

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

A meeting of the Senate will be held on Wednesday, October 1, 2008 at 7:00 p.m. at the John Spooore Broome Library at California State University Channel Islands at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:24 p.m.
- 2) Attendance
 - a. Member present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, Charmaine Ibarra, Natasha Baker, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Katelyn Rauch, Erica Roundy, Kevin Schallert
 - b. Advisors present: Jennifer Chapman and Christine Thompson
- 3) Approval of the minutes
- 4) Public Forum
- 5) Special Presentations
- 6) Reports
 - a. Advisor- Jennifer Chapman
 - i. Clubs & Orgs Applications
 1. Jennifer received 30 applications for Clubs & Orgs
 - ii. Family Weekend
 1. 57 people are participating in the event. For people who want to participate, there is an option to "adopt a family". Contact Jennifer for more details.
 - iii. CI Leadership Program
 1. There are currently 55 people interested in the "Back to Basics" retreat. There is a waiting list.
 - iv. Voter Registration Campaign
 1. Members who can are encouraged to visit University 100 classes to talk to students about voter registration. Charmaine will email dates and times of classes.
 - b. Co-Advisor- Christine Thompson
 - i. Student Union Ground Breaking Ceremony
 1. The date has been changed to early November. Christine will keep all members updated of changes.
 - ii. Senate Desks
 1. The senator's desks are being built on Friday, October 3. If members have time, please stop by the hub to assist with the building of the desks.

- iii. Recycle Bins
 1. Student Government will need to assist with picking up the recycle bins. The bins located near the Café, one-half of the proceeds will go to Sodexo.
 2. Student Government will need to get in contact with Sodexo to inform them of projected recycle cause.

- c. Vice President- Dustin Erickson
 - i. Dolphin Classic Golf Tournament
 1. The event is November 3rd. Volunteers are needed!
 - ii. Student Union Ground Breaking Ceremony
 1. If there are members interested in helping with the Ground Breaking Ceremony, contact Eva Klein.
 - iii. Pizza with the President
 1. The date is officially set for October 8th. Dustin had a difficult time locating fliers for the event. He asked that all members are mindful of where fliers are being placed. The event needs a lot of promotion.
 - iv. Agenda items for working meeting
 1. Volunteer sign up sheet for Pizza with the President
 2. Discuss activities for the block party
 3. Resolution writing for Prison Hospital
 - a. This will be an emergency action item for next week.

- d. Director of Finance- Adriana Franco
 - i. Student Government Expenditures sheet
 1. There is approximately \$20, 400 available for Clubs & Orgs; this amounts to \$200.00 per club or organization.

- e. Director of Statewide Affairs- Charmaine Ibarra
 - i. Voter Registration
 1. Charmaine asked that all members sign up for a Psychology class to talk to students about voter registration.
 2. The Political Science program has already started a voter registration campaign.
 3. Charmaine visited University 110 classes and only received four voter registration cards
 - a. Charmaine suggested members visit the café to obtain voter registration as she received twelve cards in one day.

4. Online Voter Registration
 - a. A company is interested in putting voter registration application on the CSUCI website.
 5. Currently, voter registration card counts are very low. All members need to be on board if CSUCI is to meet or exceed the goal.
- f. Senator- Natasha Baker
- i. Natasha met with Kirsten Moss to discuss the Poetry Social Justice. “American Dream” event.
 1. The event is set for October 15, from 7:00 – 9:00 p.m.
 2. Student Government can table at the event.
 3. Kirsten asked if Student Government can co-sponsor future events.
 4. There is a meeting for Martin Luther King Day and event to coincide. Student Government would like to collaborate with the Multicultural Womens Gender Student Center.
 - a. The meeting will be held on Friday, October 10.
- g. Senator- April Burger
- i. Last Friday April and Sarah Mahon met with Housing Director, Cindy Derrico to discuss bringing voter registration to Housing.
 - ii. April reported working on the recycling proposal.
- h. Senator- Tamara Escobar
- i. Tamara asked members to look at the current Student Government webpage and provide feedback as to what the webpage should include.
- i. Senator- Katelyn Rauch
- i. Katelyn is in the process of writing the resolution regarding her cause on the Camarillo Prison Hospital.
 1. There is a petition to sign and Katelyn is speaking to several classes.
 2. Ideally, Katelyn would like to see about half of the student body’s participation in the petition.
 3. Katelyn is also in the process of drafting a letter to businesses regarding the Dolphin Discount Program.
 4. There are voter registration cards in the Santa Cruz Village office that should be moved to protect the privacy of the students.
- j. Senator- Kevin Schallert

- i. Kevin reported counting approximately 103 cigarette shafts from Anacapa Village to the library. He asked that members remind students to dispose of their trash and cigarettes properly.
 - ii. Kevin also reported on the Academic Planning Committee; there are high priority items, those will be emailed to members.
- 7) Discussion
 - a. Committee on Student Advocacy
 - i. A motion was made to dissolve this committee as its purpose is very similar to Student Government. The motion passed 9-0-0.
 - b. Internal Affairs Committee
 - i. The bylaws policy needs modification.
 - ii. The senate can approve an Internal Affairs Committee to make suggestions on bylaws, policies and procedures. The committee will consist of two senators and a chair.
- 8) Approvals
 - a. Gloria Romero Compliance Act
 - i. A motion was made to make this an open item of discussion. The motion passed 9-0-0.
 - 1. The amended version is approved.
 - 2. The judicial committee will not be utilized.
 - ii. A motion was made to enter back into regular meeting. The motion passed 9-0-0.
 - iii. Approvals to bylaws requires 2/3 vote from the Senate. A motion was made to approve the Gloria Romero Compliance approval. The motion passed 9-0-0.
- 9) New Business and Report Questions
 - a. Voter Registration
 - i. Student Government can table two events with Political Science club
 - ii. A motion was made to add the online voter registration application as an urgent item of discussion. The motion passed 9-0-0.
 - 1. Points made by members
 - a. Tamara Escobar- The voter registration application may not be ready in time for this current election.
 - b. April Burger- Strongly recommended that voter registration be added online.
 - c. Alexandra Mitchell- The voter registration application should be on the CSUCI general website.

- d. Dustin Erickson- It would be ideal to track the number of people who register through the CSUCI website.
 - e. Charmaine Ibarra- The company who would provide the application has a tool that would keep count of how many people register online. Charmaine's concern was security issues.
 - i. Consensus
 - 1. Members that spoke on the issue agree that online voter registration will be a great application for future use.
 - b. Camarillo Prison Hospital
 - i. Jennifer Chapman will allow Katelyn to bring the petition to her University 100 classes.
 - ii. Staff, faculty and chairs can also sign the petition.
 - iii. Any letters being distributed to the community need to be submitted to DSA.comm for approvals.
 - c. Family Weekend
 - i. The cost of attendance for students is \$20.00/each, adults are \$60.00/each and seniors/children are \$30.00/each. Families and students have the option to "adopt each other".
 - d. Student Government will be getting involved with the Martin Luther King Day event next year.
 - e. Social Justice Event
 - i. This event is scheduled for October 15th from 7:00 – 9:00 p.m. in the Anacapa Commons.
 - ii. On October 8th, there is a debate event with the Political Science program. Student Government is invited to table for Voter Registration; volunteers are needed! The ASI Intern is also welcome to the event.
- 10) Adjournment
 - a. Meeting adjourned at 8:33 p.m.