

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

Tuesday, February 8, 2011 at 7:30PM at California State University Channel Islands Student
Union Conference Room, One University Drive, Camarillo, CA 93012

1) Call to Order at 7:33 P.M.

2) Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Alisha Tumin, Anthony Bernardo, Christine Wamba, Robert Tabor, Spencer Keaster, Adrienne Cleverly
- b. Senate members: Jason Barnes, Brandon Dowling, MacKenzie Garcia, Whitney Gradillas, Karina Newcomb, Juan Carlos Villanueva

3) Approval of the Agenda:

- a. Motion to approve by Ms. Newcomb. Second by Mr. Villanueva.
- b. Agenda approved by unanimous consent.

4) Approval of the Minutes:

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

5) Public Forum:

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

6) Special Presentations:

- a. No special presentations were made to the Senate at this time.

7) Action Items:

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

8) Discussion Items:

- a. Increasing Communication:
 - i. President Neira: We're looking to see if allowing students to have all other students email addresses would be beneficial.
 - ii. Judy: This plan came out of a meeting from last year. Kevin Craig build the application to do this.
 - iii. Kevin Craig: What has been discussed is that we have the directory of students, faculty, staff, and alumni at the top of the website. Some questions would be is this open to the public or just students? You could search by first or last name and by title. The information shown is their name, email, major, etc. There is also an opt-out feature where your information would no longer be available. Student Affairs think it would be beneficial to search by club.
 - iv. Mr. Tabor: Is there an acceptable use policy to combat spam?
 - v. Judy: The policy decisions would be built by Student Affairs.
 - vi. Ms. Gradillas: In the case of someone being harassed, is there a possibility that they could block emails or certain people?
 - vii. Mr. Craig: If someone's harassing someone else, they're going to Judicial Affairs. We could possibly change the victim's email address.
 - viii. Benjamin Wilson: If the school has my personal information on file, do they put all that up there?
 - ix. Judy: We would just include your university email address.

- x. Mr. Craig: FERPA protects your student information. This information is not private. It can be disclosed to the public unless you say not to. The idea is that you can be contacted for educational reasons.
- xi. Ms. Wamba: Would this replace the other directory?
- xii. Judy: The other directory only includes staff and faculty.
- xiii. Mr. Craig: The other directory is not user-friendly. The biggest question is would we want to make that more open to the public?
- xiv. Mr. Tabor: Could we opt for different levels if we want to be public, only available on myCI, or nothing at all?
- xv. Mr. Craig: Yes. You could have choices of who sees you. The opt-out would be very simple.
- xvi. President Neira: I'd like to get everyone's individual feedback.
- xvii. Mr. Keaster: Aside from all the other people not using it correctly, I really like it. The major search would be useful.
- xxviii. Mr. Bernardo: I agree. For the privacy preferences, I think this one is most efficient. It doesn't restrict the outside. The biggest feature I see students using is the major search.
- xix. Mr. Villanueva: I like the privacy preferences. Adding the clubs would be helpful.
- xx. President Neira: You should add the organization leaders, as well.
- xxi. Ms. Newcomb: I like the convenience of it. It's easier access.
- xxii. Mr. Barnes: It is a useful tool. Would faculty be on this, too?
- xxiii. Mr. Craig: We're leaning towards a directory of people on campus, so faculty would be there, too.
- xxiv. Mr. Tabor: Good idea and very useful as long as there's the privacy preferences.
- xxv. Mr. Dowling: It would make finding people a lot easier.
- xxvi. Ms. Garcia: I agree with everyone else.
- xxvii. Ms. Gradillas: I like it, but would anyone be allowed to find me in the public?
- xxviii. Mr. Craig: You could allow people like prospective students and job employers find you. Faculty and staff could also find you.
- xxix. Ms. Wamba: I like that the staff and faculty would be able to go on there.
- xxx. President Neira: I concur, but there has to be a policy in case people get harassed.
- xxxi. Mr. Craig: Would there be any interest at all to let everyone on the web find you on the directory?
- xxxii. Mr. Tabor: For leadership positions, people might want to contact them.
- xxxiii. Mr. Keaster: As long as you have the three options: allow everyone on campus, allow public, or nothing.
- xxxiv. Ms. Gradillas: Once a student has graduated, are they automatically removed from the directory?
- xxxv. Mr. Craig: They become alumni and hidden from the public.
- xxxvi. Mr. Wilson: What are the restrictions for privacy for alumni?

