

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

Tuesday, February 15, 2011 at 7:30 P.M. at California State University Channel Islands
Student Union Conference Room, One University Drive, Camarillo, CA 93012

1) Call to Order at 7:32 P.M.

2) Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Vice President Elizabeth Bingham, Alisha Tumin, Anthony Bernardo, Christine Wamba, Stephanie Jones, Robert Tabor, Liz Anson, Adrienne Cleverly, Spencer Keaster
- b. Senate members present: Jason Barnes, Rebecca Cano, Brandon Dowling, MacKenzie Garcia, Whitney Gradillas, Katrina Newcomb, Juan Carlos Villanueva
- c. Advisor present: Christine Thompson

3) Approval of the Agenda:

- a. Motion to approve by Mr. Villanueva. Second by Ms. Cano.
- b. Agenda approved by unanimous consent.

4) Approval of the Minutes:

- a. Motion to approve by Mr. Gradillas. Second by Mr. Villanueva.
- b. Minutes approved by unanimous consent.

5) Public Forum:

- a. No members of the public addressed the Senate at this time.

6) Special Presentations:

- a. Dean Amy Wallace:
 - i. Last year, I came to Student Government, and after receiving feedback, I want to tell you what we have changed in the library. We can now link print reserves to Blackboard, textbooks are on print reserve, more laptops are on weeklong checkouts, more money has been allocated to digital equipment, a new website will be out this summer, pleasure reading is being ordered for e-format, the Library Research Award and Archive and Special Collections have been created, etc. My first question to you is how can we make the library more inviting?
 - ii. Ms. Newcomb: Utilize the third floor.
 - iii. Mr. Villanueva: Have more weekend hours.
 - iv. Dean Wallace: We had to cut back weekend hours due to furloughs but we're typically open those days.
 - v. Ms. Bingham: Designate quiet areas.
 - vi. Dean Wallace: That's an on-going concern. We converted the other computing lab to a quiet lab, but the architecture of the building is difficult to keep quiet. What services could the library add that would help students?
 - vii. Mr. Bernardo: Simply swiping our cards instead of having the barcode sticker would be beneficial.

- viii. Mr. Keaster: Promote more throughout the English and math classes about what the library offers.
- ix. President Neira: You should mention that you can rent laptops.
- x. Mr. Keaster: People don't know that you can check out video cameras, projectors, etc.
- xi. Dean Wallace: What digital equipment could be added?
- xii. President Neira: I think ones that work. I've gone in there and rented a laptop that doesn't turn on or let me log in, so that's frustrating.
- xiii. Dean Wallace: If you don't log into the network before leaving campus, they won't turn on.
- xiv. Mr. Dowling: Can you have video cameras that allow flash drives?
- xv. Ms. Gradillas: Having flash drives available for students would be nice.
- xvi. Ms. Garcia: Maybe get more of the Nikon digital cameras.
- xvii. Ms. Wamba: Getting newer DVDs would be great.
- xviii. Ms. Newcomb: You could even do a DVD exchange.
- xix. Dean Wallace: What resources could be added to help students?
- xx. Ms. Newcomb: Textbooks on reserve would be beneficial.
- xxi. Dean Wallace: That's an on-going issue every year. Textbooks are expensive. We don't have a line in our budget for purchasing the materials. We want to utilize electronic textbooks and encourage faculty to give us a copy of their textbook.
- xxii. Mr. Keaster: At the end of the semester, could you have a donation spot for the textbooks that which aren't going to be sold back?
- xxiii. Mr. Dowling: If they're switching editions, the bookstore won't buy them back. The library can put it in the general collection.
- xxiv. Ms. Cleverly: Is there a way to get research articles that aren't just the abstract and the title?
- xxv. Dean Wallace: We have one of the best electronic companies in the system but the problem is the copyright. We're doing more demand-driven loans.
- xxvi. Mr. Dowling: Is there an option to search multiple databases at once?
- xxvii. Dean Wallace: There is that option already. The information desk can help you. What do you think would make library staff approachable?
- xxviii. Ms. Wamba: I think they should walk around to the computers and ask if we need anything.
- xxix. Ms. Garcia: I don't want to be approached by staff. Maybe have a table that says "How Can I Help You?" There could be information sheets and staff standing in that area.
- xxx. Ms. Bernardo: Maybe have an event where students could come to the library to meet the staff.
- xxxi. Ms. Cano: Do they wear nametags?
- xxxii. Dean Wallace: Some do, some don't.
- xxxiii. Ms. Gradillas: Could they wear a uniform or shirt?
- xxxiv. Ms. Newcomb: I love the library, but sometimes the printer runs out of paper or lost-and-found items are asked for and not found. Sometimes the student assistants don't communicate well together.

- xxxv. Dean Wallace: I have to give the disclaimer that the printing and copying has nothing to do with the library. We try and put paper in there but have no control over it. If you think of any other suggestions, please email me at amy.wallace@csuci.edu and I work at the Reference Desk every Monday morning from 8-12 P.M.
- b. Christina Miranda:
- i. I am a Sociology major here at CI. I also work at Casa Pacifica. I'm an advocate for foster care youth. We have a graduation celebration for all the youth when they turn 18. We do not have the funding this year to make this celebration happen. We are making a committee this year which will get donations, run by John Franklin. The first meeting is on Friday, February 18, 2011.
 - ii. Ms. Cano: How would we serve in the committee?
 - iii. Ms. Miranda: We divide the tasks among the people. A task would be assigned to you. If you wanted to do a towel, sheet, or gift card drive, that would be helpful.
 - iv. Mr. Bernardo: Who would be the contact for the committee?
 - v. Ms. Miranda: For now, that would be me, and then John Franklin.
 - vi. President Neira: One idea we have is that we could do a shirt exchange here at CI. A person can bring a new shirt to give away and we'll give them a CI Pride shirt. When is the graduation?
 - vii. Ms. Miranda: The prom is in June, so we have some time.
 - viii. President Neira: This is one of many ideas we'll come up with.
- c. Cabinet Presentations:
- i. Chief Justice, Stephanie Jones: See attached report.
 - ii. Chief of Staff, Christine Wamba: See attached report.
 1. Mr. Dowling: I was asked by a student if there's a difference between Maximus and the Student Leadership Awards. I had a hard time telling the difference to the student. Can you tell me?
 2. Mr. Keaster: In Maximus, only students can submit nominations. In Student Leadership Awards, anyone can choose.
 3. Ms. Thompson: I could submit a nomination for Maximus for a student, but not faculty, staff, community member, or administrator. The Student Leadership Awards are selected by a selection committee that has one student on it. Maximus is an awards ceremony for the students by the students.
 - iii. Communication Officer, Adrienne Cleverly: See attached report.
 1. President Neira: Contact Amanda Carpenter about the internship opportunity.
 - iv. Technology Officer, Robert Tabor: See attached report.
 - v. Club and Organization Outreach Officer, Liz Anson: See attached report.
 - vi. Community Engagement Officer, Spencer Keaster: See attached report.

7) Discussion Items:

- a. ASI Partnership Program:
 - i. Mr. Dowling: The ASI Partnership Program is a joint effort between the four ASI entities to transfer advertising and funding from each individual entity to one joint program where we would get sponsors. Student Government doesn't use a lot of outside advertising.
 - ii. Ms. Bingham: Could you give examples from other entities?
 - iii. Mr. Dowling: The Yearbook has advertisements in the back that businesses could pay for and their name would be shown.
 - iv. Ms. Newcomb: We could possibly get someone to sponsor our ASI elections.
 - v. Ms. Cleverly: There's the Young Professionals Program in alliance with the Chamber of Commerce who could maybe do something.
 - vi. Ms. Newcomb: For the Rootbeer Pong event, you can get Mothers Against Drunk Driving to tie their name to it.
 - vii. Ms. Cleverly: What advertisements are we going for?
 - viii. Mr. Dowling: A local business will pay a certain amount of dollars and we'll provide advertising for them.
 - ix. Benjamin Wilson: What about your Block Parties? If a company gave a donation to this event, they could set up a booth at the Block Party where they have access to the student body.
 - x. Mr. Bernardo: The largest event I can think of is Maximus. Then we have to consider the logo and how we would promote the business.
 - xi. Mr. Dowling: We're wary to put an outside logo on Maximus. What about other events like Pizza with the President or Donuts with Doc?
 - xii. Mr. Bernardo: Also, there have been a lot of opportunities that we have missed in Sacramento because we have no transportation, so maybe we could use the business to pay for that.
 - xiii. Mr. Keaster: We could have a I Heart CI shirt with company logos making the letters.
- b. CSSA Update:
 - i. Ms. Bingham: This weekend, President Neira and I went to CSU Chico. We're looking at a 2.5% enrollment cut per campus. They're starting up the Made in the CSU Campaign promoting the fact that you came out of the CSU system. We'll get shirts and promotional items for it. There's the CSSA Greenovation Fund for sustainability.
 - ii. Ms. Garcia: It's a smaller-scale fund of only up to \$1000 and the deadline is on Friday.
 - iii. Ms. Bingham: CHESS is coming up and we need to register.
 - iv. President Neira: It's mandatory for people who are going to be in Student Government next year. I'm going to try to pull some newly elected officers to attend, too.
 - v. Ms. Cano: What are the dates?
 - vi. President Neira: We would be driving up there, so April 15-18, 2011. Last year, we had people who stayed on Monday.
 - vii. Mr. Bernardo: The whole reason we have it go until Monday is so you can go talk to legislators in the capital during the work week.

- viii. President Neira: Another thing we touched upon is March in March which is on March 14, 2011. We want to get a couple of vans, leave here at midnight, lobby during the day and drive home. If we don't do that, we could do a letter writing campaign and fly some people out there and back.
- ix. Ms. Cleverly: Which would be more effective?
- x. Mr. Bernardo: I'd say letters. They have thousands of students that go up for March in March. If we do a letter-writing campaign, we can get more of our students involved.
- xi. Mr. Dowling: Having done work in Congressional office, I'll tell you that letters are very ineffective. Person to person is more beneficial.
- xii. President Neira: We're going to send people up there, regardless. It just depends on how many.
- xiii. Mr. Dowling: Which will be most beneficial? Having forty plus people in an office or letters? What is traditionally done?
- xiv. President Neira: It's growing exponentially. We're not going in any offices. It's just for the march. How many people would want to go up? You'd be gone the entire Monday.
- xv. Ms. Bingham: We'll talk about it and look in our budget. Regardless, we'll be participating, whether it's up there or down here.
- c. Grass Roots Movement
 - i. Ms. Newcomb: I talked to Michelle Miller about this. We were thinking of doing a poster with a question mark and Student Government's name and saying where our office is located. I also talked to her about the "Ask Me!" shirts and she thought maybe we could all paint the shirts. I talked to Ms. Thompson about getting the posters on the display boards in the Student Union.

8) Reports:

- a. Advisor Christine Thompson: Nothing to report.
- b. President Jonathan Neira: See attached report.
- c. Vice President Elizabeth Bingham: See attached report.
- d. Director of Operations, Alisha Tumin: See attached report.
- e. Director of Lobby Corps, Anthony Bernardo: See attached report.
 - i. Mr. Dowling: All CSUs must comply with the bill because they're a public organization. They must report their information. ASI doesn't have to do that right now. This bill is making it so all auxiliaries would have to make it public.
 - ii. Mr. Bernardo: We are encouraged to oppose it.
 - iii. Mr. Tabor: Why do we want to oppose it?
 - iv. Ms. Bingham: We've actually voted to oppose it because it would create a lot of unnecessary work.
 - v. Ms. Thompson: It has something to do with publicly disclosing donors. We are able to receive donations that some people want to be anonymous. ASI here at CI complies with the CSU's public disclosure.
- f. Senator Jason Barnes: See attached report.
- g. Senator Rebecca Cano: See attached report.

