suggested $2,500.
      2.) Dusty Russell moves to amend the motion to fund in the amount of $2,100. Gintel Gee seconded. Yovani Lopez asked where the costs would come from. Vote 5-0-2. Abstentions from Jeremy Booker and Yovani Lopez. Motion passed to fund the soccer club in the amount of $2, 100.
c) Dolphin Discount Program Advertisement Funding
   1.) University Newspaper comes out on April 4th, 2008. Request to fund $135 to advertise for Dolphin Days in newspaper. Student Government has $1000 set aside to fund this program.
   2.) Jeremy Booker moved to approve request. Kyle Fitzbiggons seconded. Vote 7-0-0. Motion passed. Payment for the advertisement will be provided in the amount of $135 to the school's newspaper.

8) New Business & Report Questions
   a.) Dusty Russell and Iram Trotter will continue sorting clothes this morning for Clothing for a Cause if anyone can help.

9) Adjournment.
   a.) Jeremy Booker motioned to adjourn the meeting. Gintel Gee seconded. Vote 7-0-0. Meeting adjourned at 9:01 am.