- xxxvii. Ms. Craig: Alumni affairs told us that there are different rules regarding students than the alumni. They would be unavailable to the public.
- xxxviii. Ms. Newcomb: Are OSHER students in there?
- xxxix. Mr. Craig: Yes, they would be.
- b. Increasing Visibility:
 - i. President Neira: I want to get a table in different places on campus that let students know who Student Government is and what we do. I need some people to organize it. We can all devote office hours to help.
 - ii. Mr. Villanueva: I think it's a great idea, because if you ask a freshman or sophomore what Student Government is, they don't know.
 - iii. Ms. Gradillas: It would increase recruitment for the following years.
 - iv. President Neira: We have our Internship program, the Community Crew, two open Senate seats, ASI elections are coming up, but we can also help other students communicate what's going on at the university.
 - v. Ms. Newcomb: The only thing I see conflicting is lack of availability.
 - vi. Ms. Gradillas: Is it once a week or every day?
 - vii. President Neira: I need people to work on this. I thought at a minimum, we'd have two people at the table talking to people. We could move it from the Library to the Café, etc.
 - viii. Ms. Cleverly: One of the easiest ways to work on this is at the Block Party. Go and wear your shirt. It doesn't have to be so formalized.
 - ix. President Neira: Maybe we should just devote an hour and introduce ourselves.
 - x. Ms. Newcomb: We could get "Ask Me!" shirts like at orientation.
 - xi. President Neira: Does anyone want to keep brainstorming different ideas?
 - xii. Ms. Newcomb, Mr. Barnes, Mr. Villanueva, and Ms. Gradillas are interested. Ms. Newcomb will head the committee.
- c. Appointed Cabinet Member:
 - i. President Neira: Sadly, we lost Alice Overton from the Club Outreach position. After applying, Judicial checks, and an interview, I'm happy to appoint Liz Anson to the new position.
 - ii. Ms. Anson: My goal is to help people with the club process. It's unfortunate it is difficult and people get discouraged easily. I'm hoping to make the process easier and keep up the good work that we're doing.

9) Reports:

- a. Advisor, Christine Thompson:
 - i. Nothing to report
- b. President Jonathan Neira:
 - i. See attached report.
- c. Director of Operations, Alisha Tumin:
 - i. See attached report.

- ii. Ms. Cleverly: I'll write down everything that needs to go on the whiteboards for Maximus marketing. Mr. Tabor also has added a Maximus page online.
 - d. Director of Lobby Corps, Anthony Bernardo:
 - i. I'm starting to meet with people to take over Lobby Corps after I graduate.
 - ii. I am collaborating with the UCSA.
 - iii. Thank you, Mr. Dowling, for your work with Lobby Corps.
 - e. Senator Jason Barnes:
 - i. I emailed all department heads to let them know who I am.
 - ii. Dr. Kelly is doing a survey from Monday through Friday this week and next in Broome Library 1310. Please participate in that.
 - f. Senator Brandon Dowling:
 - i. See attached report.
 - ii. Mr. Keaster: Is this card just advertisement or do we need it when we go to the locations?
 - iii. Mr. Dowling: This is so you have the link to the address.
 - iv. Mr. Tabor: If you have a lot of cards, we can leave some on desks tonight when we market for Maximus.
 - g. Senator MacKenzie Garcia:
 - i. See attached report.
 - h. Senator Whitney Gradillas:
 - i. I joined the Block Party committee. I'm unable to make the weekly meetings but Jay Derrico has agreed to meet with me each week.
 - ii. We ordered the proof of the quote today. Hopefully we can vote on it next week and get it ordered.
 - iii. Ms. Cleverly and I have a meeting with Jennifer Chapman on Tuesday for Maximus advertising. I am also meeting with Jay Derrico and Dr. Evans-Taylor regarding Maximus.
 - i. Senator Katrina Newcomb:
 - i. I attended the Budget Allocation Committee meeting. We're meeting with clubs on February 21, 22, and 23.
 - ii. I have a meeting with Deanne Ellison about the Car Sharing Program.
 - iii. Basketball starts on February 15th.
 - iv. Take Dr. Kelly's survey in the Library.
 - j. Senator Juan Carlos Villanueva:
 - i. I've been trying to meet with Cindy Derrico.
 - ii. Chamber of Commerce is around the corner.
 - iii. Filipino Club's first meeting is February 16th at 5:00 P.M.
- 10) Closing Remarks:**
- a. President Neira: Reports need to be in at 12:00 P.M. the day of the meeting.
 - b. Mr. Wilson: Can any student who has Dr. Kelly not take his survey?
 - c. Ms. Newcomb: If you're in his Research Methods class, you cannot take it.
- 11) Adjournment:**
- a. Motion to adjourn the meeting: Ms. Gradillas
 - b. Second: Mr. Villanueva