- h. Senator Brandon Dowling: Nothing to report.
- i. Senator MacKenzie Garcia: See attached report.
- j. Senator Whitney Gradillas: See attached report.
- k. Senator Katrina Newcomb: See attached report.
- l. Senator Juan Carlos Villanueva: See attached report.

9) Adjournment:

- a. Motion to adjourn by Ms. Garcia. Second by Ms. Cano.
- b. Meeting adjourned at 9:07 P.M.

Chief Justice

Stephanie Jones
Senate Meeting
February 15, 2011

Projects:

Maximus Planning Committee

Gamma Beta Phi Induction Ceremony

CSUCI Block Parties - Student Health Advisory Committee
Nursing Pinning Ceremony

Meetings/Events:

02/18/2011, 12-1:00pm: Maximus Planning Committee meeting

02/22/2011, 10-11:00am: Nursing Pinning Ceremony meeting

03/02/2011, 6-7:00pm: GBP Executive Team Meeting

03/11/2011, 9:00pm: March Block Party

Upcoming Meetings/Events:

- 2.18.11: Maximus Planning Meeting
- 2.18.11: Michelle Miller (ASI Newsletter)

Important Dates:

Maximus - April 8, 2011 at 7:00pm

GBP Induction Ceremony - April 29, 2011 at 5:30pm

CSUCI BSN Nursing Pinning Ceremony - May 20, 2011 at 4:00pm

Chief of Staff

Christine Wamba
Senate Meeting
2-15-11

Projects:

Internship

Flyers are posted around campus as of Monday.

Will be getting floor meeting times this week, so I can attend them the following week.

Block Party

Thank you, Robert Tabor, Stephanie Jones, MacKenzie Garcia, and Whitney Gradillas who helped with taking pictures with the dolphin. Many people liked getting their picture taken with the dolphin. The pictures are up on the SG facebook.

*Anyone who wants to join the committee can! Every Thursdays at 2:00pm Student Union Building 2023

Binders

I made three new binders; the new Club/Org Out Reach Officer, and two extra for the new senators.

Meetings/Events:

- Thursday February 10, 2011: Block Party Meeting

Upcoming Meetings/Events:

- Thursday February 17, 2011: Dolphin Night: Anti- V Day 7:00-9:30 Student Union Dining Room
- Thursday February 17, 2011: Block Party Meeting
- February 19, 2011: Back to Basics 2011
- March 7, 2011: Submit Your Nominations for the Student Leadership Award

Important Dates:

- April 8, 2011: Maximus
- April 27, 2011: Student Leadership Awards

Communication Officer

Adrienne Cleverly

Senate Meeting

February 15, 2011

Projects:

ASI Entity Newsletter

...Is in progress! Michelle Miller is almost done creating the template, and I'm meeting with her this Friday to finalize details. Jaimie Hoffman has also begun collecting and forwarding monthly events for clubs and orgs to me, for publication in the newsletter.

Maximus Marketing/Advertising

Creation of posters, brainstorming and budgeting with Whitney Gradillas. Preliminary marketing has already taken place; as nominations begin on Feb. 28th, we're working towards our main phase of promotion. Meetings with Jay Derrico, Genevieve Evans-Taylor and Jenn Chapman to gather ideas and contacts. (Jack Reilly, Jaimie Hoffman?)

Interdepartmental Guest Lecturer/Events Database

Working on creating an interdepartmental database that collects information on upcoming guest speakers across programs, in order to further promote CI's goals of interdisciplinary learning. Meeting with Jaimie Hoffman to discuss development and promotion.

Miscellaneous Projects

Promotion of Dolphin Discounts program, Facebook updating*, Lobby Corps invites, and updates to the SG website.

