

**NOTICE AND AGENDA OF A MEETING OF THE
CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
STUDENT GOVERNMENT SENATE**

NOTICE IS HEREBY GIVEN to the general public and to all members of the CSU Channel Islands Student Government Senate that:

A meeting of the Senate will be held on Monday, October 22nd, 2012 at 9:30 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- I. **Call to Order.**
- II. **Attendance.**
 - a. President
 - b. Vice President
 - c. Senate
 - d. Executive.
 - i. Director of Governmental Affairs:
 - ii. Director of Operations:
 - iii. Director of Communications:
 - e. Advisor:
 - f. Members of the public:
- III. **Approval of Agenda.**
- IV. **Approval of Minutes (10/15/2012).**
- V. **Public Forum.**
 - a. 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. **Outstanding Business.**
 - a. None.
- VII. **New Business.**
 - a. Action Items:
 - i. Appointment: Senator- Tobin Streamland
 - ii. Appointment: Director of Events- Rhonna Horney
 - iii. Resolution 13-02: In Recognition of Dr. Morten's Service to CI
 - b. Discussion:
 - i. Senator Vacancy
 - ii. CSSA Taskforce Update
 - c. Special Presentations:



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- i. CSSA Update- Nick Montgomery.

VIII. Reports.

- a. Advisor – Christine Porter.
- b. President – David Ashley.
- c. Vice President – Steven Jordan.
- d. Senate – Senators:
 - i. Vanessa Bahena.
 - ii. Kristina Cervi.
 - iii. Carissa Collinge.
 - iv. Jana Plat.
 - v. Chelsea Vinas.
 - vi. Ashley Walters.
 - vii. Benjamin Wilson.

IX. Adjournment.

This meeting of the Senate is a meeting in accordance and compliance with the Student Government Bylaws, section 2.4.1 on Meetings – Notice and Agenda.

Agenda respectfully submitted by Director of Operations Corey Kniss.

**MINUTES OF A MEETING OF THE
CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS
STUDENT GOVERNMENT SENATE**

NOTICE IS HEREBY GIVEN to the general public and to all members of the CSU Channel Islands Student Government Senate that:

A meeting of the Senate was held on Monday, October 15th, 2012 at 9:30 a.m. at California State University Channel Islands, Student Union Conference Room (room 1080), located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- X. Call to Order (9:35 a.m.).**
- XI. Attendance.**
 - g. President: David Ashley
 - h. Vice President: Steven Jordan
 - i. Senate: Senator Bahena, Senator Cervi, Senator Collinge, Senator Horney, Senator Plat, Senator Vinas, Senator Walters, Senator Wilson
 - j. Executive.
 - i. Director of Governmental Affairs: Nick Montgomery
 - ii. Director of Operations: Corey Kniss
 - iii. Director of Communication: Katie Jordahl
 - k. Advisor: Christine Porter
 - l. Members of the public: Geoffrey Stanfield
- XII. Approval of Agenda.**
 - a. Motion: Senator Wilson
 - b. Second: Senator Horney
 - c. Approved
- XIII. Approval of Minutes (10/8/2012).**
 - a. Motion: Senator Walters
 - b. Second: Senator Bahena
 - c. Approved
- XIV. Public Forum.**
 - b. 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.
- XV. Outstanding Business.**
 - a. None.
- XVI. New Business.**
 - d. Special Presentations:
 - i. Student Fee Referendum Update- David Ashley



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1. There will be two days for tabling and two town hall meetings to spread information on the Student Fee Referendum. Exact times have not yet been determined. The town hall discussions are expected to be on the 24th and 26th of October, while the tabling will likely take place on the 29th and 30th of October. There will also be tabling taking place on the dates of the referendum, November 5th and 6th. This is not a Student Government initiative.

e. Discussion

i. Dr. Morten Proclamation and Retirement Video- Steven Jordan

1. Steven spoke to the Senate on the possibility of passing a Proclamation honoring Dr. Morten at next Monday's Senate meeting. Dr. Morten is the oldest administrator on campus, and will be retiring this year. Steven is also working on a video featuring various faculty and administrators giving their thoughts on Dr. Morten's service to the school. The proclamation has not yet been completed but will be presented next week.

f. Action Items

j. Appointment of Chief Justice- Geoffrey Stanfield.

