

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 18th, 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, Yovani Lopez, 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

Dustin Erickson motioned to approve the September 18th Minutes as amended. (comma needed between Kyle Fitzgibbons and Alexandra Mitchell under attendance) Gintel Gee seconded. Vote 9-0-0. Minutes approved.
4. Reports
 - a. CSSA Report- Dustin Erickson and Cris Powell reported: CSSA Statewide Meeting held at San Diego State (Sept. 13&14)
 - i. Legislative Affairs-
 1. SB 840: system-wide healthcare bill discussed
 2. Dream Act (Oct. 1)
 3. Multicultural Caucus: working on how to improve retention rates of minorities
 - ii. Board Meeting-
 1. campuses voiced concerns and suggestions on how CSSA can benefit all campuses
 - iii. Internal Affairs Committee
 1. Dues vs. Non-dues paying campus discussion
 - b. Advisory- Debbie Gravelle
 - i. none
 - c. President- Cris Powell
 - i. Doc appointment
 1. committee appointments
 2. Search and Screen Committee for Athletic Director
 3. Friday- Block Party (400 students were in attendance)
 4. October 12th is the next block party
 5. ASI Audit occurred on Sept. 17th. "best audit ASI has ever seen"
 - d. Vice President- Alexandra Mitchell
 - i. Key/Codes ready for some. Pick up from OPC
 - ii. Patch Adams event Sept. 26th
 - iii. Health Center Open House on Wed Sept 19th from 10am to 2pm

- iv. Letter regarding skateboarding
 - v. Please write down your office hours and send them to Alex
 - vi. Doc is very proud of all for signing the Code of Conduct
- e. Director of Finance- Adriana Franco
 - i. none
- f. Senate
 - i. Jeremy Booker
 - 1. not present
 - ii. Dustin Erickson
 - 1. none
 - iii. Kyle Fitzgibbons
 - 1. none
 - iv. Gintel Gee
 - 1. where club ads can be posted: listed.
 - v. Yovani Lopez
 - 1. research on solicitation in dorms.
 - vi. Reid Pakela
 - 1. none
 - vii. Lauren Pollack
 - 1. none
 - viii. Dusty Russell
 - 1. "I had a student approach me with questions regarding the current decision-making and operations process on campus. I conducted a brief report that I have with me today.
 - 2. Cris just gave me the information to access our myspace from last year. This week I will be updating it and formatting it. I would love to have pictures of all of us on it. I have a few ideas for it. Come talk to me.
 - a. Update sections for each senator
 - b. Top friends would be senators? VP and Pres. (this way which ever student is running a certain program can be directly contacted).
 - c. I want pictures!
 - 3. IRA: I would like to have updates attached to the SG myspace/facebook to establish transparency among that group.
 - 4. I had another group of students ask about bike-lane contruction plans: Ray Porras gave me a quick answer that a bike lane has been confirmed for the plans of the new campus entrance. Still waiting for an answer of it there will be one going in at the current campus.
 - 5. Dustin's idea about tabling:
 - a. This week I will send out requests for questions students want answers to
 - b. 2 students each day? No one?
 - c. New week let's get going!

- d. Who's got Monday, Tuesday, etc. What time?"
 - ix. Iram Trotter
 - 1. none
- 5. Discussion
 - a. Club Funding Paperwork
 - i. Review of all club funding paperwork presented to Senate
- 6. Approvals
- 7. New Business & Report Questions
 - a. ASI Board and Food Committee- please let Cris know if you (Senator) are interested in being on either committee.
 - b. Voter Registration starting Sept. 24th.
- 8. Adjournment
 - a. Dustin Erickson motioned to adjourn the meeting. Dusty seconded. Vote 9-0-0. Meeting adjourned.