

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

A meeting of the senate was held on Tuesday, October 2, 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: Dustin Erickson, Reid Pakela, Lauren Pollack, Kyle Fitzgibbons, Yovani Lopez Alexandra Mitchell (chair)
 - b. Members Ex-Officio: Cris Powell, Adriana Franco
 - c. Members of the public: Deborah Gravelle, Vincent (student)
3. Approval of minutes

Dustin Erickson motioned to approve the September 25th Minutes as amended. (Dusty Russell's last name spelled wrong) Lauren Pollack seconded. Vote 6-0-0. Minutes approved.
4. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. none
 - c. President- Cris Powell
 - i. Patch Adam's event went well- many SG members in attendance
 1. Mary's Wish - \$1200 was donated to campaign during Patch Adams event
 - ii. Mary's Wish will also be presented during Family Weekend (Oct 19-21)
 1. Family Fun Run- one idea of how to raise funds
 - a. Committee is forming if anyone is interested
 - iii. Block Party postponed.
 1. Oct, Nov, Feb, March, April are all open....SG needs to volunteer to host one.
 - d. Vice President- Alexandra Mitchell
 - i. See attached
 - e. Director of Finance- Adriana Franco
 - i. Handout of budget overview
 1. explained expended funds for this year so far
 - f. Senate
 - i. Jeremy Booker
 1. Floor meetings will be held next week- voter reg. will be discussed
 - ii. Dustin Erickson

1. 5 Faculty and Admin. Living in Housing currently. These individuals are producing new programs in order to better CI.
2. Dustin is attempting to revitalize the Dolphin of CI. Worked with Taylor Marta to come up with a better dolphin for sports teams.
- iii. Kyle Fitzgibbons
 1. none
- iv. Gintel Gee
 1. not present
- v. Yovani Lopez
 1. none
- vi. Reid Pakela
 1. Reid worked on office hours spreadsheet- please post office hours.
- vii. Lauren Pollack
 1. Safe Rides Campaign Proposal- this program would serve to provide designated drivers or at least provide incentive for being a designated driver.
- viii. Dusty Russell
 1. not present
- ix. Iram Trotter
 1. not present

5. Discussion

- a. Voter Reg/ Tabling Update
 - i. Free Radicals Club Funding Request
 1. All paperwork was given to Senate for review. Approval will occur one week from meeting.

6. Approvals

- a. Campus Reading Celebration Funds Request
 - i. Dustin motioned to approve \$1588 for refreshments at the Campus Reading Celebration. Lauren seconded. Item was opened for discussion. Senate discussed the lack of funds in the “events” account and their uneasiness in spending such a large portion of these funds on this one event. Lauren amended the motion to cross out \$1588 and replace the amount with \$500. The amendment was opened for discussion. Vote 4-0-2. Amendment passed. The motion to approve \$500 for the event was then opened for discussion. Senate discussed the importance of the event and their desire to help in any way possible. Jeremy Booker suggested donating water and cookies to the event by purchasing water from an outside vendor and giving it to the Campus Reading Celebration rather than providing a large sum of money to purchase refreshments through Sodexo. General consensus liked the idea. Approval of \$500 for refreshments went to a vote. Vote 0-6-0.

Motion to approve \$500 for refreshments failed. No money was funded for Campus Reading Celebration

- ii. *note: Senate intends to research pricing and procedure for donating refreshments for Campus Reading Celebration.

7. New Business & Report Questions

- a. none

7. Adjournment

- a. Jeremy Booker motioned to adjourn the meeting. Dustin Erickson seconded. Vote 6-0-0. Meeting adjourned.

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Attached:

**Vice President's Report**

Alexandra Mitchell

October 2, 2007

- ASI Days Tomorrow 10/3- Setup will begin at 11am. Please sign up for a shift.
  - Whoever can be there for setup needs to be responsible for transporting needed materials down to the BT Mall.
  - I will be unavailable until noon.
- SG Retreat Cancelled for this Fri/Sat
- Disco Roller skate occurs this Friday, 10/5
  - Be there!
- President's Dinner was last weekend. It was a great success!