

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

A meeting of the Senate will be held on Wednesday, February 18, 2009 at 7:00 p.m. at the John Spoor Broome Library at California State University Channel Islands at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:02 p.m.
- 2) Attendance
 - a. Members present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Tamara Escobar, Eddie Ibarra Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, and Kevin Schallert
 - b. ASI Interns Present: Jennifer O'Neal, Christine Wamba, Karina Cruz, and Jasmine Garcia
- 3) Approval of the minutes
 - a. Minutes for Wednesday, February 11, 2009 were approved. 9-0-0.
- 4) Public Forum
 - a. Austin Dias
 - b. Jessica Williams
 - c. Debbie Gravelle
 - d. Deanne Ellison
- 5) Special Presentations
 - a. Commissioner Robert Lund on Civic Engagement
 - i. Commissioner Lund serves Ventura County as a Commissioner for family court cases. He graduated from Pepperdine School of Law and served on the Pleasant Valley Educational Board.
 - ii. There are three things that a citizen must do:
 1. pay taxes
 2. vote
 3. jury duty
 - iii. Commissioner Lund had been in practice for thirteen years and works with families who are typically fighting custody battles. Lund briefly explained how civic engagement or duties of a citizen may not always include the most ideal conditions or situations, but it is important to remember that civic engagement serves a great purpose in the community.
- 6) Reports
 - a. President- Alexandra Mitchell

- i. All members need to complete the SWOT Sustainability Analysis.
- ii. On Friday, President Rush will be signing the International Exchange Program.
- iii. The resolution for CSSA will be distributed at the CSSA conference in San Jose this weekend.
- iv. There will be a Student Union walk through next week.
- v. The Foundation Board met last night and concluded that the portfolio is down by forty percent; however, CSUCI, for the past three years the board has maintained itself better than the rest of the California State Universities.
- vi. The President's Council is meeting next week to discuss policies.

- b. Vice President- Dustin Erickson
 - i. There is a working meeting and Internal Affairs Committee (IAC) meeting tonight. One item for discussion in the IAC is the Senators' task list during office hours.
- c. Director of Operations- Cassandra Silic
 - i. Please stay after the meeting is adjourned to discuss a scheduling matter.
- d. Director of Finance- Adriana Franco
 - i. An updated budget document was emailed to all members.
 - ii. IRA has approved \$3,000 for the Readership program.
- e. Senator- April Burger
 - i. The CI Traditions and Pride meeting request will be sent out this week.
 - ii. President Rush has selected an official logo that will be utilized in fall 2009. There is also an unofficial logo contest for students. The potential deadline is set for April 13, 2009.
- f. Senator- Tamara Escobar
 - i. Meeting with Dustin on Friday to discuss the website.
 - ii. Maximus will be discussed at the working meeting.
- g. Senator- Sarah Mahon
 - i. Audible Magic Copy Sense
 - 1. The product is not invading anyone's privacy and only tracks peer-to-peer traffic.
 - 2. There is a point system. If a user reaches thirty points, the internet is disconnected for that user.
 - 3. Information Technology services does not check traffic unless a student reports that his/her internet has been disconnected.

- h. Senator- Lauren Pollack
 - i. Casa Pacifica has set a date for the "gift organization". That date is set for Saturday, February 28, 2009. Please contact Lauren if you are interested in volunteering.
- i. Senator- Katelyn Rauch
 - i. The ASG Steering Committee met and discussed the financial system that is used. The goal is to have one student ID card that allows for purchasing of food or checking out library items etc. This is a goal that all CSU's would like to achieve.
- j. Senator- Erica Roundy
 - i. The Food Service Committee
 - 1. The committee discussed the Café's goal to buy produce from local vendors.
 - 2. Housing is working on a form that will exempt students with dietary needs from purchasing an Islands card.
 - 3. In regards to consistent pricing, the café is developing a key system to ensure accuracy.
 - 4. The café is working on using biodegradable utensils and plates.
 - 5. The café will have a "Farmer's Market" this month.
- k. Senator Kevin- Kevin Schallert
 - i. The CSUCI Sailing Team had an outstanding performance this weekend.
 - ii. The IAC agenda and supplementary documentation has been emailed to committee members.

7) Discussion

- a. Internet Security
 - i. Doug Whitesell, a political science and computer science major offered his opinion of the security measure. This statement is strictly based on Doug's opinion and does not reflect the opinion of Information Technology Services at California State University Channel Islands.
 - 1. Media piracy, or copyright infringement, committed by students opens the University and its students to considerable liability. Chancellor Reed enacted Executive Order 999 in 2007, directing campuses to take steps to protect intellectual property rights and enforce copyright laws. Current publicly-available CSU Channel Islands information security policies do not adequately address copyright infringement committed by students, faculty, or staff. Audible Magic's Copy Sense appliance, installed without

Cassandra Silic 2/23/09 10:12 PM

Comment: Mr. Doug Whitesell's executive summary and statement will be available on the shared drive.

notification of the campus community between the Fall 2008 and Spring 2009 semesters, represents a fair technical response, but determined users can bypass the device with widely-available information and technologies. Policies and regulations regarding the responsible use of information systems must be updated and disseminated to the users. Additionally, users should be informed of changes to policies regarding acceptable use, and should be engaged in securing the University's information assets.

ii. Debbie Gravelle, Judicial Officer

1. Sony gave CSUCI a grant to purchase the product. If there is a student downloading illegal material, the university could potentially be sued and the server is shut down.
2. The point system is as follows:
 - a. Ten points; the student is logged off the internet for fifteen minutes and must sign an agreement in order to continue.
 - b. Thirty points; the student is logged off of the internet for an hour.
 - c. Points exceeding thirty are referred to Judicial Affairs or Housing Director, Cindy Derrico (if the student is an on-campus resident).
3. The product reports once per month and the point system was initially set too high; the recent enactment of the point system has been part of a trial period.

iii. Doug Whitesell

1. The point system was set too high and students should have been notified of its enactment. The product acts like an Intrusion Detection System (IDS).

iv. Dustin Erickson

1. Can Student Life bring this to students' attention?

v. Debbie Gravelle

1. This information will be brought back to the Vice President for Student Affairs, Dr. Sawyer.

vi. Kevin Schallert

1. This product is currently utilized at other universities. Some institutions that have used it have posted case studies on their

websites. The University of Portland and Illinois State have made significant modifications to policies that involve Audible Magic Copy Sense. In both cases, there were aggressive educational campaigns which notified the students about the product.

2. Student feedback about the product is extremely important.

vii. Sarah Mahon

1. The product has been with the university since 2001. It was put into place after a student in the library illegally downloaded a movie. As a result, the university faced a serious potential lawsuit and had to obtain the product due to the large research network on campus.
2. There is an automatic shutdown when the system detects downloading of child pornography.

viii. Kevin Schallert

1. Can the students who have received violations for illegal downloading have their records reset?
2. It is not fair that the students did not know.

ix. Debbie Gravelle

1. I agree. The message should be delivered to students and a policy should be written.

x. Dustin Erickson

1. Does Sony receive a report?

xi. Doug Whitesell

1. The statistics are generated but they are not released without consent.

xii. Sarah Mahon

1. The students' points have been reset.

b. Student Global Emails

i. Alexandra Mitchell

1. There are persons in every department or division that are able to send out global emails (i.e. Vice President for Student Affairs, Provost, and IT etc).

ii. Kevin Schallert

1. There should be one email per week with several hyperlinks where students can choose which links to access.

iii. Alexandra Mitchell

1. This may create extra work; however, there are ways to do it.

Cassandra Silic 2/23/09 10:14 PM

Comment: Please follow this link for a complete record of both case studies.
(<http://www.digitalcitizen.ilstu.edu/findings/documents/ISUDigital%20Cit%20Escalated%20Response%20Report%20part%201%20of%202%20-%20dg120108.pdf>)

- iv. Sarah Mahon
 - 1. The Press Releases should be included in these once-per-week emails.
- v. Kevin Schallert
 - 1. Move to add as an approval item for next week.
 - a. This was seconded by Lauren Pollack. Approved 9-0-0.
- c. Student Government Budget
 - i. Alexandra Mitchell provided a breakdown of items in the budget including
 - 1. Dolphin Discount Program
 - 2. Awards
 - 3. Office Supplies
 - 4. Conferences/Seminars
 - 5. Clubs and Organizations
 - 6. Leadership Retreats
 - ii. Adriana Franco
 - 1. Clubs and Orgs breakdown of spending money
 - a. 2006-2007: \$2,107
 - b. 2007-2008: \$3,327
 - c. 2008-2009: \$2,015
 - 2. The funds do "expire" and get swept back into the ASI account if they are not utilized.
 - iii. Kevin Schallert
 - 1. What is the \$1,000 in the awards account used for?
 - iv. Alexandra Mitchell
 - 1. Gifts/items for President Rush or for individuals like Commissioner Lund.
 - v. Adriana Franco
 - 1. Money allocated for Student Government events: \$5,950. These events include:
 - a. Pizza with the President
 - b. Voter Registration
 - c. Block Parties
 - d. Miscellaneous
 - e. Senator Events (Senators give \$150 each for his/her event).
 - vi. Alexandra Mitchell

1. Meet ASI; the cost for Dippin' Dots is divided with Student Programming Board.
2. March for Higher Education is co-sponsorship.
3. Maximus this year was allocated a budget of \$9,000.
4. Readership was given \$10,000
 - a. Money is requested from IRA
 - b. The program provides Newspapers
 - i. The campus has a contract with USA today. ASI is not charged for the newspapers that are not read.
 - ii. The New York Times and Ventura County Star are provided to the campus because of the Readership Program
5. Salaries
 - a. The Director of Statewide Affairs is not a paid position; currently, we are trying to make it a paid position.
 - b. The ASI budget will change as it needs to reflect the changes in minimum wage.

8) Approvals

- a. CSSA Resolution
 - i. Kevin Schallert
 1. Move to approve by acclamation.

9) New Business and Report Questions

- a. April Burger
 - i. Will Housing receive "Clothing for a Cause" boxes?
- b. Tamara Escobar
 - i. Those will be delivered to Cindy Derrico.
- c. Erica Roundy
 - i. Is the SWOT Analysis a personal analysis?
- d. Alexandra Mitchell
 - i. It is intended for the analysis of Student Government.
- e. Katelyn Rauch
 - i. When did minimum wage change?
- f. Alexandra Mitchell
 - i. I am not sure.
- g. Erica Roundy
 - i. Can a global email be sent regarding recycling silverware?

- ii. What are the priorities for ASG Steering Committee?
- h. Katelyn Rauch
 - i. The Dolphin card is the biggest concern. PeopleSoft and web portal follow closely behind it.
 - 1. Dustin Erickson
 - a. Need to make the web portal accurate
 - ii. Alexandra Mitchell
 - 1. Please take a moment to brainstorm what to put the CSUCI logo on for the committee members of the Camarillo Chamber of Commerce.
 - a. USB wristbands
 - b. Cups
 - c. Pens
 - d. Frisbees
 - e. Towels
 - f. Laundry bags

10) Adjournment

- a. Meeting adjourned at 8:59 p.m.