

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

Tuesday, February 1, 2011 at 7:30 P.M. at California State University Channel Islands
Student Union Conference Room, One University Drive, Camarillo, CA 93012

1) Call to Order at 7:30 P.M.

2) Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Vice President Elizabeth Bingham, Alisha Tumin, Anthony Bernardo, Christine Wamba, Stephanie Jones, Adrienne Cleverly, Spencer Keaster, Robert Tabor.
- b. Senate members present: Jason Barnes, Rebecca Cano, Brandon Dowling, MacKenzie Garcia, Whitney Gradillas, Katrina Newcomb, Juan Carlos Villanueva.
- c. Advisor present: Christine Thompson

3) Approval of the Agenda:

- a. Motion to approve by Ms. Garcia. Second by Ms. Cano.
- b. Agenda is approved by unanimous consent.

4) Approval of the Minutes:

- a. Motion to approve by Ms. Newcomb. Second by Ms. Garcia.
- 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. Cabinet Presentations:
 - i. Chief Justice, Stephanie Jones:
 1. I am helping to update the Student Health Advisory Committee mission statement, goals, and agenda. We're still trying to find a new location for the Student Health Center. We want to get a proposal going. We have ideas on locations, but with the budget the way it is, it will probably not happen for two years.
 2. The Pinning Ceremony for the Nursing Department will be on May 20, 2011. The nursing students come with peers that they have found on campus who have helped them through school.
 - ii. Chief of Staff, Christine Wamba:
 1. See attached report.
 2. Ms. Cano: What is Back to Basics?
 3. Ms. Wamba: It is put on by Student Life. Dr. Sawyer, Dr. Hoffman, and other students train you and do drills.
 4. Mr. Villanueva: It's a leadership retreat military style.
 5. Ms. Wamba: They break you down and then build you back up in your leadership.
 6. Ms. Cano: Who is it for?
 7. Ms. Wamba: Any students. There is a wait list for the sign ups this semester.
 8. Mr. Bernardo: Does Student Government have something planned for the Block Party?

9. Ms. Wamba: I was unable to attend the meeting today. I was thinking we could have the dolphin available for pictures.
- iii. Communication Officer, Adrienne Cleverly:
 1. See attached report.
- iv. Technology Officer, Robert Tabor:
 1. See attached report.
- v. Community Engagement Officer, Spencer Keaster:
 1. See attached report.
 2. Ms. Cleverly: What are Dolphin Days?
 3. Mr. Keaster: It's a full week of events put on by Student Life. They're trying to have events that cover all nine dimensions.

7) Action Items:

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

8) Discussion Items:

- a. Resignation of a Senator:
 - i. President Neira: Unfortunately, Mr. Willoughby had to resign. We have two open spots. The application for becoming an senator will be available online tomorrow morning.
- b. Resignation of an Executive Member:
 - i. President Neira: Ms. Overton had to resign from being Club and Organization Outreach Officer. I would like to have a senator continue her work. She was on the verge of getting Club Council set up. If anyone's interested in continuing her role, please step up.
 - ii. Ms. Gradillas: I'm possibly interested.
 - iii. Ms. Bingham: I'll talk to everyone at their one-on-one meetings.
- c. Myedu.com
 - i. Mr. Tabor: The company Myedu.com contacted President Neira. They offer services online such as cheaper textbooks, degree evaluations, grades, connecting with students, and professor evaluations. A lot of it is out there, but this site offers it all. They have asked us to evaluate it. Personally, I do not think it's the greatest idea since it's evaluating degree progress and is not very official. If we have one system to use, we would not have to worry about students getting confused at what they're looking at. With the textbooks, I am not sure if there is a contract with the bookstore where we cannot officially support another way to buy books. It is a free registration if you want to look.
 - ii. President Neira: Any questions, thoughts, or concerns?
 - iii. Ms. Cleverly: If they get our grades and classes, don't they have to contract with the school?
 - iv. Mr. Tabor: That is something we would need to discuss with them.
 - v. Mr. Keaster: Are any schools using this now?
 - vi. Mr. Tabor: They claim UC Berkeley is.
 - vii. Mr. Dowling: Why would anyone use this third party system? It makes no sense to get information regarding your degree that's not from this website.

- viii. Ms. Bingham: If you want, everyone can take a look at this and we can come back to it next week.
 - ix. President Neira: Does anyone want more time looking at it?
 - x. Ms. Bingham: I'm not getting a sense that anyone wants to come back to it or look at it.
- d. New logo:
- i. President Neira: Michelle Miller is the ASI Marketing Assistant and has done phenomenal work for all entities. She created a new logo for Student Government.
 - ii. Ms. Garcia: Are there a set of guidelines which must be followed when creating a logo?
 - iii. President Neira: It must have the ability to shrink down and still be legible.
 - iv. Ms. Thompson: We have a graphics standards manual which has to be looked at before a logo is approved. This logo is not CI colors, so it would not pass. The red has to be a certain color. Other than that, I think you're looking more at content and idea.
 - v. Ms. Bingham: We're going to be looking for more suggestions to submit to Ms. Miller.
 - vi. Ms. Cano: Are there other logos she made?
 - vii. President Neira: She wanted this logo to go forward to you.
 - viii. Ms. Newcomb: What does it represent? Are they supposed to be pillars?
 - ix. President Neira: It's open to your interpretation. If we show this to students, what would they think about it? I think she's going for a governmental building.
 - x. Ms. Newcomb: Is there a reason we're trying to get away from the dolphin?
 - xi. Ms. Bingham: We're trying to have Student Government's own logo being unique to Student Government.
 - xii. President Neira: For instance, our newsletter will have the logo on it.
 - xiii. Ms. Cleverly: I think it is good, but Ms. Miller is so talented, I don't think it bespeaks her talent.
 - xiv. Ms. Bingham: Does anyone have suggestions or feedback for her?
 - xv. Ms. Gradillas: The Student Government part needs to stand out more.
 - xvi. Mr. Tabor: I like the idea of incorporating the dolphin since it's our mascot and brings pride.
 - xvii. Ms. Garcia: I think the CI is good, but if it is going to be seen by a third party, they would not know what CI is. Perhaps have ASI in it, as well.
 - xviii. Ms. Gradillas: Is one of the reasons we're steering away from the dolphin because it's becoming the spirit logo?
 - xix. Ms. Thompson: ASI's dolphin belongs solely to ASI. Advancement has asked that we have one dolphin. We can use any version of our dolphin, but they want it consistent. ASI has gone to the button look. It has the CSU and extension of ASI on the right. The Student Union is

developing our own log, too, because yes, we want to be an extension of the campus, but we also want to be branded.

- xx. President Neira: How do you feel about using or not using the dolphin?
 - xxi. Ms. Jones: I like the idea of setting ourselves apart from the student body, but by taking the dolphin out, we're separating ourselves from the students. The dolphin ties us with the student body.
 - xxii. President Neira: The suggestions we have so far is that the ASI and dolphin need to be there.
 - xxiii. Ms. Gradillas: The colors would be corrected.
 - xxiv. Ms. Newcomb: Would there be gray in it?
 - xxv. President Neira: Yes, and the shade of red is off.
 - xxvi. Ms. Bingham: As soon as we get this to Michelle, we can bring back a new one for you to vote on.
 - xxvii. Ms. Gradillas: Do the logos get sent to you and you vote on one and bring it to us, or could we possibly have a few we can see?
 - xxviii. President Neira: Yes. She made two and didn't like the first, so this is the one she wanted us to see.
- e. Bike Share Program:
- i. Stefan Goehring: I am the president of the CSUCI Bicycle Kitchen on campus. We are looking to apply for the Community Based Transportation Planning Grant, which is for \$200,000, to create a bike share program on campus. It's a sustainable way to get around campus, to town, to the beach, etc. The grant would pay to hire someone to create the program, use ideas which have been implemented world-wide and figure out how it would work for our campus. This is an innovative idea. We know that there is an issue with parking for commuter students. As a Bicycle Kitchen, our goal is to teach the students to fix their bikes. The kitchen would service these bikes and take care of the upkeep. It's going to get students riding around campus, exploring, and learning about their community.
 - ii. Mr. Bernardo: What would the liability be for the university?
 - iii. Mr. Goehring: That is something the planner would develop. One of those issues would be needing a helmet dispensing system. The planner would be in charge of that.
 - iv. Ms. Garcia: Is the \$200,000 used for paying the planner?
 - v. Mr. Goehring: It's used to pay the planner, any software needed, etc. It is not used to purchase bicycles, dock stations, etc.
 - vi. Ms. Garcia: So does that additional money come from the university?
 - vii. Mr. Goehring: The hopes are that it won't exceed \$200,000. If it did, we could apply to the Ventura County Transportation Commission for more money.
 - viii. Mr. Keaster: Would one docking station be at CI and one at Old Town?
 - ix. Mr. Goehring: An example is I would ride my bike from campus to Camarillo. I swipe my student ID card, grab the bike, ride it into Camarillo, and there would be another dock station there. If the city of

Camarillo is interested, they could open dock stations and make it easier to ride around.

- x. Mr. Tabor: If this \$200,000 is just for the planning stations, where would the money to implement it come from?
- xi. Mr. Goehring: It is possible that tuition or another grant would take care of it. I don't propose raising fees to pay for it, but it's a planning grant, so that would be something the planner would figure out. The point is to see how much it would cost and how effective it would be for the campus. It would take three years to implement. It's real forward vision.
- xii. Ms. Bingham: We're looking to see the support of this.
- xiii. Mr. Goehring: I'll let our club know how the meeting went. CI has nothing to losing from this.

9) New Business

10) Reports:

- a. Advisor Christine Thompson:
 - i. Nothing to report.
- b. President Jonathan Neira:
 - i. See attached report.
- c. Vice President Elizabeth Bingham:
 - i. See attached report.
- d. Director of Operations, Alisha Tumin:
 - i. See attached report.
 - ii. Mr. Keaster: Will there be fliers posted up letting people know nominations for Maximus is online?
 - iii. Ms. Tumin: Yes. We're also hoping to have give-aways for people with the website that the survey is on.
 - iv. Mr. Keaster: Are you thinking there are going to be more people that would vote?
 - v. Ms. Tumin: We're hoping that it will be just as easy to get people to vote on the computers due to students studying in the library. They can go online really fast before class. We're going to talk about this at the meeting on Friday, so if people decide they don't want to do it that way, we can go back to the papers. These are just ideas.
- e. Director of Lobby Corps, Anthony Bernardo:
 - i. See attached report.
 - ii. Ms. Cano: What is March 12, 2011?
 - iii. Mr. Bernardo: It is the Bonfire event.
- f. Senator Jason Barnes:
 - i. I'm emailing every department within the social sciences to let them know I'm here for them if they have anything they want to be brought up at the meetings.
- g. Senator Rebecca Cano:
 - i. Nothing to report.
- h. Senator Brandon Dowling:
 - i. See attached report.

- i. Senator MacKenzie Garcia:
 - i. See attached report.
 - j. Senator Whitney Gradillas:
 - i. See attached report.
 - ii. Ms. Cleverly: What are the dates and times for the Grad School Bound program meetings?
 - iii. Ms. Gradillas: I can email you the flier.
 - k. Senator Katrina Newcomb:
 - i. See attached report.
 - l. Senator Juan Carlos Villanueva:
 - i. I am going to be working on the Islands Café resolution this Saturday. Let me know if you have any ideas.
 - ii. Mr. Dowling: Did you see the written policy they have in the Café?
- 11) Adjournment:**
- a. Meeting is adjourned at 8:32 P.M.

Chief of Staff

Christine Wamba

Senate Meeting

2-1-11

Projects:

Internship

The Club/Org Involvement Fair was today so SG had a table out there with a signup sheet for students who are interested.

Flyers about the internship will be going up this week.

There are floor meetings this week so I will be attending them.

Involvement Fair

Thank you to Robert and Jonathan for sitting at the table. I do want to say how disappointed I am for not have anyone there the whole time. I was looking at other clubs/orgs and they had people there the whole time. It makes us look bad not have anyone there. We have in our mission statement that we are the voice for the students and not having anyone represent us even for 15 minutes is showing that we are there for the students.

Meetings/Events:

- February 1, 2011: Involvement Fair
- January 29, 2011: ASI Retreat
- February 21- 23, 2011: CSSA

Upcoming Meetings/Events:

- Friday, February 11, 2011: Red, Yellow and Green, Block Party; 9:00pm- 12:00pm
- February 19, 2011: Back to Basics 2011

Important Dates:

April 8, 2011: Maximus

Senator's Report

Katrina Newcomb

Senate Meeting

2/1/11

Projects:

ASI Retreat

Was Awesome!

Budget Allocation Committee Meeting Friday Feb 4th

Meetings/Events:

- January 29: ASI Entity Retreat

Upcoming Meetings/Events:

- February 4: Budget Allocation Committee Meeting

Important Dates:

- February 11-13: CSSA at CSU Chico
- February 18-19: Back to Basics
- March 4: ASI Election Application Due
- March 14: March for Higher Education
- March 28-April 12: ASI Elections Campaign

Communication Officer

Adrienne Cleverly

Senate Meeting

January 31, 2011

Projects:

Student Government Newsletters, etc.

Have been working in conjunction with Michelle Miller to produce a monthly SG newsletter (which will cover the happenings of SG), bi-monthly table tents (which will display on-campus events) and door hangers for Housing (introducing residents to their representatives). I plan on meeting with Ms. Miller this Friday in order to further develop the layout of these mediums. In addition, have been in contact with Jamie Hoffman regarding a monthly calendar of clubs and organizations events, and have offered SG's assistance in further promotion of these events. Plan to start regular newsletter circulation within two weeks.

CSSA Article(s)

Currently drafting an article for Wavelength and online circulation regarding the proceedings of the monthly CSSA conferences, emphasizing how this body works as a representative of student interests in the State Legislature. To be completed within the week.

Executive/Senator Assistance- Miscellaneous

Supporting the Executive Team with various informational and promotional pieces, including quarter-sheet flyers for the February 1st Involvement Fair, creation of Facebook events for Lobby Corps Informational Sessions, and updating the Student Government Facebook page.

Upcoming Meetings/Events:

- 2.4.11: Maximus Planning Meeting; Newsletter Design Meeting
- 2.18-19.11: Back to Basics Leadership Retreat
- 3.3.11: Physical Master Planning Committee Meeting

Technology Officer

Robert Tabor
Senate Meeting
02/1/10

Projects:

Website

Update Website

MyEDU

Evaluate MyEDU

Meetings/Events:

- CSSA Jan 22/23
- ASI retreat 29/30

Community Engagement Officer Report

Spencer Keaster
Senate Meeting
2/1/11

Projects:

Dolphin Days Involvement

I am trying to get Student Government involved with Dolphin Days. So far Kirsten Moss-Frye has suggested that we can promote Student Government elections. Though if we also have an event for Dolphin Days she would be more than happy to work with us to fit in into Dolphin Days.

CI Spirit Day

Many students have expressed interest in the idea of putting together a giant CI Spirit day. So I am looking for 2-3 people on Student Government to help me plan this day.

Meetings/Events:

- 2/1/11: Block Party Meeting

Upcoming Meetings/Events:

- 2/18-2/19: Back to Basics Retreat

Important Dates:

- 2/11/11: Deadline for Back to Basics Retreat Application
- 2/11/11: Deadline for Resident Assistant Application

President's Report

Jonathan Neira

Senate Meeting

1/25/11

Projects:

2nd Warning New Office Hours and 1 on 1 Meetings

Please send your new office hours to Alisha this Friday February 4th.

Executive Team: Please schedule a meeting with Christine Wamba and myself.

ASI Retreat

Thank you all for attending!

SG Report

Due 24 hours before the meeting, turned digitally in nemo in the Senate Meeting Folder.

Meetings/Events:

- January 26: ASI Entity Retreat Planning
- January 27: MyEdu – Advisor Meeting – Dir. of Operations Meeting
- January 28: CI Pride Discussion (Michelle, Spencer)
- January 29: ASI Entity Retreat
- January 31: Personal Interview with Head Soccer Coach Candidate 1.
- January 32: Personal Interview with Head Soccer Coach Candidate 2. Involvement Fair – Career Center Open House

Upcoming Meetings/Events:

- Employment Opportunity: Are you interested in Business, environmental science and resource management for a career path? (E-mail Dr. Evans-Taylor)
- February 2: Meeting with VPSA – Advisor Meeting.
- February 3: ASI Board Meeting – Meeting with Kristen moss (Dolphin Days) – Dr. Evans-Taylor – Chief of Staff.
- February 7: Personal Interview with Head Soccer Coach Candidate 3.
- February 8: Personal Interview with Head Soccer Coach Candidate 4.
- February 10: Campus Physical Master Plan Student Forum. 1:30 -3:00pm (Free Pizza) – please RSVP ASI@csuci.edu or (805) 437-2622

Important Dates:

- February 11-13: CSSA at CSU Chico
- February 18-19: Back to Basics
- March 4: ASI Election Application Due
- March 14: March for Higher Education
- March 28-April 12: ASI Elections Campaign

Vice President's Report
Elizabeth Bingham

Senate Meeting

02/01/11

Projects:

ASI Retreat

Thank you to everyone who attended the ASI retreat. All four entities were present and the event was an overall success.

Peer Education Club

I am working with a group of CI students and Dr. Pasternak to create a Peer Education group on campus. Please let me know if you are interested in helping with this project.

One on One meetings

I am going to ask each Senator to set up a one on one meeting with me to discuss goals for the semester. Please sign up with me for a time.

Meetings/Events:

- January 29: ASI Retreat

Upcoming Meetings/Events:

- February 8: Alcohol and Other Drugs Committee

Important Dates:

- February 11-13: CSSA, CSU Chico

Director of Operations Report

Alisha Tumin

Senate Meeting

Feb. 1, 2011

Projects:

Maximus

I will be continuing to meet with others regarding Maximus to ensure that this is a successful event. Lots of work has already been completed, such as setting up meetings with Doctor Sawyer, the subcommittee, and Christine Thompson. Michelle Miller has been contacted and will be doing posters and fliers. We are planning to change Maximus somewhat by making an online survey for nominations instead of papers being put in ballot boxes. We are also discussing the possibility of making it a blind selection process to ensure fairness.

Upcoming Meetings/Events:

- Maximus Committee meeting: Friday, February 4, 2011 at noon in the upstairs Student Union. I will be meeting with the subcommittees about their responsibilities and guiding them in any direction they need. Deanne Ellison will also be joining us to share her expertise.
- Meeting with Doctor Sawyer: Monday, February 14, 2011 at 3:00 P.M. We will meet to discuss Maximus in depth and to talk about the ideas the Committee and I have come up with.

Important Dates:

- February 1, 2011: Advertising for Maximus to begin.
- February 28-March 18, 2011: Nominations for Maximus being accepted.
- April 8, 2011: Maximus will be held at 7:00 P.M.

As always, Agenda items need to be to me by Friday at noon!

Senator Report

Brandon Dowling

Senate Meeting

02/01/11

Projects:

Dolphin Discount Program

The Dolphin Discount Program, a collaborative effort between CI and local businesses, allows CI students, faculty, and staff to receive discounts at participating businesses in the community by presenting their student ID card at the time of purchase. These discounts are determined by each business.

ASI Sponsorship

Taking point in the creation of an outside business sponsorship program that would provide funding to all four ASI entities. Instead of each entity handling outside marketing and sponsorship on their own, all four would work together through the use of this program to secure sponsorships across all ASI entities.

Lobby Corps

I will be assisting the Director of Lobby Corps in the creation of the Lobby Corp Team. We will be visiting elected officials and will ensure continuity of the program into the next semester.

Upcoming Meetings/Events:

- ASI Sponsorship Program Entity Meetings: Wednesday, February 2, 2011

Important Dates:

- Dolphin Discount Program Roll-Out: Wednesday, February 9, 2011

Senate Report

MacKenzie Garcia

Senate Meeting

2.1.2011

Projects:

Beach Cleanup

Working alongside Anthony Bernardo and other housing representatives to put on a beach cleanup for students

CSSA Greenovation Projects

Brainstorming ideas for sustainability projects and am planning on working with the Sustainability Task Force and representatives to come up with an event, project, or program on sustainability.

CI View Newspaper Article

Working on putting in a sustainability article in the CI View this semester as well as having the Arts article published.

Meetings/Events:

- 1/20/2011: ASI Board Meeting
- 1/24/2011: Islands News Meeting

- 1/27/2011: “Caring for Calves: The Art and Science of Understanding Hawaii’s Humpback Whales” January 27-February 25. 2011 Opening reception: Thursday, January 27, 6-8PM

Upcoming Meetings/Events:

- 2/1/2011: Meeting with Professor Burriss to discuss the Arts and possibilities to become involved
- 2/3/2011: ASI Board Meeting
- 2/3/2011: Sustainability Task Force Meeting
- 2/3/2011: UGlen Board of Directors Meeting

Senator Report

Whitney Gradillas

Senate Meeting

February 1, 2011

Projects:

Career Development Center Open House
February 1, 2011

Was a very successful event as an opportunity to meet the Career Development Services team and learn about upcoming Spring 2011 events and workshops. Appetizers and drinks were served. Approximately 100 students/faculty/staff showed up, including Dr. Sawyer, Dr. Evans Taylor, Dean Peña and Dean Sweetland.

Leadership Vinyl Letter Quote

Last week, I emailed and called La Von from Stickywords.net, but haven’t heard anything back. However, I found out she recently changed her number, so today I was given her new number. I will be contacting her tomorrow.

Meetings/Events:

- 2/9/11 Graduate School Exam Preparation

Upcoming Meetings/Events:

- 2/15/11 Brown Bag Lunch, Featuring CI Alumni
 Listen and Learn from CI alumni as they share their educational and professional experiences post-graduation. The first 25 to arrive and sign-in the day of the event will receive a FREE brown bag lunch.
- *Refer to Spring 2011 Events and Workshops Calendar*