

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

Tuesday, February 22, 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 7:31 P.M.

2) Attendance:

- a. Executive and Judiciary members present: President Jonathan Neira, Vice President Elizabeth Bingham, Alisha Tumin, Christine Wamba, Stephanie Jones, Adrienne Cleverly, Robert Tabor, Spencer Keaster
- b. Senate members present: Jason Barnes, Rebecca Cano, 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. Gradillas. Second by Ms. Cano.
- b. Discussion: Ms. Gradillas moves to add Mr. Dave Nirenberg as a Special Presentation.
- c. Agenda, as amended, is approved by unanimous consent.

4) Approval of the Minutes:

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

5) Public Forum:

- a. Ben Wilson compliments the Islands Café for bringing sushi back.

6) Special Presentations:

- a. Dave Nirenberg: I have a lot of experience working in Food Service, and I love what I do. I enjoy working with the students. The main question we receive is why we changed the policy so students cannot swipe multiple students into Islands Café. We didn't change the policy. We were remiss in our own duties at the beginning of the year. The policy is actually a part of the Resident's Hall Contract. I feel the responsibility provide nutritional food for the residents in the halls. I know you pay for it, so we are providing those people with meal plans the meals they pay for. One thing I noticed when I first came here is that students want more flexibility. We designed the new plan allowing access to places like Tortillas and Subway. One of the conditions that limits us is the lack of growth in enrollment. There is not enough critical mass to change things like hours. We're looking at future changes and improvement. We brought back sushi. We're looking to add equipment like grills in the Student Union to allow for hot dogs and hamburgers. We are planning on holding our price on the meal plan into next year. This is one of the least restrictive meal plans anywhere. We keep the Student Union open until 9 P.M. to allow for late-night dining, but students aren't really supporting it. We need to remain solvent.
- b. Ms. Cleverly: Is the Committee meeting on Friday at 4 P.M. open?
- c. Mr. Nirenberg: It is not open to the public.
- d. Mr. Villanueva: Regarding meal plans, what is the policy for family members?
- e. Mr. Nirenberg: You can use your dining dollars for that.

- f. Mr. Villanueva: What if we run out of dining dollars?
- g. Mr. Nirenberg: We have set out the basic prices for next year. We'll consider that in our design for next year. Something I'm considering is unlimited access for sodas, lunch, etc.
- h. Mr. Tabor: What about a day pass for food?
- i. Mr. Nirenberg: That's what the Student Union's for. I understand that there's only so much salad, pizza, sandwiches, hot dogs, etc that people can eat, but we're looking to change that.
- j. Ms. Newcomb: I used to go into the cafeteria all the time for a burrito and soda. Now I have to pay \$10 at dinner time and for commuter students, it's keeping them from that venue. I understand, though, that that is what the Student Union is for.
- k. Mr. Nirenberg: We're really lucky to have gotten the executive chef that we did. He takes suggestions.
- l. Ms. Garcia: It's a \$175 program? Does it go by meals or money?
- m. Mr. Nirenberg: Yes. I'm thinking about reducing the buy-in cost. Something else we've done is put the clock in the front to encourage students to use meals.
- n. Ms. Garcia: The meal plan program includes what for housing students?
- o. Mr. Nirenberg: There are two plans for Anacapa and two for Santa Cruz.
- p. Mr. Keaster: Standard for Anacapa is 65, and the standard for Santa Cruz is 92. It has meals and flex dollars.
- q. Ms. Garcia: The meals are just for the students and they aren't allowed to use them on anyone else, right? And then the flex dollars and for the Student Union, Subway, etc?
- r. Mr. Nirenberg: They can pay for you with their flex dollars in the café.
- s. Ms. Garcia: How often are you having the sushi?
- t. Mr. Nirenberg: Two more times this year.
- u. Mr. Keaster: I had a handful of residents who had 70 swipes at the end of the semester, so being the fact that it's your main goal to feed the students, say there's a week left, could they use it on other students so it doesn't go to waste?
- v. Mr. Nirenberg: No, we're not going to do that. We put the calendar up for that reason.
- w. Mr. Keaster: I would recommend more communication to your staff. Also, when RAs are on duty, before we were allowed to bring the on-duty person's card and get two to-go boxes, and now we can't do that anymore.
- x. Mr. Nirenberg: I'll look into that.
- y. Ms. Gradillas: If you have access to our emails, maybe send out a reminder of the number of meals a student has.
- z. Mr. Nirenberg: I discussed that with Cindy Derrico and that's something else we can look into. We need the students to just use their meal plans.
- aa. Ms. Wamba: How much money do you really lose if students swipe others in?
- bb. Mr. Nirenberg: We're trying to fulfill the nutritional needs of the students who are on the plans. It's economic for us.

