

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

A meeting of the Senate will be held on Wednesday, September 10, 2008 at 7:00 p.m. at the John Spore 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 7:01 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, Lauren Pollack, Katelyn Rauch, Erica Roundy, Kevin Schallert
  - b. Advisors present: Jennifer Chapman and Christine Thompson
  - c. Members of the public: no members of the public were present
- 3) Reports
  - a. Advisor- Jennifer Chapman
    - i. CI Leadership PowerPoint Presentation
      1. Jennifer introduced a new leadership program launched by the Division of Student Affairs titled the CI Leadership Program. This program consists of four levels. The levels include the Back to Basics boot camp course, a reflective/holistic bi weekly workshop, Leadership CI and a Leadership capstone.
      2. Jennifer also announced the opening of the Student Engagement and Applied Leadership (S.E.A.L.) Center located in Bell Tower 1865. The center's number is (805) 437-3356.
      3. Jennifer reminded all members that Clubs & Orgs applications need to be submitted to the S.E.A.L. Center by October 1, 2008 in order to be considered an active club on campus for the 08-09 year. The Clubs & Orgs Involvement Fair is on October 17, 2008, a location is to be determined.
  - b. Co-Advisor- Christine Thompson
    - i. Christine gave a brief presentation on how to prepare a resolution. A hard copy of the power point text was provided for all members for their reference.
  - c. President- Alexandra Mitchell

- i. Alexandra reported on the *New student at-large ASI Board member*. Her name is Michelle Black. She is an R.A. and she is confident that her appointment to the ASI board will serve the student body well.
- ii. *Wavelength* will be going out to all students on a bi-weekly basis starting Sept. 19. This is an exciting change in the right direction!
- iii. *Enrollment Management and Student Success Committee Meeting* (09/04/08)
  1. Dean Sweetland (chair) went over the charge of the committee
  2. Our charge this year is to look not only at what our campus population looks like now, but also answering the question "How do we want to look in 5 years from now?"
  3. There is a committee branching from UPACC to work on the strategic initiatives that will tie into the strategic objectives of the University Strategic Plan. As this group forms, we as Student Government have been asked to identify what we think the student population should look like in the coming years...As we grow what should our demographic look like?
- iv. *The Student Union Groundbreaking Ceremony* will be held on October 23<sup>rd</sup> at 1:30pm. Please hold this date. This is a very exciting event for our student body!
- v. The BT East courtyard was dedicated today. It was a wonderful event. Please keep this courtyard in mind as you plan events and encourage other students to use this courtyard. It's a beautiful addition to the campus.
- vi. Paul Loeb, Wednesday, September 17, 2008. That evening Paul will be speaking on citizen responsibility and empowerment from 7:00-9:00PM in Malibu Hall 100. Alexandra extended the invitation to clubs to this important event as well as provide them with a forum to promote the clubs and their events. If a club is able to attend this event, it will receive a:
  1. Six foot rectangular table for your materials
  2. Chairs for two
  3. Parking permits
  4. One name tent
  5. Bottle water
- vii. If your club is able to join us for an evening of dialogue and involvement please RSVP to [Pilar.pacheco@csuci.edu](mailto:Pilar.pacheco@csuci.edu)

<<mailto:Pilar.pacheco@csuci.edu>> or (805) 437.8851 by Friday, September 12, 2008.

viii. While on campus Paul will be facilitating a faculty/staff/student workshop from 3:30-5:00 (place TBD). He will also be speaking that evening at 7:00PM in Malibu Hall 100. His workshop will explore, among other questions...What stops us from acting on issues we care about?

ix. On Campus Smoking

1. Alexandra sent out an email last week explaining how the police enforce the state law which permits smoking on campus (with the exception of Housing) 20 feet away from any building, doorway, or window.
2. There is a campus policy that states that smoking is not permitted within 50 feet of any building.
3. Alexandra is continuing to research who the authority is on where the cigarette receptacles are placed on campus, etc.
4. Survey and Resolution Synopsis from 07-08 school year
  - a. Goal: to assure respect of both the freedoms of smoking and non-smoking populations on campus. Preserving the freedom to smoke to an extent that does not infringe upon the right of those who wish to avoid the negative health affects associated with smoke.
  - b. To establish more clearly marked smoking areas on campus (recommending benches of specific color to mark locations, and/or closed butt disposable bins)

d. Vice President- Dustin Erickson

- i. Dustin reported that the Parking Task Force has been formulated and consists of Student Government members: Natasha, Tamara, Katelyn and Lauren.
- ii. Post Assessments for the August 2008 training are still needed.
- iii. A time/date for a Working Meeting needs to be arranged with all members.
- iv. Reminder: Be the Change Block Party is this Friday, September 12, 2008.

e. Director of Statewide Affairs- Charmaine Ibarra

i. Details for Senator Competition

1. Overview of competition: which senator can get the most voter registration cards?

- f. Senator- Natasha Baker
  - i. The parking task force will meet on Wednesday, September 17 at 12:00 noon in Malibu Hall 100. The task force will meet on Tuesdays and Thursdays. All members were encouraged to spread the word about the task force and inform students of the upcoming parking crisis.
    - 1. The construction and loss of parking spots is set to take place in October
      - a. The task force is currently discussing incentives for campus members to surrender their parking permits
        - i. In 'N Out, Target, Pizza gift certificates.
- g. Senator- April Burger
  - i. April and Sarah Mahon met with Housing Director Cindy Derrico to discuss the reason(s) why the smoking area was closed in Student Housing. The reasons were as follows:
    - 1. Cleanliness
    - 2. Illegal activities
    - 3. Disturbing residents
    - 4. Promoting an unhealthy habit
      - a. There were more smokers reported at the end of the year than there were at the beginning of the year.
  - ii. April also met with Ed Lebioda, Assistant Vice President for Student Affairs and Sarah Hawkins, Assistant Director of Housing, Operations and Management to discuss the current University policy on smoking on campus. Items discussed were:
    - 1. Creating a new policy. Students have reported that police are enforcing a 20ft distance away from a building in order to smoke, however, university policy states that the distance is 50 ft from a building.
    - 2. Create a committee with members from the Vice President for Student Affairs office, Student Government and Faculty and Staff.
    - 3. April reported on her cause, "Bottles for Bills" recycling project.
      - a. April is looking to create a committee to assist her in taking on and maintaining the project.
      - b. April will talk to University Cashiers to create an account for the recycled money to be put into a scholarship account.

c. A program proposal is set for next week (9/15).

h. Senator- Tamara Escobar

- i. Tamara attended two workshops with IT services to update the Student Government website. She will meet with Alexandra and Dustin to discuss this further.
- ii. The “Be the Change” Block Party is this Friday, September 12. Polaroid pictures will be taken with the Dolphin.
- iii. The proposal for Pizza with the President to be held in the Bell Tower East Courtyard is being submitted next week.
- iv. Tamara has extra fliers for Relay for Life. She encouraged all to distribute these fliers to as many people as possible.

i. Senator- Sarah Mahon

- i. Sarah has attended half of the floor meetings and has, so far, not received any feedback from students
- ii. Sarah recently met with Ed Lebioda to discuss the healthy living situation on campus.

j. Senator- Sandra Perez

- i. Sandra reported on the status of updating the Student Government Facebook. She is in the process of deactivating the account due to an issue with the current display name.

k. Senator- Lauren Pollack

- i. Lauren informed all members that she has only received one application for the ASI Internship Program. She encouraged all members to spread the word about the program.
- ii. Lauren also reported on an upcoming event “Cookies for Casa”
  - 1. Students participate in a bake sale in the community to raise money for Casa Pacifica children.
  - 2. Lauren will send correspondence to Student Government members about vendors who have donated for the event.

l. Senator- Erica Roundy

- i. Erica reported on her cause to improve circulation in the Recreation Center. She has shared the survey with Nathan Avery and has his full support. She will meet with Assistant Vice President for Student Affairs, Ed Lebioda, to further discuss the survey and cause.

- ii. Erica also reported that she wants to create posters for the Student Health Center that would inform students of the center's location, hours and services offered.
      - m. Senator- Kevin Schallert
        - i. Kevin reported on the Center for International Affairs. There is a subcommittee for programming that will meet twice per month on Tuesdays.
        - ii. Kevin also reported on the Center for Integrative Studies and possibly collaborating with Student Government to advertise interdisciplinary courses and create workshops.
  - 4) Discussion
    - a. Club Funding Policy
      - i. Jennifer Chapman noted:
        - 1. A club that is established during the school year is approved over the summer and ready to operate by the fall semester.
      - ii. If a club or organization is not utilized, the money provided by the University would be returned to an ASI account. The University provides each club a "start-up" allowance of \$200.00.
      - iii. The money that is unused by the club or organization is never given back to the state. It is deposited into an ASI account; however, the money does not go to Student Government per se.
      - iv. All clubs and organizations are encouraged to use the allowance provided for them.
- 5) Approvals
  - a. Approval to add Club Funding to the Discussion section
    - i. Approved 3-0-0.
- 6) Adjournment
  - a. Meeting adjourned at 8:24 p.m. approved 3-0-0.