

Minutes for meetings of the Senate
California State University Channel Islands Student Government
Tuesday January 26th, 2010 at 6:30 p.m. at The John Spoor Broome Library at One University
Drive, Camarillo, CA 93012

1) Call to Order at 6:30 p.m.

2) Attendance:

a. Members: Lauren Pollack, Jennifer O’Neal, Alisha Leal, Samuel Van Buskirk, Jennifer Mota, Douglas Whitesell, Brandon Clark, Jonathan Neira, Paul Southerland, Alexander See, MacKenzie Garcia, Christine Wamba, Elizabeth Bingham

b. Members absent: Katelyn Rauch, Kevin Schallert?

a-c. Advisors: Christine Thompson

3) Approval of Agenda:

- a. Unanimous consent to strike of the Discussion of the CSSA overview
- b. Agenda Approved.

4) Approval of the Minutes:

- a. Senator Douglas Whitesell motioned.
- b. Senator Brandon Clark seconds.
- c. Minutes Approved; Senator Jennifer Mota abstained.

5) Public Forum

6) Reports

a. Advisor Christine Thompson

- i. There is an oOpen ASI Board Open-position which is a student at large member. If you ~~or~~ know anyone who would be interested ~~in this~~ please email me or come by my office to pick up an application.
- ii. ASI Elections are coming up so start thinking about what your plans are for next year

b. Vice President Lauren Pollack

- i. There will be a working meeting about CHESS following tonight’s meeting.
- ii. I need everyone’s schedule to coordinate with CHESS.

iii. Today was Topic Tuesday and everyone was happy we were out there. We might turn this into an event instead of just tabling to get students more involved.

c. Director of Operations Jennifer O'Neal

i. Back to Basics Leadership Retreat is February 12th and 13th. It is a great experience and if you want to sign up ~~then you need to~~ it is online. There is limited space.

d. Director of Finance Alisha Leal

i. Club funding paperwork has been updated and will be posted on SG website under "forms and documents". Please encourage recognized organizations to bring forward their proposed budgets, as there still remains \$10,135 to be dispersed to clubs upon request.

ii. Treasurer workshops will not be offered this semester, but I am more than happy to meet with clubs individually should they need assistance with funding paperwork or the submission process.

iii. CHESS conference: ASI allocated \$6300 to go towards lodging, registration, meals, transportation (gas). The logistics to get through the registration process ~~is~~ are being taken care of by the Executive team.

iv. Events: There is still approximately \$5700 in our events budget. There ~~is~~ are plenty of cushions to collaborate with other entities on campus in bringing valuable events to students and the rest of our community. Maximus will not intervene with our events budget because funding is already set aside for this extraordinary event.

~~v. SG~~ SG provided events will most likely occur more frequently once Student Union opens

~~e. Senatore.~~ Senator Elizabeth Bingham

i. I will be attending the Alcohol and Other Drugs Committee.

f. Senator Brandon Clark

i. I need help with the Internship Program. Especially because ASI Elections are coming up and we would like interns to apply and have the experience.

ii. I think the Senators should meet up after and discuss possible events for Student Government to hold for students as a whole. I think we should plan a cool event and execute it.

iii. I would be happy to be a part of the Block Party Committee.

g. Senator MacKenzie Garcia

i. ~~I H~~ave been in contact with Cathryn Mann of the~~the~~ International Exchange Student Council ~~with Catherine Mahan~~.

ii. ~~I am~~ thinking about hosting an Anacapa event for International Students; ~~A~~ cultural ~~Emersion~~ ~~i~~mmersion ~~d~~ay to make cultural foods and participate in activities is one idea. This event will be held during the end of March or the beginning of April.

i. I have been in touch with Antonio Jimenez about International Students.

h. Senator Jennifer Mota

i. A CSUCI Club Fundraiser is next week for Adelante Mujer on February 2nd at Topper's Pizza. It is a first year club fundraiser and the Flyers have been left in the office. It will be ~~B~~etween 5 and 9~~p.m~~ PM.

i. Senator Jonathan Neira

i. Attended my first ~~First~~ CHEC meeting. ~~We~~and went over the history of the club and surveys.

ii. Raise money for Haiti. February 10th from 4p.m. to 10p.m. Percent of profit is going to Haiti through the Red Cross.

j. Senator Alexander See

i. Nothing to report.

k. Senator Paul Southerland

i. Met with Caroline Doll on Thursday and we had our first park meeting ~~Thursday~~. We talked about proposed ideas and what to do with the land.

l. Senator Christine Wamba

i. Dolphin Discount flyer will be on the website soon.

ii. ~~Last~~ This Thursday there will be a Chamber meeting and will be on a CI Chamber meeting Bridge Program. This will help students get more connected with Internships and Careers in the area.

ii. Welcome bags for freshman next year.

iii. CI Connection Luncheon on February 25th.

m. Senator Douglas Whitesell

- i. Attended ASI Board of Directors meeting.
 - a. ASI Board has approved a purchase of an electronic voting system for our elections. The system will also be used for non-electoral polling purposes.
 - b. Next ASI Board meeting is on February 4, 2010, in the Dean's Conference Room, Bell Tower West 1188.
 - c. ASI faces a bleaker budget picture this year than last year due to a lack of enrollment growth, and growth of debt service for the University Student Union. Financing for the Union was based on continuous enrollment growth – obviously, we don't have that.
- ii. Upcoming committee meetings:
 - a. Student Fee Advisory Committee – February 1st.
 - b. IT Policy and Planning Committee – February 3rd.
 - c. Identity Management Policy Group – February 11th.
- iii. State of the Union address is tomorrow. President Obama will address the nation January 27, 2010 at 6 P.M. Pacific time. Although we normally deal in state and local issues, Federal issues are still important, and everyone in this room should watch or read the President's State of the Union.
- iv. I would like to know about your furloughs – it seems that my instructors are taking less of them on instructional days this semester, but this could just be the luck of the draw.

7) Report Questions

Senator Alexander See

Q: What land were you talking about for the Park Committee?

Senator Paul Southerland

A: By Santa Cruz.

8) Meeting Adjourned at 6:50p.m.