1. David spoke briefly to the Senate on his recent efforts to fill the vacant position of Chief Justice. The Chief Justice is in charge of making sure the Senate and Executive members of Student Government are following the rules correctly, and handling investigations. This job requires three hours every week. The Chief Justice will also appoint associate justices. David recounted some of the extensive experience Geoffrey has within Student Government organizations, in which he has served as a Student Government President and Senator at previous colleges that he attended. Geoffrey then rose to speak directly to the Senate and assure them that he is more than qualified for the job, and will serve the CI community well.
2. Motion to appoint: Senator Bahena
3. Second: Senator Plat
4. Approved.

XVII. Reports.

- e. Advisor – Christine Porter.
- f. President – David Ashley.
- g. Vice President – Steven Jordan.
- h. Senate – Senators:
 - viii. Vanessa Bahena.
 - ix. Kristina Cervi.
 - x. Carissa Collinge.
 - xi. Rhonna Horney.
 - xii. Jana Plat.
 - xiii. Chelsea Vinas.
 - xiv. Ashley Walters.
 - xv. Benjamin Wilson.

XVIII. Adjournment (10:03 a.m.).

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- a. Motion: Senator Bahena
- b. Second: Senator Vinas
- c. Approved

This meeting of the Senate is a meeting in accordance and compliance with the Student Government Bylaws, section 2.4.1 on Meetings – Notice and Agenda.

Minutes respectfully submitted by Director of Operations Corey Kniss.

**VANESSA BAHENA
SENATOR – STUDENT GOVERNMENT
HOUSING CONSTITUENCY
SENATE MEETING REPORT
OCTOBER 15, 2012**

Projects:

- I. Internet in Housing**
 - a. Met with Cindy Derrico to discuss issues affecting housing students, a meeting has been set up with IT personal to see how housing can better accommodate their residents.
- II. IAC Bylaws**
 - a. Have create a list of changes that need to be made, will be meeting with Senator Horney and Senator Vinas in order to accomplish these tasks as soon as possible.
- III. CSSA Name Tag**
 - a. Going to be working with Katie to create a template that we can use for our CSSA guests.

Meetings & Events:

- I. Andy Kings Political Involvement Event**
 - a. RA King is very grateful
 - b. SG registered housing students to vote and helped facilitate information about the upcoming elections
- II. Housing Constituency meeting with Cindy Derrico**
 - a. Internet Capabilities in Housing
 - b. Fee Referendum town hall for housing/commuter students
- III. IAC Meeting with President Ashley**
 - a. Went over the process of changing Bylaws and listed some changes that need to be made.

Upcoming Meetings & Events:

- I. Vice President One on One**
 - a. Will be scheduled after senate meeting
- II. Desserts with Doc**
 - a. Date & time: October 17th, 3:00pm – 4:15pm.
 - b. Location: Student Union Building Treehouse Courtyard

**KRISTINA CERVI
SENATOR – STUDENT GOVERNMENT
COMMUTER, TRANSFER, & VETERAN
SENATE MEETING REPORT
OCTOBER 15th, 2012**

Projects:

- I. Skateboarding Policy**
 - a. Met with Ray, Danny, and Ben.
 - b. Still in beginning steps, debating various ways to execute in timely manner.

- II. Commuter Coffee**
 - a. Wednesday, November 7th A4 Parking Lot, 8-10 AM
 - b. Spread the word!

- III. Transfer Student Orientation**
 - a. Brainstorming at future meeting

- IV. Local High School/Community College Outreach**
 - a. Creating working list of contacts, and developing concepts of organizations at local campuses.
 - b. Developing ideas to address at schools in order to represent CI.
 - c. Need to go to Sage Hall and look at potential days for recruitment.

