

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

Friday July 17, 2009 at 10:30 a.m. at The John Spoor Broome Library at One
University Drive, Camarillo, CA 93012

- 1) Call to Order at 10:30 a.m.
- 2) Attendance
 - a. Members present: Kevin Schallert, Lauren Pollack, Jennifer O'Neal, Elizabeth Bingham, Jennifer Mota, Jonathan Neira, Douglas Whitesell, Christine Wamba,
 - b. Staff present: Christine Thompson, Jamie Hoffman
- 3) Approval of the minutes
 - a. Minutes for Wednesday, May 6, 2009 were approved.
 - b. Minutes for Wednesday, May 13, 2009 were approved.
- 4) Public Forum
 - a. Alexander See
 - b. Alisha Leal
- 5) Special Presentations
- 6) Reports
 - a. Co-Advisor-Christine Thompson
 - i. Moved office to Belltower 1138 until we move into new student union building
 - ii. Dr. Taylor's office is in Belltower room 1513
 - iii. Working on the policies of the Student Union building and wants student input or a focus group.
 - iv. Sean Mulchay is founder of the Nautical Yearbook
 - b. Advisor-Jamie Hoffman
 - i. Moved office to Belltower room 1527
 - ii. Chelsea Bente worked on clubs and orgs. And wants feedback on material.
 - iii. Eva Klein is assisting clubs and orgs.
 - c. President Kevin Schallert

- i. CSSA met in June
- ii. President of CEO at Humbolt is Steven Nixon
- iii. Roberta Torres is Sacramento State Vice President of Student Affairs
- iv. Senate Bill 218 deals with auxiliaries and is sponsored by Tony Strickland and requires us to be more transparent.
 1. Senate Bill 218 says we need to take more resources than we have to be compliant.
 2. I do not believe it will be detrimental to us. CSSA was in favor of it, but might oppose. It is under watch and will be looked in to.
- v. Community Involvement: Drug and Alcohol advisory board and helps us get involved into community country supervisors and state representatives.
- vi. Business community with lobbying students and university to maintain the message. Lobby Core
- vii. Dolphin Discount is doing well and newspaper had ideas for Dolphin Discount program. The Camarillo Chamber of Commerce and the Vice President of Advancement need to speak before deciding.
- viii. The Readership Program only pays for papers taken off shelf. We are looking into ways to trim it. Some ideas are to cut Fridays, quantity or number of papers.
- ix. ASI is getting less revenue with fewer students. Comments are welcome and encouraged.
- x. 20.6 billion dollars in debt. Trustee meeting on Tuesday. The goal is to preserve the quality, affordability and access. The increase in tuition may be 22%, which is about 35% compounded.
- xi. California Youth Think Tank to have California students in a youth leadership camp on the California Youth master plan.

Public higher education priority so CSUs and community colleges aren't forgotten.

- xii. Might add small fee to go into money pot for sustainability. Already happening and Chico state and it's a priority at CSUCI.
- xiii. Open Door Policy. If anyone needs to get a hold of me my number 661-714-6900 and my office hours are posted.

d. Vice President Lauren Pollack

- i. Thanks everyone for coming to the retreat.
- ii. July CSSA at Chancellor's office.
- iii. Alumni and friends is \$10 to join and has a lot of benefits. Great organization and needs our help.
- iv. One of our goals this year is to become paperless and sustainable.

1. That's why we have flash drives. Our library goes through 10,000 sheets of paper every two days. So work this year to be more sustainable.

- v. Brandon Dowling and Rebecca Torres resigned from their Senate positions. There are two Senate positions open and the information on it has been sent out in a Global e-mail.

7) Report Questions

a. Douglas Whitesell to Kevin Schallert

- i. Does Senate Bill have a primary goal?

1. Kevin

- a. The Primary goal is records and it includes official business for emails.

ii. The Campus readership program can use online news instead of paper to be more sustainable.

b. Jenny Mota to Kevin Schallert

i. What is the title of the drug and alcohol committee?

1. Kevin

a. The Ventura County Alcohol and Drug Advisory Board

8) Action Items

1) Appointments to Student Government member positions.

a. Senator

i. Alexander See

1. Statement as to why he wants to be a Senator

a. I am interested in Student government and want to help resolve issues and believe I would be great at this position.

i. Douglas Whitesell moves to approve motion

ii. Seconds – Jonathan Neira

b. Director of Finance

i. Alisha Leal

1. Statement as to why she wants to be Director of Finance

a. I am a business major and an economic minor. I took a financial class and have interest in financial analysis. I want to have closer contact with the students in ASI and I want to create a greater impact and want to be closer to students. I want to be a part of the New Student Union transition. I worked

on the student referendum for fee increases and was a part of the beginning stages for the Student Union building. I work with parking and services and have developed skills for this position. I hope to be involved with new committees on campus. I want to grow as a person and be a part of a group and give input whenever I can.

i. Jennifer O'Neal moves to approve

ii. Second – Douglas Whitesell

b. Director of Statewide Affairs

i. Katelyn Rauch

a. Written Statement

i. Jenny Mota moves to approve

ii. Second- Alexander See

c. Director of Operations

i. Jennifer O'Neal

b. Oral statement

i. Christine Wamba moves to approve

ii. Second-Elizabeth Bingham

9) Adjournment

a. Meeting adjourned at 11:03 a.m.