

**NOTICE AND AGENDA OF A SPECIAL 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, September 10, 2012 at 9 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:
    - i. Senate:
  - c. Executive:
    - i. Director of Governmental Affairs:
    - ii. Director of Operations:
  - d. Advisor: Christine Thompson
  - e. Members of the public:
- III. Approval of Agenda.**
- IV. Approval of Minutes (9/4/2012).**
- 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. Special Presentations:
    - i. Student Government Process Manual
    - ii. Voter Registration
  - b. Action Items:
    - i. None.
- VIII. Reports:**
  - a. Advisor – Christine Thompson
  - b. President – David Ashley



# SG

STUDENT GOVERNMENT  
CSU CHANNEL ISLANDS

Associated Students,  
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- c. Vice President – Steven Jordan
- d. Senate – Senators:
  - i. Zein Alameddine.
  - ii. Vanessa Bahena.
  - iii. Kristina Cervi.
  - iv. Carissa Collinge.
  - v. Rhonna Horney.
  - vi. Jana Plat.
  - vii. Chelsea Vinas.
  - viii. Ashley Walters.
  - ix. Benjamin Wilson.

## **IX. Adjournment.**

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

Agenda respectfully submitted by Director of Operations Corey Kniss.

**MINUTES OF A SPECIAL 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 special meeting of the Senate was held on Tuesday, September 4<sup>th</sup>, 2012 at 6:15 p.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:

- IX. Call to Order.**
- X. Attendance.**
- f. President: David Ashley
  - g. Vice President: Steven Jordan
  - h. Senate: Senator Alameddine (6:45), Senator Bahena, Senator Collinge, Senator Horney, Senator Vinas, Senator Walters, Senator Wilson.
    - i. Absent: Senator Plat.
  - i. Executive.
    - i. Director of Governmental Affairs: Nick Montgomery
    - ii. Director of Operations: Corey Kniss
  - j. Advisor: Christine Thompson
    - i. Absent.
  - k. Members of the public: None.
- XI. Approval of Agenda.**
- a. Motion: Senator Cervi
  - b. Second: Senator Walters
  - c. Approved.
- XII. Approval of Minutes (8/25/2012).**
- a. Motion: Cervi
  - b. Second: Vinas
  - c. Approved.
- XIII. 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.
- XIV. Outstanding Business.**
- b. Approval of Minutes (8-25-12)
  - c. Motion: Senator Walters
  - d. Second: Senator Cervi
  - e. Approved.



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**XV. New Business.**

c. Special Presentations:

i. How to Properly Report at Senate Meetings – David Ashley and Steven Jordan

1. To instruct the Senate on how to properly present their weekly reports at meetings, David showed a sample presentation detailing the format and procedures of Senate Reports. Reports must be submitted by 4:30 p.m. on the Friday before each Senate Meeting.

d. Action Items:

i. SGR-13-01: A RESOLUTION IN SUPPORT OF GOVERNOR BROWN'S TAX INITIATIVE PROPOSAL

1. David presented the finalized version of SGR-13-01, expressing the support of the CI Student Body for Governor Brown's Tax Initiative. Senator Bahena requested that the resolution be amended to include Leah Alarcon in the list of those who the resolution will be distributed to. Motion to amend: Senator Bahena. Second: Senator Horney. Abstentions: Senator Wilson. Approved with amendment.

**XVI. Reports:**

e. Advisor – Christine Thompson

f. President – David Ashley

- i. David reported that he is still vetting applicants for Executive and Judicial appointments within Student Government. He also commented on the continuing work being done on the issue of campus skateboarding and updating the SG website. David notified the Senate of the ASI Board Meeting scheduled for the morning of 9-6-2012.

g. Vice President – Steven Jordan-

- ii. Steven notified the Senate that there is work being done on the office hour templates, as well as the SG website biographies, which will require the Senator's participation. There will be time after Senate Meetings designated for group studying should any members wish to take part. Steven also alerted the Senator's to the upcoming CI Proclamation.

h. Senate – Senators:

- x. Zein Alameddine.-
- xi. Vanessa Bahena-
- xii. Kristina Cervi- The Senator reported on her current activity working with CTAV regarding the needs of commuters, transfer students, and veterans, including attempts to create a mandatory Transfer Orientation. She is also working on CI outreach to local high schools to promote the CI campus within the area.
- xiii. Carissa Collinge.
- xiv. Rhonna Horney.



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- xv. Jana Plat.- absent
- xvi. Chelsea Vinas.
- xvii. Ashley Walters.
- xviii. Benjamin Wilson.-The Senator attended a meeting earlier Tuesday discussing an upcoming campus block party on the September, 14. He discussed the possibility that SG would hold a table at the party informing students about voting, informing them about prop 30 and 38, and perhaps registering voters.

