

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

A meeting of the Senate will be held on Wednesday, April 1, 2009 at 7:00 a.m. at The Hub at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:09 p.m.
- 2) Attendance
 - a. Members present: Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Tamara Escobar, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, and Kevin Schallert
 - b. ASI Interns Present: Christine Wamba
- 3) Approval of the minutes
 - a. Minutes for Wednesday March 18, 2009 were approved; 7-0-1
- 4) Public Forum
 - a. Andrew Schatzberg-Psychology Club
 - b. Ray Ballesteros-Psychology Club
 - c. Johnathan Neira-Business Club
 - d. Whit VanBlargen-Business Club
 - e. Jared Penland- Biology Club
 - f. Allison Wall-Biology Club
- 5) Special Presentations
- 6) Reports
 - a. Advisor-Jennifer Chapman
 - i. The Student Leadership Awards nominations are due by April 8th.
 1. Co-curricular portfolios are due by April 10th.
 - b. Vice President- Dustin Erickson
 - i. Congratulations to those that won in the elections and those that participated.
 - ii. Christine Thompson wanted me to highlight a few key elements in a global campus email regarding infrastructure.
 1. Ventura Street will be closed.
 2. Access to Solano Hall will be limited
 3. The cactus garden has been moved to the north-eastern area of the town center.
 - iii. EMSSC meeting has been rescheduled for Thursday, April 9th at 1:30 p.m. in the Presentation Room in Sage Hall.
 1. Please send sentiments to either me or Cassandra.
 - c. Director of Operations-Cassandra Silic

- i. CSSA last weekend was very successful.
 - ii. Reminder: CHESS is scheduled for April 17-20th. All are registered to attend.
- d. Director of Finance- Adriana Franco
 - i. Updated budget reports and club allocations reports will be emailed to all members.
- e. Senator- April Burger
 - i. CI Student Traditions and Pride Committee
 - 1. There needs to be more student representation.
 - 2. Discussed what ways the committee could help establish and maintain pride and tradition on campus.
 - a. Distributing CI paraphernalia to those wearing CI gear during Dolphin Days.
 - b. Spirit Thursdays; wear red or CI gear on Thursdays.
 - c. Spirit orientations
 - ii. Improving dining services
 - 1. Long term and short term goals include:
 - a. Improving the quality of food.
 - b. Creating a better feedback process for Sodexo.
 - c. Visible/consistent pricing system.
 - d. Using biodegradable silverware.
- f. Senator- Tamara Escobar
 - i. The Maximus nominations have been collected:
 - 1. 175 Students
 - 2. 4 Administration
 - 3. 3 nominations for one community member.
 - 4. There is a selection committee meeting on Friday.
- g. Senator- Sarah Mahon
 - i. Sexual Assault Awareness Week
 - 1. The clothesline project will be occurring all week.
 - 2. Tuesday is "Take Back the Night"
 - 3. Wednesday is "Sex and Chocolate"
- h. Senator-Katelyn Rauch
 - i. April 15-16th is Grad Fest; the Alumni and Friends Association will be tabling at the event.

a. Discussion

i. Kevin Schallert

1. Are we still permitted to use an alternate funding?

ii. Adriana Franco

1. We should take a vote in order to avoid setting a precedent.

iii. Dustin Erickson

1. The request will have to be denied and a new motion should be made.

iv. Kevin Schallert

1. Move to approve the Psychology Club's funding request in the amount of \$450.00
2. Motion Fails- 0-6-2

v. Lauren Pollack

1. Move to approve the Psychology Club's funding request through the co-sponsorship.
2. Seconded-Kevin Schallert
3. Motion passes- 6-0-2

b. Biology Club's funding request in the amount of \$1,407.00

i. Kevin Schallert

1. Move to approve the Biology Club's funding request in the amount of \$1,407.00
2. Seconded- Sarah Mahon

a. Discussion

i. Adriana Franco

1. Does this request include faculty? Can we fund this if it includes faculty?

ii. Dustin Erickson

1. I would be concerned with setting a precedent.

iii. Jennifer Chapman

1. An advisor is expected to attend these types of events.

iv. Kevin Schallert