- cc. Ms. Garcia: Is there someplace where students could go to look at how much money they have?
- dd. Mr. Nirenberg: We're working on getting it on myCI. You can also ask the cashier at the registry.
- ee. Mr. Tabor: The machines in the Student Union will tell you the amount.
- ff. Ms. Newcomb: Is there any way to put the cashier so people can sit outside?
- gg. Mr. Nirenberg: We're trying to hold the cost down, so we'd need security on our food.
- hh. Mr. Jones: Is there a way students could buy a meal plan at a reduced price halfway through the semester?
- ii. Mr. Nirenberg: Our \$175 meal plan would be best.
- jj. Mr. Keaster: Getting the information on how many swipes housing students have would be nice.
- kk. Mr. Nirenberg: We can do that. We're also looking to put new things in the Sea Store. We need to work more on marketing. Watch our website.
- ll. Mr. Tabor: I think marketing for the commuter students would be helpful. I only found out about this because I work for the school.
- mm. Mr. Keaster: Do global emails.
- nn. Ms. Newcomb: Come to our Communicating with Commuters.
- oo. Mr. Jones: Block Parties
- pp. Mr. Nirenberg: Thank you so much for your time.

7) Action Items:

- a. New Student Government logo:
 - i. Ms. Bingham: Did everyone get to see the new logo? If we like it, we can approve it or vote not to.
 - ii. Motion to approve by Ms. Garcia. Second by Ms. Gradillas.
 - iii. Ms. Gradillas: I really like it. It stands out. Once it's made smaller, it's harder to see the gavel. Maybe it can be made a darker gray.
 - iv. Ms. Newcomb: I like this one a lot more than the other one. It represents justice.
 - v. Ms. Thompson: If you screen print this on a t-shirt, you're going to lose the gavel completely. The outline would go straight through the wording.
 - vi. Ms. Bingham: We can take it back to Michelle to see if she could do something to make the gavel look better on a shirt.

8) Discussion Items:

- a. Maximus Committee Update:
 - i. Ms. Tumin: I wanted to have the committee members briefly say what they're working on for Maximus, so you're all up-to-date.
 - ii. Ms. Cleverly: Ms. Gradillas and I have been working on marketing. We have quotes for door decals. We're working on posters which have been sent to Ms. Thompson and Dr. Evans-Taylor for approval. Ballot boxes are arriving on Friday.
 - iii. Ms. Gradillas: We're also working on information cards.
 - iv. Ms. Cleverly: Everyone needs to start plugging Maximus in their classes. Word of mouth will be the best form of advertising.

- v. Ms. Newcomb: I'm getting the tablecloths and centerpieces together. Depending on the budget, we can either rent or buy and Student Government can keep them throughout the years. As far as flower arrangements, they are pricey, but Ms. Tumin was saying it's normal for flowers to be that expensive. There are also cylinders with pebbles at the bottom. I've received the 2006 list for awards.
- vi. Ms. Cano: Mr. Tabor and I are working on invitations. We're going to get the list of VIP invites.
- vii. Ms. Wamba: I'm in charge of the entertainment. I've received information for the CI Choir. I found a harpist in the community and am looking into Dr. Paul Murphy's band playing.
- viii. Ms. Gradillas: Ms. Cleverly touched on the marketing. I'm working on a party favor, so I have a meeting with Ms. Thompson on Friday about that. I sent a quote request for the floor decals and static stickers.
- ix. Mr. Barnes: I'm putting together the Salon A layout. I am also looking into tables we want to rent.
- x. Ms. Jones: I'm on the Selection Committee, so my job isn't well-defined right now, because nominations aren't in. I've been talking to Deanne Ellison about what to do once nominations begin. I'm getting the word out to clubs and organizations on campus.
- xi. Mr. Tabor: I have the menu finalized. There will be Greek salad, chicken cordon-bleu, a vegetarian dish, rice pilaf, vegetables, chocolate fountains, fresh fruit, sponge cake, punch, water, coffee, and tea. The price is \$16 per person.

