**Agenda for the meeting of the Senate of**

**California State University Channel Islands Student Government**

A meeting of the Senate will be held on Wed, November 2nd, 2011 at 4:30 P.M. at California State University Channel Islands located in the Student Union Building Conference Room, to consider and act upon the following matters:

1. Call to Order 4:35
2. Attendance President Dulce Lopez Vice President Jason Barnes
3. Executive branch, Kurt Harris, Kyle Harris, Steven Jordan, Liz Anson, Ryan Hunnewell
4. Senate: David Seery, Jillian Glassett, , David Winston, Kyle Jorgensen, Dave Ashley, Bianca Vega, Ben Wilson, Olivia Zolfaghari
5. Approval of the Agenda:
	1. November 9th, 2011
	2. Motion to approve the agenda by Ms. Vega second by Ms. Zolfaghari
	3. Motion passed by unanimous vote
6. Approval of the Minutes:
	1. November 2nd , 2011
	2. Motion to approve the minutes by Ms. Glassett, second by Ms. Vega
	3. Motion passed by unanimous vote

1. Public Forum:

Public Forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

1. Chris Porras: Hello everyone. I have an update to the staking and making progress with the policy. I had a meeting with Dr Burman and it seems like everyone is on board. When the new road gets finished. I just wanted to see if how you guys are doing or is there anything you need to be updated on?
2. Ms. Zolfaghari: I am working on the draft for this and I would love your input.
3. Jay: I am a founding member of the fire arms club. We received a grant however we are the first club ever to do this. My club along with the SEAL center is working on creating a policy on this that will be implemented at the end of the semester. I am also here with the veterans club and we are doing a “Toys for Tot” drive so please donate toys. Also Veterans Day is this Friday so if you know anyone, please make sure to thank them.
4. Special Presentations:
	1. CI Navigators- Darius Riggins
5. Darius Riggins: We want to start an online tour and we are trying to get students interested in this. We have about 20 people excited about this. We are really looking to include students because you all really are the face of the school. Normal tours are Monday through Friday at 9am and again at 11am and group tours are every first Saturday. The problem we have is that the 9 or 11 hours are not working for people to have the tour. We are trying to come up with the CI navigators to become knowledgeable about the campus so they can help fill these needs.
6. Discussion
7. Ms. Glassett: In this email list can we put it down if we want info but not to participate?
8. Darius Riggins: Yes of course.
9. Mr. Ashley what is the time commitments?
10. Darius Riggins: We are going to base it off of you. We want them to committee to do 3 a month. We want to cover all the ones we have promised but if you have time and are available we would contact you. We get request outside the time that are set so we need to find students who can cover these. This way we can serve anyone who wants to come to our campus.
11. Mr. Kurt Harris: Do you have a permanent meeting time?
12. Darius Riggins: During our training session in January we will discuss that. We will have meetings next semester at least twice a month. However we know we have to work with everyone to make this happen so that our tours can be great.
13. Mr. Ashley: How long are the tours?
14. Darius Riggins: No more than an hour. If you have a two hour gap as soon as the tour is over you can just be done and go to class. However we want to constantly asses how helpful these tours are.
15. Mr. Jordan: If they are trying to apply what do they fill out?
16. Darius Riggins: Just put in the personal info and well contact you about the rest. And I would like to thank you all once again for having me tonight.
	1. Sustainability- Dave Chakraborty and Dr. Dan Wakelee
	2. Dr. Wakelee: We really should be proud of what we have been doing on campus. In the stars rating system we were fourth in terms of the facilities and each campus is awarded either a bronze silver gold or platinum and no one received platinum and we received silver. This is because we have great buildings that are energy efficient but we do not have cohesive classes in sustainability and we do not have a broad discussion among the campus and among the students. One thing we have been discussing is a minor in sustainability and also looking for a program that will work on this; work on transportation since most students travel alone. There is going to have to be a discussion on transportation. So my main pitch is that we are looking for students to take a more active approach to this. I attended a large conference and the trend I saw is that students are the ones who are leading the intuitive to sustainability and here it is the administration

Discussion

* 1. Jay: I am in a class on sustainability now and I found it beneficial however in a class of forty only 15 took it and now we are down to 5. I think we all need to elevate the efforts and awareness of this
	2. Dr. Wakelee: We are trying to work on this and if you have any questions or if you want to make it happen please contact us.
	3. Mr. Kurt Harris: Do you know when the green fee will come?
	4. Dr. Wakelee: We are trying to add it to student fees probably by next fall
	5. Mr. Jordan: What are you looking for with transportation?
	6. Dr. Wakelee: We have 4 sub committees and one of them will be about transportation. We looked into Dr. Sawyer and he appointed two students for this.
	7. Mr. Jorgensen: Would you be willing to attach the green generation club?
	8. Mr. Chakraborty: Well we would definitely love any help and have them come. We would love to have them sit on committees and we need their help. Please have them contact us.
	9. Mr. Jordan: What time are your meetings?
	10. Dr. Wakelee: Monday at 9am in the OPC conference room in the second floor
	11. Ms. Zolfaghari: In our class we have been looking at the campus and surveying the hill and does that mean you are looking to move that.
	12. Mr. Chakraborty: No we are not touching that area we are talking about a completely different area. Thank you very much for allowing us to come and speak with you. If you have any further questions please contact me.
1. Action Items:
	1. Appointments
2. Mr. Barnes: Last week we interviewed a candidate for the Director of Operation. She brings a great light to anything she does. She is a TA for Dr. Sawyer leadership class. She has a great personality and she will blend well with all of us.
3. Jasmine Toache: Hi everyone I am a senior here at CI. I think I would be perfect for this job. I work for Dr. Sawyer and I do anything and everything from agendas and paper work. I believe I am prepared and organized. I am not scared to ask question. I feel that at any campus there needs to be a tie between the faculty and students. I have done so much stuff on this campus in leadership roles. Anyone can be a leader and I want to be able to encourage students to get involved and help them find what they would be good at. I am a great speaker and really friendly.
4. Ms. Vega: Are you in any clubs?
5. Jasmine Toache: Just yearbook.
6. Mr. Jorgensen: Do you have any ideas of how to get Student Government organized? What do you do for Dr. Sawyer that you think would work well for us?
7. Jasmine Toache: I can say regardless of chaos and how many people are around and because I am organized I feel that I can handle it.
8. Mr. Kyle Harris Why student government?
9. Jasmine Toache: I feel that students do not feel represented and I want to help that. I am a friendly bubbly person and I feel like I can help them learn that they can approach us and that we are there for them.
10. Ms. Vega: What does director of operations do?
11. Mr. Barnes: Agendas, documents a lot of clerical work. Keeping everything organized and proofreading and stuff like that.
12. Ms. Vega: So what is your time commitment like?
13. Jasmine Toache: Because my family is so crazy I have learned how to do everything and if I cannot I will be able to ask for help. I also work 13 hours in Dr. Sawyer’s office.
14. Motion by Mr. Ashley second by Ms. Glassett
15. Motion approved by unanimous vote
16. Discussion Items
17. Events coordinator- Liz Anson
18. Ms. Anson: I just wanted to quickly go over the Events Coordinator position and I wanted to get everyone’s feeling since there was some hesitation towards it. You can read the description on line under the bylaws but basically this person would handle anything that had to do with events and act as a director to any senators looking to put on one themselves.
Mr. Jorgensen: I think that this is needed and that it would be beneficial
19. Ms. Glassett: I saw a lot of the stress that was happening. And I want to make sure that our name is out there and that we can put in
20. Mr. Wilson: Would this person do block parties?
21. Ms. Anson: we do not put on block parties so no and also since you sit on the committee you would still remain on top of this. However if you needed help they would be your person.
22. Mr. Ashley: should we look into SPB for filling this position?
23. Ms. Anson: That is a great idea. However we want to make sure that we can keep them separate and not step on anyone’s toes.
24. Ms. Vega: So I think we all are saying this is important. Can a senator be this person?
25. Mr. Barnes: We would like to keep them separate so everyone has their specific jobs.
26. Mr. Kyle Harris: I think we need to actively seek this position because I see the need for one. Also I am looking into planning some events and I would love the help.
27. New Business

N/A

1. Reports:
	1. Advisor, Christine Thompson
2. This is the campus directory beta. This is a directory that will be for all students. It would have you email and your majors. You can opt out of this on you myci.
3. It is atomic learning. You can get there by searching atomic learning on the school website. This has info on pretty much everything for excel to skype. And this is the information site.
4. The student union has its own website. You can get to it from the ASI website and you can also search for it on the campus website under student union.
	1. President Dulce Lopez see report
	2. Vice President Jason Barnes see report
	3. Executive team
		1. Director of Statewide Affairs: Kurt Harris see report
		2. Chief Justice: Kyle Harris see report
		3. Communication Officer: Steven Jordan see report
		4. Student Organization Outreach Officer: Liz Anson see report
		5. Technology Officer: Ryan Hunnewell see report
	4. Senate:
		1. David Seery see report
		2. Kyle Jorgensen see report
		3. Jillian Glassett see report
		4. Mason Randall see report
		5. Dave Ashley see report
		6. Bianca Vega see report
		7. Ben Wilson see report
		8. David Winston see report
		9. Olivia Zolfaghari see report

1. Adjournment 6:38
	1. Motion for adjournment by Mr. Hunnewell second by Mr. Ashley
	2. Motion passed by unanimous vote

**President**

Dulce Lopez

Senate Meeting

11/9/11

**Projects:**

* Interviews
* Multicultural Caucus
* Commencement
	+ Splitting commencement in different ways. Suggestions
	+ Days: Friday vs. Saturday
		- 2 commencements per day or on separate days. Suggestions?

**Meetings/Events:**

* Meeting with Dr. Sawyer
* Meeting with President Rush
* Meeting with Dean Pena
	+ Dolphin Days
	+ $1,000.00

**Upcoming Meetings/Events:**

* Start Smart Workshop
* Meeting with Dr. Sawyer: Skateboarding Resolution and Questions.
	+ Monday, November 14th from 4:30 p.m. – 5:00p.m.

***Important Dates:***

**Vice President**

Jason Barnes

Senate Meeting

11-02-11

**Projects:**

* Commuter Student Outreach initiative
	+ Working with David and Olivia
	+ Met with Dean Pena and Kirsten Moss Frye
		- Transparency project
* Helping Kyle Harris with an event idea
* Going to be looking at Assignment # 2
* Interview/appointment for Director of Operations position
* Score for the Cure
	+ Big success, Thank you Liz!
* Working with Olivia & Dave Ashley on Skateboarding Resolution
	+ Meeting with Dr. Sawyer on Monday to go over some ideas/questions
* Student Fee Advisory committee met this morning

**Meetings/Events:**

* ASI Board Met 11-02-11

**Director of Statewide Affairs**

Kurt Harris

Senate Meeting

11/09/11

**Projects:**

* Article/Interview for President Rush
* Possible Debate in the Student Union?
* Multicultural caucus, Chair/Vice Chair descriptions
* In district lobbying, or Lobby Corps/SQE Information Seminar?

**Special:**

* Campus Readership Program is being looked at in the Student Advisory Committee.
* Information regarding Consulate General dinner
* AB 970 Student Fee and Transparency Act

**Meetings/Events:**

* Jenn Chapman Meeting Thursday
* Lunch with Doc about the Caucus
* Bills of Interest Meeting?

**Upcoming Meetings/Events:**

* Model UN November 17th
* CSSA January 28
* Voter registration campaign

Chief Justice Report

Kyle Harris

Senate Meeting

11/9/11

**Projects:**

1. My event proposal has been refined and it will help with making student government more transparent. I am redrawing the proposal as we speak.
2. I am still reading bylaws from other Cal State Universities.
3. CSU pay structure research and working with SQE, we may be proposing an event to increase awareness.

**Meetings/Events:**

1. Genevieve Taylor meeting went very well on Tuesday and we were able to establish a few concepts to help student government address the student population.
2. David Winston will be my associate justice.

**Upcoming Meetings:**

* Possible meeting about our website this weekend.

**Important Dates:**

**(please do not read entire report out loud. If you have concerns or questions, email me at my student email)**

**Director of Communications**

Steven Jordan

Senate Meeting

Wednesday November 9th, 2011

**Projects:**

1. ***USC***: Last two meetings being scheduled of the year
2. ***Student Govt Grubbing/Transparency***: Collaborating with Kyle2 (Harris, Jorgensen) in narrowing ideas. Objective: bring proposal before SG by late Nov.
3. ***CIBK***: Working with members towards involvement and integration into committees and transportation initiatives.
	1. ***Seats in***:
		1. Transportation Management Plan Committee
		2. Ventura County Transportation Committee
	2. ***Bike Racks: New or relocated to***
		1. Housing
		2. Library
	3. ***CIBK: Bicycle Hub***: Meeting with Stefan and Emily to draft proposal to seek SG support. Objective: complete proposal by beginning of Spring
4. ***CSU Budget Transparency***: Working with Kyle Harris toward brainstorming idea. Need help!
5. ***Forward Thinking: Transparency Report –*** Spring 2012
	1. ***Department chair or main contact:***
		1. Police report: Dianna Ellison?
		2. University Glenn Corp.: Eric or Dave? And Peter or Roxanne
		3. Library: Amy Wallace
		4. SUB: Genevieve Evans-Taylor or Christine Thompson?
	2. ***Purpose:*** To inform SG of Fall 2011 SWOT analysis and Spring 2012 goals, initiative, incentives and general outlook
	3. ***QUESTION:*** Do we have a campus wide and/or SG Transparency Committee and who might that contact be if so?

**Meetings/Events:**

1. 8 Nov 10a: Jennifer B. in LRC – Discussed tutor demand and job opportunities

**Upcoming Meetings/Events:**

1. 10 Nov 9p: CIBK in SUB Conf. – Discuss proposal with club
2. Setting up: Kyle2 – refine and layout Project 2

***Important Dates:***

1. 9 & 10 Nov. 5-630p: CI Navigator in Sage 1030 – Training session on CI Navigators

**Student Organizations Outreach Officer**

Elizabeth Anson

Senate Meeting

11/9/11

**Projects:**

* SABUL- Student advisory board of university life. It’s final!!!!!
* Relay For Life- meeting is this Friday 11-12 here please attend if you can
* Score for the Cure
* GPA requirements update
* Powerpoint of all the clubs
* Involvement newsletter

**Meetings/Events:**

* Dr. Jaimie Hoffman October 27th – bimonthly meeting to go over new student organization developments and SABUL progression
* Relay for life meeting: October 21st. 11:00-12:00
* October 28th meeting with Dr. Sawyer, Dr. Hoffman, and Breana Christie
* Meeting for GPA requirements with club leaders

***Important Dates:***

* October 29th Score for the Cure event ☺
* First SABUL meeting November 29th 8am in the conference room

**Director of Technology Report**

Ryan Hunnewell

Senate Meeting

11/9/11

**Projects:**

***Student Government Logo***

Revised options

**Upcoming Meetings/Events:**

* Meeting with Nancy Gill regarding having a separate student government logo

Date – TBD

**Senate Report**

David Seery

Senate Meeting

11/9/11

**Projects:**

* Scheduling events and activities for MVS Business Club
* Working with Kirsten Moss-Frye to develop events for Commuter Students
* Collecting donations for Thanks and Giving project- provides Thanksgiving meals for underprivileged families in Ventura County

**Meetings:**

* Discussed commuter student issues with Dean Pena, Kirsten Moss-Frye, Jason Barnes, and Olivia Zolfaghari.
* Road Scholars meeting to discuss commuter student issues
* Met with Professor Estrada to develop the plans for Thanks and Giving

***Important Dates & Events:***

* Speakers coming to next MVS Business Club meeting on Monday, November 14 to discuss Tax preparation and spring break trip. Open to anyone.
* Thanks and Giving will be on November 24th (Thanksgiving morning)
* Gamma Beta Phi fundraiser at Souplantation on 11/17 from 5-8pm
* Relay for Life kick off party 11/18 at 8pm in Treehouse courtyard

Game Show themed Block Party 11/18 9pm-midnight

Senator

Kyle Jorgensen

Senate Meeting

11.09.2011

**Projects:**

* ***Email Jack Reilly***

I sent an email to the department head of the arts as a part of my constituency to see what we could work on but as of tonight I have yet to receive an email back.

* ***Marketing Student Government***

Jason told me to take on the marketing of Student Government so I would like some responses on what you would want out of student government, school and your ideas to broaden our market. Email me @ Kyle.Jorgensen@myci.csuci.edu

Any Ideas Welcome!!!!

**Meetings/Events:**

* SG Grubbin | TBD | Eating lunch with SG for a marketing campaign.
* USC | Friday @ NOON | United Students of California

**Upcoming Meetings/Events:**

* Business Club | Monday @ 6 PM | Young Professionals of Channel Islands
* Democrats Club | Tuesday @ Noon | Young Democrats of Channel Islands
* Jack Reilly | TBD | Constituency Meeting

***Important Dates:***

* N/a

**Senator: Life Sciences and Mathematics**

Dave Ashley

Senate Meeting

11/9/11

**Projects:**

* Skateboarding on campus
* Bylaws revisions

**Meetings/Events:**

* Food Committee Meeting (11/4/11)

**Upcoming Meetings/Events:**

1. Meeting with Dr. Sawyer – 11/14/11 @ 4:30p
2. Committee Meetings
	1. Physical Master Plan Committee – 11/15/11 @ 9:30a
	2. Food Committee – 11/18/11 @ 4p

**Important Dates:**

**Senate Report**

Jillian Glassett

Senate Meeting

11/9/11

**Projects:**

* Relay for Life 2012
* Sustainability project in progress still
* Senator Work Hours
	+ Based on sign in sheet
	+ You guys are on the honor system

**Meetings/Events:**

* Food Committee

***Important Dates:***

* *Veteran’s day 11/11/11*

Senate Report

Mason Randall

Senate Meeting

11/09/11

*Projects:*

* Contacted 41 freshmen contacts for the Student Government Intern Position(s) already.
* Already received 6 interested students in the position(s).
* Next step: meet and greet interviews.

*Upcoming Meetings/Events:*

* 11/10/11: 10:00-2:00 Graduate/Professional School Fair at the Broome Library
* 11/14/11: New Student Transfer Orientation meeting with Dean Pena.

*Important Dates:*

**Bianca Vega**

**Constituency: Languages**

**Senate Meeting**

**11/9/11**

**Projects:**

* Assignment: Multicultural Awareness
* Multicultural Caucus

**Meetings/Events:**

Jenn Chapman

When: 11/4/11, 4:00pm-5:00pm

Where: U. Glen conference room

Discussed: Caucus, upcoming multicultural events, etc.

Food Services Committee Meeting

When: 11/4/11, 4:00pm-5:00pm

Where: U. Glen conference room

Discussed: committee charge, role on the committee, etc.

**Upcoming Meetings/Events:**

N/A

**Important Dates:**

8th Annual Graduate & Professional School Fair

**When: Thursday,** **11/10/11, 10:00am- 2:00pm**

**Where:** Broome Library Plaza

VETERAN’S DAY - NO CLASSES

11/11/11

$tart $mart Workshop

When: Saturday, 11/12/11, 9:00am-1pm
Broome Library 1360

Free for students

**Senator**

Benjamin Wilson

Senate Meeting

11/9/11

**Projects:**

* Club cooperation

**Assignment:**

* Integrative Approaches

**Meetings/Events:**

* RHA Meeting 11/7/11
* Block Party Meeting 11/9/11

**Upcoming Meetings/Events:**

* Food service committee 11/18/11

***Important Dates:***

* *RHA turkey dinner 11/16/11 7-9 Commons*
* *Block party 11/18/11 9-12*

**Initial Ideas and Objectives**

David Winston

Senate Meeting

11/9/11

**Projects:**

***Orientation***

Met with Jason and he explained the different elements of how Student Government works and we discussed different areas in with I can focus my efforts

***Constituency***

My constituency is the Student Union and I plan on discussing with students their likes and dislikes about the Union and plan to soon make a survey for students to fill out assessing this and attempt to determine any ideas they have of improvements

In addition, I plan on representing the interests of Music majors, as this is a struggling discipline at CI and I plan on talking with music faculty and students about ways of growing and advancing this discipline.

**Commuter Students**

Olivia Zolfaghari

Senate Meeting

11/9/11

**Projects:**

***Skateboarding/Skootering on CI campus, rough draft of resolution***

**Meetings/Events:**

***Met with Dean Peña, Mr. Barnes, and Mr. Seery, Maximus***

***CSUCI Firearm Safety Club***

**Upcoming Meetings/Events:**

Dr. Gregory Sawyer with Jason Barnes and David Ashley (11/14/11)

Awaiting response from Mr. Porras; seeking input about skateboarding resolution

***Important Dates:***

United Blood Services Blood Drive, November 9th in South Quad.

Veteran’s Day, no school this Friday (11/11/11)