

MINUTES FOR THE MEETING OF THE SENATE OF CALIFORNIA
STATE UNIVERSITY, CHANNEL ISLANDS STUDENT GOVERNMENT

A meeting of the senate was held on Tuesday, September 25th, 2007 at 5 p.m. in the CSUCI, Hub Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

1. Call to order at 5:05 pm
2. Attendance:
 - a. Members present: Gintel Gee, Dusty Russell, Iram Trotter, Dustin Erickson, Reid Pakela, Lauren Pollack, Kyle Fitzgibbons Alexandra Mitchell (chair)
 - b. Members Ex-Officio: Cris Powell, Adriana Franco
 - c. Members of the public: Deborah Gravelle
3. Approval of minutes

Lauren Pollack motioned to approve the September 25th Minutes as amended. (Dusty Russell's report needed to be added to the minutes) Iram Trotter seconded. Vote 7-0-0. Minutes approved.
4. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. none
 - c. President- Cris Powell
 - i. Cris reminded Senate that he leaves Senate meetings after his report because he trusts their decisions and in no way wants to influence Senators' votes.
 - ii. Block Party- Oct. 12th. (2nd Friday of every month)
 1. Tailgating
 2. SG asked to hand out mugs and root beer.
 - iii. Student Union- approved by the Board of Trustees
 - iv. Mary's Wish Campaign- Nov. 3- Carnival
 1. goal is to raise \$10,000
 - v. ASI Days- Wednesday, Oct 3rd, 11:30 am – 1:30 pm
 - vi. Cris is working on Committee Accountability Contract
 - d. Vice President- Alexandra Mitchell
 - i. Retreat- Oct. 5-6
 - ii. Patch Adams Tomorrow
 1. volunteers needed
 - iii. Outlook accounts/ keys
 - iv. One on one meetings
 - e. Director of Finance- Adriana Franco
 - i. Handout of budget overview
 - f. Senate
 - i. Jeremy Booker
 1. none

- ii. Dustin Erickson
 - 1. none
- iii. Kyle Fitzgibbons
 - 1. none
- iv. Gintel Gee
 - 1. Jena 6 event wanted including fundraiser
- v. Yovani Lopez
 - 1. not present
- vi. Reid Pakela
 - 1. none
- vii. Lauren Pollack
 - 1. none
- viii. Dusty Russell
 - 1. Myspace and Facebook accounts are up and running
 - 2. Skateboarding rule research: approx 40% of schools allow skateboarding on campus
- ix. Iram Trotter
 - 1. Fundraiser for Jena 6 ideas
 - a. Info sessions
 - b. Manpower for event
 - c. Tabling during office hours

5. Discussion

- a. Voter Reg/ Tabling Update
 - i. Voter Registration Campaign to begin soon. Everyone please sign up to table.

6. Approvals

- a. none

7. New Business & Report Questions

- a. Campus Reading Celebration Funding
 - i. Dustin Erickson moved to approve funding for the Campus Reading Celebration. Gintel Gee seconded. Dustin Erickson amended the motion. New Motion: Approval of funds will be postponed until further information (namely: number of attendees to the event, breakdown of expenses, and whether the community will be charged or not) is received. Motion seconded by Dusty Russell. Amendment vote: 8-0-0. Original motion vote: 8-0-0. Motion passed. Funding postponed.
 - b. Postings on myspace/facebook. Who will manage this? Should the whole board need to approve of any and all postings?

7. Adjournment

- a. Dusty Russell motioned to adjourn the meeting. Kyle Fitzgibbons seconded. Vote 8-0-0. Meeting adjourned.