9) Reports:

- a. Advisor Christine Thompson:
 - i. Applications for ASI elections are on the ASI website. We also have applications for SPB, CI View, and the Nautical. They go through an interview process. Please tell everything this is up and applications are due soon.
- b. President Jonathan Neira:
 - i. See attached report.
 - ii. President Neira: The dinosaur short was one student's unique view of CI Pride. I want to have students vote on designs which are created by students. We'll then create shirts with their design. This is all if funding is approved.
- c. Vice President Elizabeth Bingham:
 - i. I contacted President Rush and we're going to do another Pizza with the President, too. It's on April 20, 2011 from 11:30-1:00 P.M.
- d. Director of Operations, Alisha Tumin:
 - i. See attached report.
- e. Director of Lobby Corps, Anthony Bernardo:
 - i. See attached report.
- f. Senator Jason Barnes:
 - i. See attached report.
- g. Senator Rebecca Cano:

- i. See attached report.
- h. Senator MacKenzie Garcia:
 - i. See attached report.
 - ii. Ms. Cleverly: What does the G.G.C. stand for?
 - iii. Ms. Garcia: Green Generation Club
- i. Senator Whitney Gradillas:
 - i. See attached report.
- j. Senator Katrina Newcomb:
 - i. See attached report.
- k. Senator Juan Carlos Villanueva:
 - i. See attached report.

10)

Adjournment:

- a. Motion to adjourn the meeting by Ms. Newcomb.
- b. Second by Ms. Gradillas.
- c. Meeting adjourned at 8:31 P.M.

President's Report

Jonathan Neira

Senate Meeting

2/22/2011

Projects:

Logo Contest

Meetings/Events:

- February 16: Advisory Meeting
- February 16: ASI Partnership Program
- February 16: Athletics Advisory meeting
- February 17: Chief of Staff Meeting
- February 18: ASI Election Info Session
- February 18-19: Back to Basics
- February 21: Interview Candidate AVP Arts and Sciences

Upcoming Meetings/Events:

- February 22: Interview Candidate AVP Arts and Sciences
- February 22: Foundation Board Committee
- February 23: Interview Candidate AVP Arts and Sciences
- February 23: SG Budget Meeting
- February 24: Student Fee Advisory Committee
- February 24: Car Sharing Program Meeting
- February 25: Interview Candidate AVP Arts and Sciences

Important Dates:

- March 4: ASI Election Application Due
- March 14: March for Higher Education
- March 28-April 12: ASI Elections Campaign

Director of Operations

Alisha Tumin
Senate Meeting
Feb. 22, 2011

Projects:

Maximus

Continuing to work on the planning of Maximus and helping the subcommittees with anything they need.

Meetings/Events:

- February 18, 2011: Maximus Committee Meeting

Upcoming Meetings/Events:

- February 23, 2011: Lunch meeting with Deanne Ellison, Christine Thompson, and Marissa Stith regarding sharing Salon A for Maximus.
- February 25, 2011: Maximus Committee Meeting at 12 P.M.

Important Dates:

- April 8, 2011: Maximus

Director of Lobby Corps

Anthony Bernardo
Senate Meeting
February 22, 2011

Projects:

First Lobby Corps group Meeting

I had the first Lobby Corps meeting Monday. I had 5 people come. We are going to schedule a meeting for a Friday at 2pm coming up. I need 4-5 students to go and will hold a training for these students before. If you are interested, please email Anthony.bernardo@csuci.edu

Lobby Corps Information meetings/Applications

These are happening this week. Encourage people to come.

Meetings/Events:

- Lobby Corps Information Sessions
 - Monday, February 21, 2011 in the Student Government Office at noon.
 - Tuesday, February 22, 2011 in the Student Government Office at 4pm.
 - Wednesday, February 23, 2011 in the Student Government Office at noon.
- Beach Clean-Up/ BBQ/Bonfire
 - April 9, 2011 (tentative) from 3:00 pm- 9:00 pm
 - Collaboration event with Housing and Residential Education and the Residence Hall Association.