**XVII. Adjournment (6:55):**

- a. Motion: Senator Vinas
- b. Second: Senator Horney

This meeting of the Senate was a special meeting in accordance and compliance with the Student Government Bylaws, section 2.4.4 on Special Meetings – Notice and Agenda.

Minutes respectfully submitted by Director of Operations Corey Kniss.

**DAVID ASHLEY  
PRESIDENT – STUDENT GOVERNMENT  
SENATE MEETING REPORT  
SEPTEMBER 4, 2012**

**Projects:**

- I. **Executive and Judicial Appointments**
- II. **Recruitment**
- III. **Committee Selections**
- IV. **Entity Promotion & Outreach**
- V. **Following Up on Last Year's Issues**
- VI. **Website refresh**

**Meetings & Events:**

- I. **Meetings with Executive Branch**
- II. **SPB Luau**
- III. **Dr. Jaimie Hoffman Russell**
  - a. Retreat Presentation
- IV. **Political Roundtable**
  - a. Collaboration on voter registration, education, and mobilization
- V. **Tenth Anniversary Resolution – Port Hueneme City Council**
- VI. **Meeting with Spencer Keaster (Chair of the ASI Board)**
  - a. Pizza 3.14 and ASI Entity Website Inconsistencies
- VII. **Dr. Sawyer – Telephone meetings**
  - a. Student Fee Oversight Committees Schedule & recommendations
- VIII. **HRE RA Staff Meeting**
  - a. Discussed potential collaborations between HRE and Student Government.

- IX. Christine Porter**
  - a. Weekly meeting
  
- X. Academic Senate Executive Committee Meeting**
  - a. ASCSU items: Prop 30 and Academic Freedom.

**Upcoming Meetings & Events:**

- I. RHA Meeting**
  - a. Date & time: Tuesday, September 4, 2012; 8pm – 9pm
  - b. Location: Anacapa Village Commons
  
- II. Involvement Fair**
  - a. Date & time: Wednesday, September 5, 2012; 11am – 2pm
  - b. Location: John Spoor Broome Library Plaza
  
- III. Dr. Sawyer**
  - a. Date & time: Wednesday, September 5, 2012; 4:30pm – 5pm
  
- IV. ASI Board of Directors**
  - a. Date & time: Thursday, September 6, 2012; 7:40am – 9:10am
  - b. Location: Student Union Building Coville Conference Room, Room 1080.
  
- V. Dr. Jaimie Hoffman Russell**
  - a. Discuss student organization outreach efforts and SABUL (Student Advisory Board on University Life)
  - b. Date & time: Thursday, September 6, 2012; 2pm – 2:30pm
  
- VI. Dean Pena**
  - a. Date & time: Thursday, September 6, 2012; 3pm – 4pm
  
- VII. ASI Tenth Anniversary Meeting**
  - a. Date & time: Friday, September 7, 2012; 3pm – 4pm
  
- VIII. Student Government Training Retreat – Part II**
  - a. Date & time: September 8, 2012; 9am – 3pm.
  - b. Location: Student Union Building Coville Conference Room, Room 1080.
  
- IX. Nancy Gill – CI Director of Communication & Marketing**
  - a. External media outreach
  - b. Date & time: TBD
  
- X. Ray Poras – CI Director of Transportation & Parking Services**
  - a. Policy FA.81.001 – Policy on Parking and Traffic
  - b. Date & time: TBD
  
- XI. del Norte & Madera Halls Dedication Ceremony**



# SG

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- a. Date & time: Friday, September 14, 2012; 9am – 10am
- b. Location: del Norte & Madera Halls, North Quad

**XII. September, 2012 CSSA Plenary Meeting**

- a. Location: CSU Fullerton.
- b. Agenda will be posted one week prior at <http://www.csustudents.org/>.

**XIII. Board of Trustees Meeting**

- a. A significant Board of Trustees meeting will be taking place on September 18-19.
- b. The most significant item being discussed and voted upon is what sort of action the CSU system will take if Proposition 30, aka Governor Brown's Tax Initiative, fails.
- c. Steven and I will try to attend if we are able to. If we are able to go, we may be able to take additional students with us, pending availabilities.

**XIV. National Voter Registration Day**

- a. Date: Tuesday, September 25, 2012
- b. Location: Across campus
- c. More information to come in the next few days.

**XV. Pizza with the President**

- a. Date & time: Wednesday, September 26<sup>th</sup>; 11:30am – 1:00pm.
- b. Location: Student Union Building Treehouse Courtyard

**XVI. ASI Entity Retreat**

- a. More details will be provided in the next couple of weeks.

