

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

Tuesday, October 26, 2010 at 7:00 P.M. at California State University Channel Islands
Student Union Conference Room, One University Drive, Camarillo, CA 93012

1) Call to Order at 7:01 P.M.

2) Public Forum: Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Vice President Elizabeth Bingham, Alisha Tumin, Anthony Bernardo, Christine Wamba, Stephanie Jones
- b. Senate members present: Rebecca Cano, Brandon Dowling, MacKenzie Garcia, Whitney Gradillas, Katrina Newcomb, Andre Ross, Juan Carlos Villanueva, Demetric Willoughby
- c. Advisor present: Breana Christie

3) Approval of the Agenda:

- a. Motion to approve by Ms. Garcia. Second by Mr. Villanueva. Discussion: Ms. Garcia moves to add officer reports to the agenda. Second by Mr. Villanueva.
- b. Agenda, as amended, is approved by unanimous consent.

4) Approval of the Minutes:

- a. Motion to approve by Ms. Garcia. Second by Ms. Cano.
- b. Minutes are approved by unanimous consent.

5) Public Forum:

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

6) Special Presentations:

- a. Jennifer O'Neal was unable to present to the Senate at this time.
- b. Cabinet Presentations:
 - i. Communication Officer, Adrienne Cleverly:
 1. Been working on the food survey to assess the new situation with the meal cards and quality of food.
 2. Helping Ms. Overton with the invitations for a workshop series that she's been creating for clubs and organizations.
 3. Writing a club involvement speech for Univ. 100 classes to talk to students and inform them about Student Government and clubs on campus.
 - ii. Community Engagement Officer, Spencer Keaster:
 1. Donuts with Doc will be in the Treehouse Courtyard on December 1st from 10-12 P.M. A flier has been created for marketing.
 2. An application has been created for the spirit promotion team on campus which will be available tomorrow.
 - iii. Chief Justice, Stephanie Jones:
 1. Student Health Advisory Committee Vacancy – There is one vacancy that needs to be filled. I am consulting with President Neira on this issue. The first SHAC meeting will occur on October 28th from 1:00 to 1:30 P.M. in the Student Union Treehouse Lounge with Dr. Alan Pasternak in attendance.

These are monthly meetings. Topics to discuss are establishing the mission statement for the committee, setting collective goals for the year, and relocating the Student Health Center from its current location at Yuba Hall to an area more central to campus.

2. CSUCI Flu Shots – The CSUCI Nursing Program will be offering flu shots and mist to all interested students, faculty, and staff on October 27th and 28th of this week in Mission Lounge from 9:15 to 11:30 A.M. on Wednesday and 1:30 to 3:30 P.M. on Thursday. The cost is \$2.00 and exact change is requested. There will be a waiver to sign prior to administration. I will be administering both the immunization and the mist application on Thursday from 1:30 to 3:30 P.M. I can be contacted directly if there are any questions.
 3. Gamma Beta Phi Operation Gratitude – Tables will be set up in the South Quad on November 9th and 10th between 12:00 to 3:00 P.M. to promote this event which aims to connect students to troops overseas. Supplies will be distributed to all tables and students are encouraged to make cards and notes to send to soldiers in Iraq and Afghanistan. We will also be accepting donations of travel-sized goods, candy, and small toys that will be shipped along with the cards. A list of suggested donation items will be distributed a week prior to the event.
- iv. Technology Officer, Robert Tabor:
1. Still waiting on access for the Student Government website.
 2. Spoke with the chair of the IT Academic and Planning Committee today and will be arranging a meeting.
- v. Club and Organization Outreach Officer, Alice Overton:
1. Met with three officers of three different clubs to give support.
 2. Working with Dr. Hoffman to arrange a series of BYOD Discussions. They will be November 4th and November 10th from 4:30 to 5:30 P.M. Invitations were sent out to officers of clubs and organizations.
 3. Received information from Dr. Sawyer regarding advisory reports created in 2005. Will update and present it to Dean Peña.
 4. Dr. Hoffman will be sending an email to 49 members of clubs who did not meet requirements to be a part of the club. Those requirements are a 2.0 GPA.
- vi. Chief of Staff, Christine Wamba:
1. Working on the committee binder in the office. Fill out the meeting time, day, and location of your committee, so we can be sustainable for following years.
 2. I am here if you need help with anything.
 3. There is an Executive meeting tonight.

7) Action Items:

- a. No action items were acted upon by the Senate at this time.

8) Discussion Items:

- a. Social events in Napa Hall:
 - i. Motion to open discussion by Mr. Ross. Second by Ms. Newcomb.
 - ii. Ms. Garcia: My constituency is the Arts and I met with Jack Reilley about two weeks ago. He mentioned that the gallery in Napa Hall is open for me to hold a social event to promote the Art Department and Student Government. I had an idea to work with a club on campus. I have not heard back from officers of clubs after emailing them. Do you know of what club would be interested or of any events that can be held in Napa Hall?
 - iii. Ms. Cano: What's the capacity of the room?
 - iv. Ms. Garcia: Maybe 150 people. It's a large room.
 - v. Mr. Ross: Is it in the North Quad?
 - vi. Ms. Garcia: Yes, it is right next to Solano Hall.
 - vii. Ms. Newcomb: Will there be artwork shown during this event?
 - viii. Ms. Garcia: Jack Reilley was thinking a social event with dinner or coffee and dessert with a speaker. Students would put their art on display, so people could come there for the event and see the art students are working on, as well as to see Napa Hall since it is new.
 - ix. Mr. Willoughby: Would it be akin to opening an art gallery?
 - x. Ms. Garcia: Yes, it would be like two events in one.
 - xi. Ms. Jones: Are you looking for an idea for a fun, informal event?
 - xii. Ms. Garcia: Yes, but something that is professional, so we can be invited to use Napa Hall again.
 - xiii. Ms. Jones: What about finger painting?
 - xiv. Ms. Cano: Maybe clubs and organizations can hold workshops there.
 - xv. Ms. Wamba: Maybe next semester, we can hold Pizza with the President there.
 - xvi. Mr. Keaster: You could say on the flier that food is provided, but the food provided is for the finger painting. Use ketchup and mustard.
 - xvii. Ms. Overton: Have you tried reaching out to different companies in the community that maybe connect with the artwork being presented?
 - xviii. Mr. Ross: Is Napa Hall open for long-term use?
 - xix. Ms. Garcia: No. It is more for one or two events. Mr. Reilley wants people to see the art but also bring in different demographics.
 - xx. Mr. Ross: Maybe the space can be opened for club meetings.
 - xxi. Ms. Gradillas: Native American Heritage Month is this semester. They have the Chumash elder come out. Previous years, it has been held in the library, but maybe we can bring it into Napa Hall.
 - xxii. Mr. Bernardo: One of the ideas I was thinking about is a scavenger hunt about the art work.
 - xxiii. President Neira: I like all of your ideas. You might want to have some portion outside, since there is a courtyard. I really like the ideas of doing finger painting and scavenger hunts, so they can use the art.

- xxiv. Ms. Newcomb: Doesn't Mr. Reilly teach the surfing class on campus? Maybe there can be a surf movie playing to bring people in.
- xxv. Mr. Ross: Does Napa Hall open up to where the construction is occurring right now?
- xxvi. Ms. Garcia: It will be fine with the construction.
- b. Casa Pacifica Gift Drive:
 - i. Motion to open discussion by Ms. Garcia. Second by Mr. Ross.
 - ii. Ms. Bingham: Student Government's been doing the Casa Pacifica Gift Drive for a couple years. It was headed by Lauren Pollack. I want to keep this tradition alive. We had dove cards with someone's name on it and what gift they wanted for Christmas. I was thinking that maybe we can form a committee and sit down this week or next to see how to execute this. Also, we should bring in people from Housing and clubs.
 - iii. President Neira: This is something really great for the community. Some kids just want shampoo and conditioner for Christmas. We can ask people to give more, though.
 - iv. Ms. Bingham: Who is interested in helping with this?
 - v. Ms. Wamba, Mr. Ross, Ms. Newcomb, Ms. Gradillas, Mr. Bernardo, Ms. Cano, and Ms. Tumin raise their hands.
 - vi. Ms. Bingham: Does anyone have anymore ideas?
 - vii. Ms. Overton: I think it would be important to educate those who are giving the gifts about Casa Pacifica. These are underprivileged kids who come from broken homes. They are looking for a comfort item.
 - viii. Ms. Bingham: Does anyone want to take the lead and head this committee?
 - ix. Ms. Newcomb volunteers.

9) New Business

10) Reports:

- a. Advisor Breana Christie:
 - i. Nothing to report.
- b. President Jonathan Neira:
 - i. We have a Voter Education Table out with the pamphlets about voting. I will be taking it down and setting it back up tomorrow morning. If anyone can help, please sign up on the paper on the board in the office.
 - ii. Ms. Cleverly did a fabulous job on creating the food survey. We will be talking to Dave Nuremburg to find out ways to present the survey.
 - iii. Ms. Bingham and I have been working with Dr. Sawyer to create pride banners for CI Wednesdays.
 - iv. Next week, wear your I Heart CI shirts.
 - v. Tomorrow is Spirit Wednesday.
- c. Vice President Elizabeth Bingham:
 - i. President Neira and I attended the Committee on Access, Retention, and Success last Thursday. We discussed several issues regarding student retention. In the next meetings, we will be discussing strategies on how to retain students at CI.

- ii. The Academic Senate met today. There are two resolutions that are being addressed regarding the storage of student evaluations of teachers. One resolution is to keep paper copies in the files and the other is to only keep electronic copies. Also, the Provost announced that a Masters of Science in Coastal Sustainability is forthcoming.
 - iii. Senate will be having a mid-semester self-evaluation in the next week or two.
 - iv. I will be calling every Senator to set up one-on-one meetings.
 - d. Director of Operations, Alisha Tumin:
 - i. Nothing to report.
 - e. Director of Lobby Corps, Anthony Bernardo:
 - i. Still in the process for Lobby Corps training. If you have any input, let me know.
 - f. Senator Rebecca Cano:
 - i. This Thursday from 6 to 7:30 P.M. in Broome Library is the closing ceremony for the Bracero Exhibition. They will be honoring the Bracers of Ventura County.
 - ii. November 1st is Día de los Muertos, and every year, the art classes set up by the cafeteria to light candles and have a moment of silence for people who are deceased.
 - g. Senator Brandon Dowling:
 - i. The Student Union survey is underway and will be out tomorrow at the information desk and at food registers in dining areas. The survey can be filled out within 10 seconds and it helps to show what we can do for the students in the Student Union.
 - ii. The Dolphin Discount program is underway. I've begun to call businesses and looked at older lists to see who has been part of it in the past. I am working with Michelle Miller. Our grand push for marketing is so it is up and running in January. If you know of any businesses you would like to see in the program, let me know.
 - iii. I met with Congresswoman Caps and President Rush yesterday. Our school was only 1 of 9 in the entire country to receive a grant. They are working on trying to secure more grants for our nursing simulation laboratory which was brought to our school through Congressman Gallegly.
 - h. Senator MacKenzie Garcia:
 - i. Met with John Gormley and his two student assistants, Judith Gamboa and Laurel Replogle and discussed sustainability on campus.
 - ii. Attended the Sustainability Task Force committee meeting on Friday and went over STARS updates.
 - iii. Sustainability Summit at CSU Chico November 4th through 6th.
 - iv. Next Sustainability Task Force meeting is on November 17th, and the time is to be determined.
 - v. UGlen committee meeting scheduled for this Thursday was cancelled as quorum will not be met.
 - vi. Attended Root Beer Point on Thursday.

- vii. Attended Lip Dub video shoot on Friday.
- viii. Visited Napa Hall on Monday, October 25th and introduced myself to a few students walking around in the painting room. I met one particular individual by the name of William who said he would be willing to DJ the event I am planning to hold in Napa Hall.
- i. Senator Whitney Gradillas:
 - i. This week, I met with Ms. Bingham to address my constituency and assignment. My constituency is Business and my assignment is Leadership, Career, and Health.
 - ii. I had an informal meeting with the president of the M.V.S. Business Club, President Neira. I emailed Dr. William Coredeiro introducing myself, asking general questions about the Business Department, and requesting a meeting.
 - iii. I introduced myself in the SEAL Center and will schedule a meeting with Dr. Hoffman.
 - iv. Met with Jay Derrico and discussed workshops for Student Government. Mr. Derrico told me that the Career Center is always open for a meeting location.
 - v. Had a phone conversation with Gerilyn Mills at the Health Center regarding upcoming events.
- j. Senator Katrina Newcomb:
 - i. I met with Ms. Bingham and decided my constituency will be Commuter Students and my assignment will be Academic Affairs.
- k. Senator Andre Ross:
 - i. I recently changed my constituency to Social Sciences.
 - ii. Attended a National Organizations Club meeting.
 - iii. Talked to the president and vice president of the Republican Club and will try to attend their meetings.
 - iv. My goal is to reach out through email to the heads of the club under my constituency to attend their meetings.
- l. Senator Juan Carlos Villanueva:
 - i. The Chamber of Commerce meeting was last Thursday. Ms. Wamba filled in for me.
 - ii. CI will have 400 transfer students in the spring.
 - iii. Molly Rosenburg from Crown Plaza is looking for internships.
 - iv. Met with Cindy Derrico this Friday and I told her about the cafeteria problems. Flex money is now able to be used in the cafeteria, but the idea of the meal plan is just for yourself.
- m. Senator Demetric Willoughby:
 - i. October 30th is the Filipino Friendship Games, and I'll be attending.

11) Report Questions:

- a. Ms. Garcia: On the fliers, please put my name on the back when you use it.
- b. Mr. Willoughby: Senator Ross reported he changed his constituency, so does he no longer represent Anacapa?
- c. Ms. Bingham: We changed Andre's constituency.
- d. Mr. Willoughby: Is it possible to take on his role?

- e. Ms. Bingham: We can talk about it after.
- f. Mr. Bernardo: When can we expect the food survey and how can we get that out to students?
- g. President Neira: The email was sent to Rick today, and hopefully we can hand it out this week. He has some surveys we can combine with it. After we sit down with him, I'll print out the surveys and we will work to get them out to as many students as possible.
- h. Mr. Villanueva: The cafeteria is making another adjustment where if your family visits you, you can use your meal plan to feed your family.
- i. President Neira: Mr. Villanueva, for the Crown Plaza internship, is that with sales? Is that something that is on the Career Center link?
- j. Ms. Gradillas: We have many internships coming in everyday. I can look it up.
- k. Mr. Villanueva: I am a part of the Filipino Club, too, and this Filipino Friendship Games is the first time CI's gone.
- l. President Neira: What exactly is it?
- m. Mr. Willoughby: It's a series of games that promote friendship and unity.
- n. Mr. Villanueva: It's fun, exciting, and new. It's not the typical games you would see on a regular basis. You can youtube it.
- o. Mr. Ross: Is there more of a racial/ethnic push towards it?
- p. Mr. Villanueva: It's more about different cultures coming together, knowing each other, meeting, and having fun.
- q. Ms. Overton: Could you clarify the location and time?
- r. Mr. Villanueva: Filipino Club is going to be in Fullerton at 8 A.M.
- s. Mr. Willoughby: There is an ethnic component, but everyone is very welcoming and warm. Please do not think that it is only for Filipinos.
- t. Ms. Bingham: Anymore questions?

12)

Adjournment:

- a. Motion to adjourn the meeting: Ms. Garcia
- b. Second: Mr. Ross
- c. Meeting adjourned at 7:51 P.M.