Upcoming Meetings/Events:

- Lobby Corps Weekly Meeting
 - Mondays at 3pm in SUB 2011

Important Dates:

- Lobby Corps Applications Due:
 - Friday, February 24, 2011
 - Student Government Office or Student Union Information desk

Senator Report

Jason Barnes
Senate Meeting
2-22-11

Projects:

Attended Maximus committee meeting on Friday

- Working with Christine on decorations
- Picked out tables and chairs
- Put together a progress report and a basic blue print/ floor plan for Maximus

Grassroots Movement

- Plan on talking with Katrina regarding what needs to be done/planned with grassroots project

Meetings/Events:

- TBA: Touch base with Lizzie regarding spearheading project

SENATOR REPORT

REBECC CANO
SENATE MEETING
February 22, 2011

Meetings/Events:

- 2/22: MEChA Meeting
- 2/22: 2/4-4/19: ESRM lecture series 6pm-7pm Broom Library 1360
 - a) 2/22: **Parasites and Ecosystems**

Upcoming Meetings/Events:

- 2/23: La Mariposa Elementary's Science Night 3:30-8pm
 - a) Slime/Gak activity
- 2/24: 10th annual CI Connection Luncheon @ Spanish Hills Country Club
- 2/25: Maximus committee meeting @12
- 3/1: MEChA Meeting @3pm

Important Dates:

- 2/4-4/19: ESRM lecture series 6pm-7pm Broom Library 2325
 - a) 3/8: **Green Tech: Networking and Control Technologies in Energy Saving Applications**
- 4/2: California Forum for Diversity in Graduate Education @ USC

Senate Report

MacKenzie Garcia
Senate Meeting

2.22.2011

Projects:

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/ Performances at Student Union?

Meetings/Events:

- 2/15—Met with Judy Gamboa to finish Greenovation Applications
- 2/21—Island News Spring 2011 Premiere
- 2/22—Green Generation Club Meeting

Upcoming Meetings/Events:

- 2/24—CI Connection Luncheon
- Every Tuesday at 4 PM—GGC meetings
- Sometime this week or next—Greenovation Funding
- 3/3—ASI Board meeting
- 3/3—Sustainability Task Force meeting
- 3/8—B2B 5 Year Reunion

Important Dates:

- 3/7—Student Leadership Award Nominations Due

Senator Report
Whitney Gradillas
Senate Meeting
February 22, 2011

Projects:

Maximus Committee – Marketing and Advertising

New marketing strategies!

Working on a Maximus Information Card to distribute to students, faculty, staff, administrators, and community members regarding nominations.

SG Leadership Quote

We received the vinyl lettering quote for our Student Government Office. Thanks to Adrienne, Anthony, and Jason for putting it up.

Meetings/Events:

- 2.22.2011 Occupational Exploration Workshop
- 2.24.2011 Block Party Committee Meeting
- 2.25.2011 Maximus Committee Meeting

Upcoming Meetings/Events:

- 3.1.2011 Overview of Online and Print Job Resources Workshop

Important Dates:

Senator Report
Katrina Newcomb
Senate Meeting
February 22, 2011

Projects:

Communicating with Commuters: Will discover what commuter students expect and need from student government and also what they need as a large part of the CI community.

How to bring more commuter students into the SUB: Ideas will produce in the Communicating with Commuters meeting

Grassroots Movement: Working with Mackenzie, Whitney, Jason and Joko?, to produce ideas on how to get CI Student government more out there within the CI community .

Maximus Decorations: Tablecloths, and Centerpieces
Maximus Awards: For 2006 recipients and 2011 recipients
BAC: Club funding allocations

Meetings/Events:

BAC: February 21 and February 22

Upcoming Meetings/Events:

BAC: February 23
Maximus Committee Meeting: February 25, and March 4, 11, 18.
Senate Executive Meeting: March 1
BAC: March 1
Communicating with commuters: Tentatively, March 1
Museum of Tolerance Trip: March 4
Student Government Retreat: Tentatively, March 13
March for Higher Education: March 14
Maximus: 7pm
CHES: April 15,16,17,18
Graduation: May 21

Senate Report
Juan Carlos Villanueva
Senate Meeting
02/22/11

Projects:

Meeting with Cindy Derrico
I am meeting with Cindy today at 3 pm.

Resident Hall Association (RHA)

President of RHA Charles Tran and I are trying to work out our schedule to meet and talk about issues and important events that are going on in housing

Anacapa Village:

Since Dimitri resigned, Anacapa has had no Senator. I started this week to take charge of both Housing villages, Santa Cruz and Anacapa. I will be meeting with Jeremy Booker as soon as possible to become aware of what's happening in Anacapa.

Meetings/Events:

- Meeting with Cindy today at 3 pm.

Upcoming Meetings:

- Scheduling a Meeting with Jeremy Booker
- RHA meet and talk TBA
- Chamber of Commerce every third Thursday
- Pre-law Society at 10 am this Friday.