c. Meeting adjourned at 8:22 P.M.

President's Report

Jonathan Neira
Senate Meeting
2/8/11

Projects:

Club Outreach Officer

I will be teaching Liz Anson about her new role in Student Government and as "The Club Outreach Officer".

Entity Newsletter

Brainstorming Stage – Transforming the SG newsletter to a ASI Entity pamphlet.

Grass Roots Movement

Brainstorming Stage – Teach students who we are, and what we do.

Meetings/Events:

- 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.

Upcoming Meetings/Events:

- February 9: Distribution of ASI Excess.
- February 9: Advisory Meeting.
- February 9: Discussion of the Four Soccer Coach Candidates.
- February 10: Student Fee Advisory Committee Meeting.
- February 10: Campus Physical Master Plan Student Forum. 1:30 -3:00pm (Free Pizza) – please RSVP ASI@csuci.edu or (805) 437-2622
- February 11th -13th (CSSA) @ CSU Chico.
- February 14: ASI Entity Lunch.
- February 15: SG Quarterly Budget 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

Vice President's Report

Elizabeth Bingham

Senate Meeting

2/8/11

Projects:

AOD Committee

I met with the Alcohol and Other Drugs committee today. We discussed the Alcohol EDU program and voted to recommend the program to continue.

Meetings/Events:

- February 2: Meeting with Christine Thompson
- February 2: Meeting with Dr. Sawyer

Upcoming Meetings/Events:

- February 10: Campus Physical Master Plan Student Forum. 1:30 -3:00pm (Free Pizza) – please RSVP ASI@csuci.edu or (805) 437-2622
- February 11th -13th (CSSA) @ CSU Chico.
- February 15: SG Quarterly Budget Meeting.

Important Dates:

- March 14: March for Higher Education
- April 16-18: CHESS

Director of Operations

Alisha Tumin

Senate Meeting

02-08-11

Projects:

Maximus Committee Meeting

The Maximus Committee met on Friday, February 4, 2011. We discussed many different things regarding Maximus this year. We have decided that the location will be either in Salon A or Petite Salon and that a full dinner will be served. The voting will be done with paper instead of online and it will not be a blind selection process. After tonight's meeting, we are hoping to get Senators to help market by writing "Maximus is Coming" on the whiteboards in classrooms. Posters are being made by Michelle Miller.

Meetings/Events:

- Feb. 14, 2011 – Meeting with Doctor Sawyer

Important Dates:

- Feb. 28, 2011 – March 18, 2011: Maximus nominations
- April 8, 2011: Maximus

**Senator Report
Brandon Dowling
Senate Meeting
2/8/11**

Projects:

Dolphin Discount Program

Dolphin Discount Program is ready to go!

**Senate Report
MacKenzie Garcia
Senate Meeting
2.8.2011**

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.

SG Newsletter

Working on putting in a sustainability article in the first issue of the SG newsletter this semester as well as having the Arts article published.

PA Club

Working with Catherine Burriss on putting together a Performing Arts club

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

Upcoming Meetings/Events:

- 2/9 and 2/10: Master Plan Sustainability Meetings