Meetings/Events:

- 2.10.11: Master Planning Committee Forum (Infrastructure Development)
- 2.10.11: Meeting with Jay Derrico, Whitney Gradillas (Maximus Planning)
- 2.15.11: Meeting with Jenn Chapman (Maximus Planning)
- 2.15.11: Meeting with Genevieve Evans-Taylor (Maximus Planning)

Upcoming Meetings/Events:

- 2.18.11: Maximus Planning Meeting
- 2.18.11: Michelle Miller (ASI Newsletter)

Important Dates:

- 2.18-19.11: Back to Basics V
- 2.21-23.11: Lobby Corps Info Sessions
- 2.3.11 – 3.7.11: Student Leadership Awards Nominations Open!
- **Internship Opportunity: CIMWI

Technology Officer

Robert Tabor

Senate Meeting

2/15/11

Projects:

Website updating

Keeping website up to date

Maintenance

Set mac in office to print

Created Dropbox for SG

Login is same as other SG login

Meetings/Events:

- 2/10/11: Met with Rick Hauser for Maximus dinner

Club Outreach Officer

Liz Anson
Senate Meeting
2/15/2011

Projects:

Intro to Nemo, Student government, duties etc.

I now understand how nemo works and the basics of how student government is run. I have been introduced to the expectation I have to uphold as a cabinet member.

History Review

I looked over Alice Overton's work and documents. I now have a better understanding of what my position is and the progress that has already been made. I see that she made advances towards setting up the Interclub Council and had tried to implement brainstorming dinners with club officers.

Office hours

My office hours will be from 2pm-3pm on Mondays and 12pm-1pm on Thursdays.

Meetings/Events:

- 2-10-11 met with Jonathan.

Community Engagement Officer
Spencer
Senate Meeting
2/15/11

Projects:

CI Spirit Day

I have emailed a few SG members to brainstorm some ideas for this. The idea of a "Homecoming" Volleyball game was introduced to me. I think it would be a great idea to advertise a lot for a chosen game and pass out T-shirts there, possibly pass the t-shirts out using a water balloon launcher in the Rec-Center to pump up the crowd.

Meetings/Events:

- 2/11/11: Stoplight Block Party

Upcoming Meetings/Events:

- 2/18-2/19: Back to Basics Retreat Date: Description

Important Dates:

- 3/7/11: Student Leadership Award Nominations Due

President's Report
Jonathan Neira
Senate Meeting
2/15/2011

Meetings/Events:

- February 9: Distribution of ASI Excess.
- February 9: Advisory Meeting.
- February 9: Discussion of the Four Soccer Coach Candidates.
- February 10: Student Fee Advisory Committee Meeting.
- February 10: Campus Physical Master Plan Student Forum. 1:30 -3:00pm (Free Pizza) – please RSVP ASI@csuci.edu or (805) 437-2622
- February 11th -13th (CSSA) @ CSU Chico.
- February 14: ASI Entity Lunch.
- February 15: SG Quarterly Budget Meeting.

Upcoming Meetings/Events:

- February 16: Advisory Meeting
- February 16: ASI Partnership Program
- February 16: Athletics Advisory meeting
- February 17: Chief of Staff Meeting
- February 18: ASI Election Info Session
- February 18-19: Back to Basics

Important Dates:

- February 18-19: Back to Basics
- March 4: ASI Election Application Due
- March 14: March for Higher Education
- March 28-April 12: ASI Elections Campaign

Vice President's Report
Elizabeth Bingham
Senate Meeting
02/15/11

Projects:***California Budget***

Jonathan and I will be working on a plan to raise awareness about budget cuts on campus. More information coming soon.

CHESS

The registration deadline for CHESS is quickly approaching. We will probably be registering next week so we need a final headcount.

Greenovation Fund

Anyone who is interested in applying for the CSSA Greenovation Fund must do so by Friday, February 18.

Meetings/Events:

- February 11-13: CSSA-Chico

Upcoming Meetings/Events:

- March 8: Alcohol and Other Drugs Committee
- March 19-21: CSSA-Cal Poly Pomona
- April 14: CSU Alcohol Conference- Dominguez Hills

Important Dates:

- March 7: Student Leadership Awards nominations due!
- March 14: March in March: March for Higher Education
- April 16-18: California Higher Education Student Summit (CHESS)

Senate Report

Jason Barnes

Senate Meeting

2-12-11

Projects:***Dr. Kelly Survey About Congress***

The survey is still taking place this week (last week to take it!) Broome Library RM 1310 from 10:00 to 4:30 Monday- Friday

Assisting Alisha With Maximus

I will be on a sub-committee to help organize Maximus

Meetings/Events:

- Maximus committee meeting Friday Feb. 18th

SENATOR REPORT

REBECCA CANO

SENATE MEETING

February 15, 2011

Projects:

Currently in the process of emailing all of the clubs in my constituency letting them know I am available for them if needed. Also, I am working on my part for the Maximus committee.

Meetings/Events:

- 2/8: President's Commission on Human Relations, Diversity, and Equity
- 2/15: MEChA Meeting

Upcoming Meetings/Events:

- 2/15: Candle light vigil in memory of Laurence King
- 2/18: Maximus committee meeting @12
- 2/22: MEChA Meeting

Important Dates:

- 2/24: 10th annual CI Connection Luncheon @ Spanish Hills Country Club
- 2/4-4/19: ESRM lecture series 6pm-7pm Broom Library
 - a) **2/22: Parasites and Ecosystems**
- 4/2: California Forum for Diversity in Graduate Education @ USC

Senate Report

MacKenzie Garcia

Senate Meeting

2.15.2011

Projects:

Beach Cleanup

Working alongside Anthony Bernardo and other housing representatives to put on a beach cleanup for students, date changed to April 9?

CSSA Greenovation Projects

Brainstorming ideas for sustainability projects and am planning on working with the Sustainability Task Force and representatives to come up with an event, project, or program on sustainability.

SG Newsletter

Working on putting in a sustainability article in the first issue of the SG newsletter this semester as well as having the Arts article published.

PA Club

Working with Catherine Burriss on putting together a Performing Arts club/ Performances at Student Union?

Upcoming Meetings/Events:

- 2/15: Sustainability meeting to discuss Greenovation Projects with Judy and Laurel

Important Dates:

- 2/18: Deadline for Greenovation Project Proposals

Senator Report

Whitney Gradillas

Senate Meeting

February 15, 2011

Projects:

Maximus Committee

I had a meeting with Dr. Evans-Taylor and Christine Thompson this morning about marketing and advertising techniques for Maximus. They gave me a lot of great ideas that Addy and I will be working on.

Brown Bag Lunch Series

CI Alumni, Alexandra Mitchell, came today to discuss her successes and challenges post-graduation in the working world.

Meetings/Events:

- 2/15/2011 Meeting with Jennifer Chapman, Maximus marketing and advertising ideas
- 2/17/2011 Block Party Committee Meeting

Upcoming Meetings/Events:

- 2/22/2011 Occupational Exploration Workshop

Senate Report

Katrina Newcomb
Senate Meeting
February 15th, 2011

Projects:

Brainstorming on how to bring commuter students to the SUB
BAC: Meeting with clubs to discuss funding
Maximus

Meetings/Events:

- Meeting with Senate Executive Committee: February 15th

Upcoming Meetings/Events:

- Meeting with Deanne Ellison on February 17th
- Meeting with clubs for BAC, February 21,22,23

Important Dates:

- Date: March for Higher Education: March 14th

Senate Report

Juan Carlos Villanueva
Senate Meeting
02/15/11

Projects:

Meeting with Cindy Derrico

I am meeting with Cindy Next Tuesday on 02/22/11. Our weekly meeting starts that week.

Chamber of Commerce

The meeting is coming and I am trying to get on their emailing list.

Resident Hall Association (RHA)

President of RHA Charles Tran and I our trying to work out our schedule to meet and talk about issues and important events that our going on in housing.

Meetings/Events:

- Meeting with Cindy: 02/22/11

Upcoming Meetings:

- Filipino Club Meeting Feb 16 location Student Union Upstairs.
- RHA meet and talk

- Chamber of Commerce