- V. Dolphin Discount**
 - a. Getting business card sized reference/ still need to e-mail Diana

Meetings & Events:

- I. Ray Poras, Danny Haws, and Ben**
 - a. Along with project information
 - b. Brainstorming*

- II. Family Weekend**
 - a. Attended plant and weed pulling/planting

- III. AASHE Sustainability Conference**
 - a. I will let you know right now

Upcoming Meetings & Events

- I. Commuter Club Meeting**
 - a. October 15, 2012, 10-11am
 - b. Veteran's Office



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- II. **Desserts with Doc**
 - a. October 17, 2012 3:00–4:15pm
 - b. Student Union Building Treehouse Courtyard

- III. **KMF, CTV, Jay Derrico, Commuter, and Transfer Club Meeting**
 - a. October 19, 2012 12-1 pm
 - b. Veteran's Office

- IV. **CI Block Party**
 - a. October 19, 2012 9-12 pm
 - b. Anacapa and Santa Cruz Village

- V. **Oxnard District Council Meeting**
 - a. October 22, 2012, 11:15
 - b. Adolfo Camarillo High School

- VI. **1-1 with Steven**
 - a. October 22, 2012, 1:30
 - b. SUB

- VII. **IRA Committee Meeting**
 - a. October 23, 2012, 8-9am
 - b. Broome Library 1350

- VIII. **Election Day!**
 - a. November 6, 2012
 - b. ALL OVER THE COUNTRY!!!!

- IX. **Commuter Coffee**
 - a. Wednesday November 7, 2012
 - b. A4 Parking Lot 8-10 am

Important Dates:

- I. **CSSA Conference to CSU Channel Islands- November 9-11, 2012**
- II. **Seattle Conference- November 16-18, 2012**
- III. **CHESS- April 13-15, 2013**

Rhonna Horney
SENATOR – STUDENT GOVERNMENT
HOUSING CONSTITUENCY
SENATE MEETING REPORT
October 15, 2012

Projects:

- I. **Visibility**
 - a. Have Student Government representatives at RHA and RA meetings
- II. **Tabling**
 - a. Table within housing about things going on (ie: prop 30 etc.)
 - b. SG tabling Oct. 31
- III. **Student Fee Referendum**
 - a. Getting the word out to housing
 - b. Having packet posted within housing
 - c. Possible Town Hall meetings

Meetings & Events:

- b. **Meeting With Cindy Derrico**
 - i. Student Fee Referendum Ideas
 1. Forums in and out of housing

Upcoming Meetings & Events:

- I. **RHA Meeting**
 - a. Date & time: October 15, 2012; 8:00pm-9:00pm
 - b. Location: Anacapa Commons
- II. **Meeting with Steven Jordan**
 - a. Date & time: October 18; 3-4pm
 - b. Location: SUB

Important Dates:

- I. **Desserts with Doc: October 17**
- II. **Voter Registration Deadline : October 22**
- III. **CSSA @ CI: November 9-11**

Jana Plat
SENATOR – STUDENT GOVERNMENT
CTV
SENATE MEETING REPORT
October 15st 2012

Projects:

- I. Student Fee Referendum Voter Pamphlet
- II. Twitter Fast follow
 - a. Developing plan for implementation
- III. Orientation Packet

Meetings & Events:

- I.
 - a. Meeting with Lisa Ayre-Smith
 - b. Date & time: tuesday, October 9th, 8 am

Upcoming Meetings & Events:

- I. SFAC meeting
 - a. Date & time: Friday, October 19th, 8:00 am
 - b. Location: Coville Conference Room
- II. AFAA orientation
 - a. Date & time: Friday, October 19th 10:00 am
 - b. Location: University Hall Conference Room 1554

**CHELSEA VINAS
SENATOR – STUDENT GOVERNMENT
MULTICULTURAL
SENATE MEETING REPORT
OCTOBER 15, 2012**

Projects:

- I. CI Civility Campaign**
 - a. Collaboration with Tunnel of Oppression
 - b. Need to contact Tanya Yanchenson

- II. Multicultural Caucus**
 - a. Making an excel worksheet with MC clubs info
 - b. Sent out Multicultural Caucus newsletter to Jaimie Hoffman

- III. Back To Basics at CSSA**
 - a. Need to edit email being sent to CSSA
 - b. Being present at these events for transparency

Meetings & Events:

- I. Meeting with Jenn Chapman**
 - a. Edited Multicultural Draft for clubs
 - b. Tunnel of Oppression

- II. Meeting Julia Balen**
 - a. Tunnel of Oppression
 - b. CI Civility Campaign

- III. Meeting with Jaime Hoffman**
 - a) Back to Basics at CSSa
 - b) Talked Logistics

- IV. Come Out Speak Out-Multicultural Event**

Upcoming Meetings & Events:

- I. Debate Watch Party**
 - a. Date & time: October 16th 6 p.m.
 - b. Location:

- II. Desserts with Doc**



- a. Date & time: October 17th 3-4:15 p.m.
 - b. Location: Student Union Building Courtyard
- III. Disability Awareness Month Workshop**
- a. Date & time: October 26th, 1:00pm – 3:00pm.
 - b. Location: Student Union 2021
- IV. Women’s Empowerment Afternoon – Retreat Workshop**
- a) Date and Time: November 2nd, 12 p.m.-5 p.m.
 - b) Location: SUB Coville Conference Room

Important Dates:

- I. Relay for Life Retreat – November 2nd, 2012
- II. International Connection – November 14th, 2012
- III. Aids Walk – December 1st, 2012

**ASHLEY WALTERS
SENATOR – STUDENT GOVERNMENT
COMMUTERS, TRANSFERS, AND VETERANS
SENATE MEETING REPORT
October 15, 2012**

Projects:

- I. **Transfer Orientation**
 - a. Creating package to present to Kirsten and Jay on October 19
- II. **Prepared Set-up Checklist for Desserts with Doc**
 - a. Find on the whiteboard in the SG office
- III. **Assisting Transfer and Commuter Organizations**

Meetings & Events:

- I. **Campus Reading Celebration**
- II. **SPB Talent Show**
- III. **Volunteered for Family Weekend at Waterfront**

Upcoming Meetings & Events:

- I. **SABUL**
 - a. Date & time: October 17th, 8:00am – 9:00am
 - b. Location: Student Union Building Coville Conference Room 1080
- II. **Desserts with Doc**
 - a. Date & time: October 17th, 3:00pm – 4:15pm
 - b. Location: Student Union Building Treehouse Courtyard
- III. **CTV Meeting with Kirsten, Jay, and club officers**
 - a. Date & time: October 19th, 12:00pm – 1:00pm
 - b. Location: Bell Tower NSOTP Office

Important Dates:

- I. **Science Carnival – November 3, 2012**
- II. **Student Fee Referendum – November 5-6, 2012**



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- III. **National Election – November 6, 2012**
- IV. **CSSA at California State University Channel Islands – November 9-11, 2012**
- V. **Southern California Conference on Undergraduate Research (SCCUR) – November 17, 2012**
- VI. **CHESS – April 13-15**

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BENJAMIN WILSON
SENATOR – STUDENT GOVERNMENT
HOUSING
SENATE MEETING REPORT
OCTOBER 15, 2012

Projects:

- I. **Skateboarding Policy**
 - a. Researching other school's policies

Meetings & Events:

- I. **Skateboarding Meeting**
 - a. Met with Ray Poras and Danny Haws
- II. **Cindy Derrico**
 - a. Housing meeting

Upcoming Meetings & Events:

- I. **Desserts with Doc**
 - a. Date & time: October 17th, 3:00pm – 4:15pm.
 - b. Location: Student Union Building Tree house Courtyard

Important Dates: