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 4, 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 7:40 a.m.

2) Attendance

   a) Members present: Lauren Pollack, Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell (chair) Jeremy Booker, Dusty Russel, Debbie Gravelle Absent: Iram Trotter

   b) Members Ex-Officio: Adriana Franco, Cristina Nette, Absent: Cris Powell

   c) Members of the public: None.

3) Approval of the Minutes:
   a) Minutes could not be approved this week because the s-drive could not be accessed. Minutes will be approved next week, March 11th, 2008.

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 – Regional Meeting
      i.) Currently preparing for the ‘Day of Action’ on April 21st, 2008.
      ii.) May split bus cost with Bakersfield, approximately $3,200.
      iii.) Anyone who wants to attend needs to go to a mandatory informational meeting.

   b) Advisory- Debbie Gravelle/Jenn Chapman
      i.) None.

   c) SG President- Cris Powell
      i.) Absent: Read on behalf of Alexandra Mitchell, “Mary’s Wish fund raising event went well, we have over $5500.”

   d) SG Vice-President- Alexandra Mitchell
      i.) Working on, “Taste of CI” Dolphin Discount vendors come in to table and serve food to students.
      ii.) Provost search committee is still reviewing candidates, will keep updated.

   e) Director of Finance- Adriana Franco
      i.) Worked on a club survey, sent it out, and is waiting a response.

   f) Director of Operations- Cristina Nette
      i.) None.

   g) Senate-
      i) Committee Reports
(1) MAXIMUS
   a. Has a meeting scheduled today with Sodexho to go over food.

   ii) Jeremy Booker
       a.) Event, “Every 15 minutes” will take place Wednesday, March 12th in the bell
tower mall.

   iii) Dustin Erickson
        a.) There will be a library walk through today at 3:00 pm.
        b.) Still working on CSSA, Thursday, March 6th there will be a working meeting to
finish putting packets together.

iv) Kyle Fitzgibbons
    a.) Working on e-mail update to students on behalf of Student Government- open to
any suggestions.

v) Gintel Gee
   a.) None.

vi) Yovani Lopez
    a.) None.

vii) Reid Pakela
     a.) Talked to Student Health Advisory committee about blood drive topic, and they
said to get students input.

viii) Lauren Pollack
     a.) Scrapbook workshop today at 6:00 pm in Santa Cruz village.
     b.) Ice Cream social this Thursday, March 6th at 5:00 p.m. in Santa Cruz.

ix) Dusty Russell
    a.) Working with IRA to create new forms for IRA to use in future years.

x) Iram Trotter
    a.) Absent.

6) Discussion
   a) Block Party Update
      i.) Need ideas for block party this Friday, what does SG want to do there?
      ii.) It was suggested that some senators wear toga’s at the event.

   b) CSSA Planning
      i.) If you help with CSSA all weekend you can go to dinner at Woodranch.
      ii.) Schedule of weekend will be out by Thursday, March 6th. Set up will be Saturday
and Sunday morning at 7:00 a.m. Saturday wear polo’s and slacks with name
tag. Sunday dress is more casual.

   c) Senator of the Month (postponed until next week).

7) Approvals
   a.) None.

8) New Business & Report Questions
   a.) Everyone make sure they can attend CHESS, if not please tell Alex ASAP.

9) Adjournment
a.) Dustin Erickson motioned to adjourn the meeting. Dusty Russell seconded. Vote 8-0-0. Meeting adjourned at 8:17 a.m.