

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

A meeting of the Senate will be held on Tuesday, February 12, 2008 at 7:30 a.m. at California State University Channel Islands located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order at 7:41 a.m.
- 2) Attendance
 - a) Members present: Lauren Pollack, Iram Trotter, Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell (chair) Absent: Jeremy Booker, Dusty Russel, Debbie Gravelle
 - b) Members Ex-Officio: Cris Powell, Adriana Franco, Cristina Nette
 - c) Members of the public: Jessica LaRoe, Pat Garcia
- 3) Approval of the Minutes

Kyle Fitzgibbons motioned to approve the February 5th, 2008 minutes. Dustin Erickson seconded. Vote 6-0-0. Minutes approved.
- 4) 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.

 - a) Patrick Garcia:
 - i.) Came to request funds for the soccer club, approximately 40 people meet weekly.
 - ii.) The money will mainly be used for gear that is needed.
 - iii.) Soccer club is open to anyone, and this money is really needed.
 - b) Jessica LaRoe:
 - i.) Brought information about history and recent blood drives on campus.
 - ii.) Blood drives do not accept blood from homosexual males; as a result a few men brought issue to CSSA and asked them to not support blood drives across the CSU campuses.
 - iii.) CSSA passed a resolution to support the ban.
 - iv.) Cal State Channel Islands passed a resolution in opposition of CSSA's resolution; to not ban blood drives but to instead support the Red Cross.
 - v.) Thinks it's a good idea to have something in writing, supporting our position.
- 5) Reports
 - a) CSSA Report
 - i) CSSA meeting will be held here in March.
 - ii) Nothing major happened to report.
 - b) Advisory- Debbie Gravelle
 - i) Absent
 - c) SG President- Cris Powell
 - i) Last day for Mary's wish will be February 27th, 2008.
 - ii) Will be an all day event to raise money, "bail bond" theme.
 - iii) Gamma Beta Phi will be there to help and the school sorority.
 - iv) What will Student Government do to contribute for the day?
 - d) SG Vice-President- Alexandra Mitchell
 - i) CSSA will be here the second week of March.
 - ii) Everyone will register online.

- iii) Condoms and candy will be held on Valentines Day, February 14th.
- e) Director of Finance- Adriana Franco
 - i) There still is \$12,400 in our budget to allocate to clubs.
 - ii) Sent out an e-mail to all clubs encouraging them to use their funds, Lisa Power and Deanne Ellison are encouraging clubs as well.
- f) Director of Operations- Cristina Nette
 - i) We received an e-mail about a possible internship with a local company.
 - ii) Current event: California State University Channel Islands will host the Actors from the London Stage on campus to lead classes and offer a performance during the group's campus visit.
- g) Senate-
 - i) Jeremy Booker
 - a.) Absent
 - ii) Dustin Erickson
 - a.) None
 - iii) Kyle Fitzgibbons
 - a.) February 1st, 2008 was officially the last day to enroll for the fall 2008 semester.
 - iv) Gintel Gee
 - a.) On Thursday, Feb. 14 the group will perform "Taming of the Shrew" in Malibu Hall 140 on the CSUCI campus.
 - v) Yovani Lopez
 - a.) Had a Maximus meeting with Deanne, will organize groups and subgroups next week.
 - b.) Passed out Resident Assistant informational meeting flyer.
 - vi) Reid Pakela
 - a.) On February 15th, 2008 the Student Health Advisory Committee will meet.
 - b.) Current event: Graduation Fest.
 - vii) Lauren Pollack
 - a.) Feedback on Block party was good, people liked having a DJ.
 - b.) Current event: The new student center will be decorating cookies on February 14th, 2008.
 - viii) Dusty Russell
 - a.) Absent
 - ix) Iram Trotter
 - a.) Clothing for a Cause is in full swing.
 - b.) 25 receptacles were distributed yesterday.
 - c.) Meet the President will be February 28th, 2008 at 3:00 p.m. in the South Quad.
- 6) Discussion
 - a) Dustin Erickson moved to postponed discussion items until next Tuesday, February 19th, 2008. Lauren Pollack seconded. Vote 7-0-0. Motion Approved.
 - b) Current Events
 - c) Blood Drive Presentation (tentative)
- 7) Approvals
 - a) Wang Family Excellence Award Resolution
 - i) Dustin Erickson moved to approve resolution in support of Dr. Sawyer's nomination for the Wang Family Excellence Award. Kyle Fitzgibbons seconded. Open for discussion.
 - ii) Kyle Fitzgibbons moved to amend the resolution by striking out the line in paragraph four, "and its students have been defining our school and some students themselves" to now read, "...defines both our school and students." Dustin Erickson seconded. Vote 7-0-0. Motion passed.
 - iii) Dustin Erickson moved to strike out "enabled" in paragraph six, and add the word, "empowered." Kyle Fitzgibbons seconded. Vote 7-0-0. Motion passed.
 - iv) Decision is made that minor friendly amendments will be added if necessary.

- v) Alex Mitchell asked, if all were in favor to approve the resolution in support of Dr. Sawyer's nomination for the Wang Family Excellence Award. Vote 7-0-0. Resolution passed.
- b) Soccer Club Funds Request
 - i) Dustin Erickson moved to approve and increase soccer club funds to \$2000. Kyle Fitzgibbons seconded. Open for discussion.
 - ii) Discussion went back and forth about funding and over funding and the pros and cons concerning each decision.
 - iii) Cris Powell suggested that we fund the original proposal, and ask them to come back with a more detailed proposal for something specific such as jerseys.
 - iv) Alexandra Mitchell said it may be unfair to over-fund a club from their request since that has not been done that in the past.
 - v) Dustin Erickson moved to strike out the proposed funding of \$2000 and bring it back down to \$1100 with a note asking the soccer club to come back.
 - vi) Kyle Fitzgibbons seconded. Vote 7-0-0. Funding approved for the soccer club in the amount of \$1100.
- 8) New Business & Report Questions
 - i) None.
- 9) Adjournment
 - i) Kyle Fitzgibbons motioned to adjourn the meeting. Reid Pakela seconded. Vote 7-0-0. Meeting adjourned at 8:52 a.m.