

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

A meeting of the Senate will be held on Tuesday, January 19<sup>th</sup>, 2009 at 6:30 P.M. at California State University Channel Islands located in the John Spoor-Broome Library, Student Town Hall, to consider and act upon the following matters:

- I.** Call to Order
- II.** Attendance
- III.** Approval of the Agenda
- IV.** Approval of the minutes: November 17, 2009
- V.** 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.
- VI.** Special Presentations:
- VII.** Reports:
  - a. Advisors: Christine Thompson & Jaimie Hoffman
  - b. President, Kevin Schallert
  - c. Vice President, Lauren Pollack
  - d. Director of Operations, Jennifer O'Neal
  - e. Director of Finance, Alisha Leal
  - f. Director of Statewide Affairs, Katelyn Rauch
  - g. Senate:
    - i. Elizabeth Bingham
    - ii. Brandon Clark
    - iii. MacKenzie Garcia
    - iv. Jennifer Mota
    - v. Jonathan Neira
    - vi. Alexander See
    - vii. Paul Southerland
    - viii. Christine Wamba
    - ix. Douglas Whitesell
- VIII.** Report Questions:
- IX.** Action Items:
  - a. **Director of Lobby Corps Appointment**  
The Senate will vote to appoint Anthony Bernardo as Director of Lobby Corps
  - b. **Adopt FY 09-10 Budget**  
Senate will vote to approve the budget for fiscal year 2009-2010
  - c. **CSSA AB656 Resolution**  
Senate will vote on CSSA's resolution in support of AB656.

d. **ASI Board Representative**

Senate will vote on a member to sit on the ASI Board.

X. Discussion Items:

a. **Budget: State, University, and Internal**

Director of Statewide Affairs and President will talk about the current budget

b. **ASI Mission Statement**

We will be going over the new mission statement that was approved.

c. **Club Funding Changes**

Updates on how the new club funding process works.

XI. Adjournment: