

Minutes for meetings of the Senate

California State University Channel Islands Student Government

Tuesday October 27th, 2009 at 6:34 p.m. at The John Spoor Broome Library at One University Drive, Camarillo, CA 93012

1) Call to order at 6:34 p.m.

2) Attendance:

a. Members present: Kevin Schallert, Lauren Pollack, Jennifer O'Neal, Alisha Leal, Katelyn Rauch, Christine Wamba, Brandon Clark, Douglas Whitesell, Alexander See, Jennifer Mota, Jonathan Neira, MacKenzie Garcia, Elizabeth Bingham, Anthony Bernardo

b. Members absent: Paul Southerland

c. Advisor present: Christine Thompson

4) Approval of the minutes

a. Minutes for October 13th were approved.

i. Brandon Clark motioned to approve minutes.

ii. Second Jonathan Neira

b. Minutes for October 20th were approved.

i. Douglas Whitesell motioned to approve minutes.

ii. Second Alexander See.

iii. Brandon Clark abstained.

5) Public Forum

a. Tyderyon Neal

b. Hayley Bracken

c. Jose Alamillo

d. Roger Roybal

6) Special Presentations

7) Reports

a. Advisor Christine Thompson

i. ASI is a member of the Associate of College Unions International (ACUI) which includes 587 colleges; they are hosting a regional conference next week in San Bernardino, therefore, I will not be available Thursday and Friday.

ii. I met with Jaimie, Peter Mosinskis and Amy Spandrio to discuss the organization of Clubs and Orgs' websites. As you may or may not know, ASI purchased a large external server that was intended to house the websites of ASI, ASI entities, and Clubs and Orgs. The SEAL Center will notify all C&Os that this service is available to them.

iii. The Grand Opening for the Student Union has been pushed back to mid to late February possibly March to hedge against new building complications that could go array, such as electrical issues. The building will be open for use but no events will be hosted in the facility.

iv. Date Reminders:

1. The Treasurer Workshop II will be held on Friday from 1:00-1:30PM in the New Student 2. Center.
2. The ASI Board Meeting will be held on Thursday, November 5 from 8:00-9:30AM in BTW 1188.

b. President Kevin Schallert

i. Just got back from the Town Hall meeting put on for the civic center of engagement. This was the coolest and most useful event I've been at and was a big success.

ii. Student Government received a thank you from Dr. Andrea Grove.

iii. Time spent figuring out what Student Government is compared to other Universities over next two weeks. We will do more research and get an idea of who we are on paper and what it means to students.

iv. Looking at the alcohol policy and how it relates to clubs on campus.

v. Committees are on President Rush's desk and have been there for almost two weeks now.

vi. Senators, projects and issues to work on during office hours. Come to us, lots of projects

c. Vice President Lauren Pollack

i. No report this week.

d. Director of Operations Jennifer O'Neal

i. I petitioned about the budget issues on Wednesday and Friday and it was a success. We have around 600 to 700 signatures. Please continue to go to your classrooms and constituencies and discuss the Resolution and the petition.

ii. I attended the Hoe Down and it was fun.

iii. Attended the Town Hall meeting and it was a successful event.

iv. Supported the Communication Club at Snapper Jack's.

v. If you have an open schedule on a Tuesday or Thursday, please let me know. I need people to petition in front of the library or the Bell Tower. I have class all day these two days. Contact me if you can help out. Thanks.

e. Director of Finance Alisha Leal

i. Readership Program Update:

1. S.G. funds the collegiate readership program which includes USA TODAY and VC Star. IRA approved \$6000 to help co-sponsor this program for this academic year. The \$6000 has now been transferred to Student Government and will be used as financial aid for the program.
2. USA Today is responsible for counting and accepting all unused newspapers for credit to our University's account, meaning we do not pay for returned newspapers.
3. The cost for the readership program for the month of September was \$1129.91 at \$0.40 for each USA Today newspaper and \$0.25 for each VC Star newspaper.

ii. I'm going to be adding a check-box to the club funding request form which will give Student Government the permission to access and view any remaining balances in clubs/orgs 800 saving account.

As it stands currently, Student Government is only able to oversee the clubs' 500 accounts, specifically used for approved ASI budget requests. If the club checks this box on the form, Senate will have the opportunity to know what the club currently has saved prior to making a funding decision.

iii. SLP Staff has been so kind to place copies of our Current Club Funding Procedure as well as Policy outline in SEAL Center. The Budget Request Form is the only document not in the SEAL Center. Reason for this is we are encouraging electronic email submissions of the request rather than written. This way, they are able to be distributed to all the Senators in an efficient, sustainable manner.

f. Director of Statewide Affairs Katelyn Rauch

i. Worked on Lobby Corps this week.

ii. CSSA bake sale for next week.

iii. If you are planning on going to CCSA in LA let us know.

g. Senator Elizabeth Bingham

- i. No report this week.

h. Senator Brandon Clark

- i. Went to floor meetings to get internship involvement. (Thank you Christine for helping)
- ii. Finishing up email for internship program.
- iii. Got club and organizations email address; plan on sending out email
- iv. Currently working on research part on Skateboarding on campus policy

i. Senator Mackenzie Garcia

- i. Nothing to report.

j. Senator Jennifer Mota

- i. Tabled with Jennifer O'Neal for the petition and thought it was successful.
- ii. The Campus Committee Town Hall was successful.

k. Senator Jonathan Neira

- i. Helped table outside of the Library for Senate Resolution 10-01
- ii. Spoke to classes about Senate Resolution 10-01 and got classmates to sign it.
- iii. Attended Town Hall Meeting on "Ventura County Together" Overall it was a very informative and constructive meeting where we discussed how the times are tough, and developed solutions on how to help our friends and neighbors who are in need.
- iv. Supported Communication Club by attending Snapper Jack's Fundraiser.

l. Senator Alexander See

- i. This week I have gathering signatures for our resolution to Sacramento. I worked the table in front of the library for a few hours as well as gathering sheets from my classes
- ii. I realize I have made a mistake in that I have been assuming that our campus was in the 37th Assembly District due to its inclusion of Camarillo but I realize that our campus is actually in the 41st Assembly District.
- iii. I attended today's Town Hall meeting.
- iv. I would like to congratulate our Model United Nations team for doing a great job down in Buena Park on Saturday.

m. Senator Christine Wamba

- i. Tabled for the petition.
- ii. Attended the Town Hall.

n. Senator Douglas Whitesell

i. IAC, as always, come one, come all. We met last week and reviewed the Bylaws again, with some changes that Dr. Evans-Taylor recommended. We are meeting again on Thursday, October 29, 2009, at 3 PM in Broome Library 1710.

a. IAC will draft an alternate club funding policy to address concerns of the ASI board.

ii. I am having somewhat regular meetings with Dr. Evans-Taylor regarding Bylaws and all things Internal Affairs. Met with Dr. Taylor and ASI Chair Booker also to work on the Election Code.

iii. I attended the Town Hall today in Malibu 100. The University community is actively engaged not only in solving our imminent budget crises on campus but also in fostering greater social engagement and solving Ventura County's greater social problems such as poverty and access to healthcare.

iv. I've spent some time working with Kevin on the "what is Student Government" issue.

v. Attended a Communication Club fundraiser yesterday evening.

8) Report Questions

9) Action Items

a. MECHA Club funding request

i. Senator Douglas Whitesell moved to approve the full amount.

ii. Second Jennifer Mota

Senator Douglas Whitesell

Q: How much was appropriated last year?

A: Historical data we do not have right now. It has been amended because we left out the OPC portion of it. We left it out to find another vendor. Turns out we are required to use OPC for school events.

Advisor Christine Thompson

i. You are able to use chairs that we have at our campus already.

ii. You can also borrow microphones from us as well

Senator Douglas Whitesell

Q: How many attendees?

A: We estimate 200 from past years, including the community and children.

Senator Jennifer Mota

i. Historical perspective: Last year for the event we used 200 dollars in seed money to pay for hot chocolate and pay for chairs. We have free printing for clubs & orgs for advertising. Event is next Monday.

Senator Jonathan Neira

Q: How much to rent a microphone?

A: We can provide a microphone, but not set it up.

Senator Jennifer Mota

Q: The Seal Center had a document for all the pricing of OPC, right?

Director of Finance Alisha Leal

A: I need to look.

Senator Jennifer Mota

i. When I was President of MECHA we had around 100 guests, community members were nothing over 25. Students and staff take up most of the guest amount, 200 is kind of high.

Senator Jonathan Neira

Q: How many chairs are available for them?

Advisor Christine Thompson

A: 30 chairs.

Point of Inquiry from Douglas Whitesell

Q: Does ASI student affairs have tables?

Advisor Christine Thompson

A: ASI does not own them.

Senator Brandon Clark

i. Consider going to housing for tables and chairs

Senator Jonathan Neira

i. Jonathan Amends and moves to approve amount to 425\$, taking OPC from \$845 to \$425 for their event.

ii. Amended amount is \$425.

Senator Douglas Whitesell

i. Point of Order, we are endeavoring to use other resources instead of OPC resources.

Senate

i. Proposed \$425

ii. Approved

iii. Pending signature, this will be approved.

b. Math Club funding request

i. Senator Elizabeth Bingham motions to approve full amount.

ii. Second, Senator Jonathan Neira

Senator Douglas Whitesell

Q: Have we funded in past?

A: Yes.

Q: Through seed or regular money?

A: Regular.

Q: What does the Mathematics Club want to do in future to make it more money sustainable?

A: T-shirts in the works. We try to judge on the fly to make it more sustainable depending on weather and prediction of attendance.

Senator Brandon Clark

Q: Where's the food from?

A: Costco.

Q: Number of people?

A: 450 people, maybe 30 fewer

Q: Is this open to everyone?

A: Yes, everyone.

Q: How is your club marketing?

A: We sent out an email and invited people on Facebook.

Senator Jennifer Mota

Q: Where is the location?

A: Mission Oaks park on Saturday at 3p.m.

Director of Finance Alisha Leal

i. Earlier today I did research on past requests and the Math Club didn't go over the budget at all. We allocated \$1250, and they allocated less (around \$1,000).

Senator Brandon Clark

i. Motion to move price from \$400 to \$250.

ii. No second.

Senator Brandon Clark

i. My reason for my motion is that \$400 is a lot for 30 people. Not quite sure if even 30 will even show up. \$400 dollars is a high price for food.

Senate

i. Senate moves to approve the Math Club budget request.

ii. Senator Brandon Clark opposes.

10) Discussion Item

Senator Christine Wamba

a. Block Party

i. Block Party sign up sheet.

ii. Two tables with cups and throw ping pongs into to get prizes.

iii. Clown noses with CI stamped on. Balloons, main prize would be a fish.

Vice President Lauren Pollack

i. Main concern is that people will dispose of the fish.

ii. Suggest a certificate for the fish.

iii. I am completely against us getting fish that day.

Senator Mackenzie Garcia

Q: why would the main prize be a fish?

A: Carnival games.

Senator Jonathan Neira

Q: Advertise that you can win fish. Give away cups and mugs.

Senator Jennifer Mota

Q: How similar is this game to beer pong?

A: We can do the fish pole game.

President Kevin Schallert

i. The ideas that are going around are really cool. One thing I want to say is that we don't need a giveaway every month. It costs a lot of money. Something to think about is that whatever you decide to do we support, but try to keep costs low as possible.

Advisor Christine Thompson

Q: Are you guys permitted to do donation? Make it into a fundraiser.

b. CSU bake sale and yard sale

i. South Quad. Play music and get people's attention towards the table. We can't sell food so maybe sell raffle tickets. With the raffle tickets you get a cookie. Try to get donations from businesses.

Vice President Lauren Pollack

Q: Yard sale?

Director of Statewide Affairs Katelyn Rauch

A: Whatever fits the needs for our school. Not about money, but about the media side of it. Chairs, tables, items, pricing, advertising, media releases, are all things we need to do ahead of time.

President Kevin Schallert

i. Best thing for Senators to do is to put down next Tuesday as the day for the bake sale.

Director of Operations Jennifer O'Neal

i. Try to get two spots on campus to make it more effective.

Director of Statewide Affairs Katelyn Rauch

i. 11 a.m. to 3 p.m. for time to block off for bake sale.

11) Meeting adjourned at 7:35 p.m.