**XVII. Desserts with Doc**

- a. Date & time: October 17<sup>th</sup>, 3:00pm – 4:15pm.
- b. Location: Student Union Building Treehouse Courtyard

**XVIII. March for Higher Education**

- a. Tentative date: March 4, 2013.
- b. Pending more information from CSSA.

**XIX. Maximus**

- a. Date & time: Friday, April 5<sup>th</sup>, 6:00pm – 9:00pm.
- b. Location: Grand Salon.

**Important Dates:**

**I. National Voter Registration Day**



**STEVEN JORDAN**  
**VICE PRESIDENT– STUDENT GOVERNMENT**  
**SENATE MEETING REPORT**  
**SEPTEMBER 4, 2012**

**Projects:**

- VII. Constituency Development**
- VIII. Office Hour Template**
- IX. Senator 1:1's**
- X. Senator office hours**
  - a. Finalized by Sept 10<sup>th</sup>
- XI. Senator Bios:**
  - a. Response by Sept 17<sup>th</sup>
- XII. Study Sessions**
  - a. Night time did not work. Sending out scheduling template via email.
- XIII. CSSA: Hosting November 9-11<sup>th</sup>, setting up standing committee meeting times**

**Meetings & Events:**

- I. Maria Ballesteros-Sola and Zein Alameddine:**
  - a. Affordable learning solutions - Ebooks
- II. Kristina Cervi**
  - a. Second 1:1 meeting
- III. Cindy Derrico, Ben Wilson, Rhonna Horney, Vanessa Bahena**
  - a. Housing
- IV. Scott Frisch, and Sean Kelly**
  - a. Political Speaker Series
- V. Jay Derrico, Kristina Cervi, Ashley Walters, Jana Plat**
  - a. Veteran and commuter students
- VI. SPB Welcome Back Luau**
- VII. CI Proclamation**
  - a. City of Port Hueneme - 250 N. Ventura Road, Port Hueneme CA 93041



- VIII. **Jennifer Chapman and Chelsea Viñas**
  - a. Multiculturalism constituency
- IX. **David Ashley and Jamie Hoffman**
  - a. Student Government Retreat part 2
- X. **Rhonna Horney**
  - a. Second 1:1
- XI. **Jared Barton**
  - a. Political Engagement and experiments
- XII. **Ben Wilson, Rhonna Horney, Vanessa Bahena**
  - a. Housing Constituency
- XIII. **David Ashley, Jared Barton, Scott Frisch, Rhonna Horney, Nick Montgomery, Claudio Paiva, Democrat Club, Republican Club,**
  - a. Political Engagement
- XIV. **Kirsten Moss, Ashley Walters, Kristina Cervi**
  - a. CTV Constituency
- XV. **Ashley Walters**
  - a. Second 1:1
- XVI. **RA Staff Meeting**
  - a. Bridging the gap between housing and SG

**Upcoming Meetings & Events:**

- XX. **RHA First General Board Meeting**
  - a. Date & time: September 4, 8pm – 9pm
  - b. Location: Anacapa Commons.
- XXI. **Involvement Fair**
  - a. Date & time: September 5, 10:30 – 2pm
  - b. Location: In front of Library.
- XXII. **ASI Board**
  - a. Date & time: September 6, 7:40 – 9:30am
  - b. Location: Student Union Building Coville Conference Room, Room 1080.
- XXIII. **10<sup>th</sup> Anniversary Committee**
  - a. Date & time: September 6<sup>th</sup>, 1:30 – 2:30pm
  - b. Location: Solano Hall Conf. Room 2175.
- XXIV. **1:1 Chelsea**
  - a. Date & time: September 7<sup>th</sup>, 11 – 12pm



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b. Location: SUB 2011.

**XXV. Student Government Training Retreat – Part II**

a. Date & time: September 8<sup>th</sup>, 2012, 9am – 3pm.

b. Location: Student Union Building Coville Conference Room, Room 1080.

**XXVI. Pizza with the President**

a. Date & time: September 26<sup>th</sup>, 11:30am – 1:00pm.

b. Location: Student Union Building Treehouse Courtyard

**XXVII. Desserts with Doc**

a. Date & time: October 17<sup>th</sup>, 3:00pm – 4:15pm.

b. Location: Student Union Building Treehouse Courtyard

**XXVIII. CI Proclamation:**

a. Date & time: September 9<sup>th</sup>, 6:30pm

b. Location: Simi Valley City Hall

**XXIX. CI Proclamation**

a. Date & time: September 11<sup>th</sup>, 7pm

b. Location: Oxnard City Hall

**Important Dates:**

I. **CSSA at Fullerton – September 14<sup>th</sup> – 16<sup>th</sup>**

II. **Proclamation at Moorpark – September 19<sup>th</sup>**

III. **National Voter Registration Day – September 25<sup>th</sup>, 2012**