

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

A meeting of the Senate will be held on Wednesday, March 11, 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 7:16 a.m.
- 2) Attendance
  - a. Members present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Tamara Escobar, Sarah Mahon, Lauren Pollack, Katelyn Rauch, Erica Roundy, and Kevin Schallert
- 3) Approval of the minutes
  - a. Minutes for Wednesday March 4, 2009 were approved 8-0-1.
- 4) Public Forum
- 5) Special Presentations
- 6) Reports
  - a. Co-Advisor-Christine Thompson
    - i. New Campus Rec program; includes a schedule of all upcoming events.
    - ii. There have been phone interviews for the Executive Director of ASI; the Search and Screen Committee will be bringing on three candidates.
  - b. President- Alexandra Mitchell
    - i. Eddie Ibarra is no longer a Senator. It is strongly suggested that Senators make exceptions to the bylaws so we do not have to make the approval during spring break. Please email me your recommendations for the position.
    - ii. There have been several reports that the student leaders of this group are not acting upon the mission statement. Please remember that being in Student Government is a "24/7" job and we must always be conscience of our actions and the decisions we make on and off campus.
  - c. Vice President-Dustin Erickson
    - i. I would like to echo what Alexandra said; we serve an important role on campus so we need to be that example for our students.
    - ii. I am very excited to have dinner at President Rush's house tonight.
  - d. Director of Finance- Adriana Franco
    - i. I sent out the financial reports to everyone; please email me if you did not receive them.
  - e. Senator- Tamara Escobar

- i. The block party is tonight. Student Government will be hosting a toga contest and promoting Maximus.
- f. Senator- Lauren Pollack
  - i. For Alcohol Awareness Week, there will be a mock DUI checkpoint set up today.
    - 1. I will be tabling at the Safe-Spring Break table today from 10:00 a.m. to 3:00 p.m.
- g. Senator Erica Roundy
  - i. The Student Health Advisory Committee
    - 1. We agreed that the survey will be set up to go out to students in fall 2009.
    - 2. We want a "Health Awareness" week for students and the committee will begin to brainstorm at the next meeting.
  - ii. The CI View
    - 1. An agreement was not reached between editors for the CI View and the Ventura County Star. The newspaper will be distributed as is.
- h. Senator-Kevin Schallert
  - i. IAC
    - 1. There is not enough time to accomplish all of the committee's goals.
    - 2. The committee will try to meet on a weekend of next month. All are welcome to attend.
    - 3. Next week we will be meeting at 6:00 p.m. to accommodate Jennifer.

7) Report Questions

- a. Cassie
  - i. For Lauren
    - 1. What time are you tabling until?
      - a. Lauren
        - i. 10:00 a.m. to 3:00 p.m.
  - ii. For Kevin
    - 1. What days will the IAC be meeting?
      - a. Kevin
        - i. During the weekend next month.

8) New Business

- a. El Club de Espanol funding request in the amount of \$800.00

i. Kevin

1. This request seems less specific in comparison to the others that we have received.

ii. Dustin

1. Adriana, please invite them to our next meeting.

9) Action Items

11. Adjournment

- a. Meeting adjourned at 7:32 p.m.