

**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 9, 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 5:04 pm
2. Attendance:
 - a. Members present: Jeremy Booker, Lauren Pollack, Reid Pakela, Iram Trotter, Gintel Gee, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell
 - b. Members Ex-Officio: Cris Powell
 - c. Members of the public: Tamara Payes- Representative from the Free Radicals Club
3. Approval of minutes
Lauren Pollack motioned to approve the October 2nd Minutes as amended. Kyle Fitzgibbons seconded. Vote 9-0-0. Minutes approved.
4. Open Forum-
 - a. Tamara Payes was present to answer any questions Senate had regarding the Free Radicals funds request. Senate informed her that there were many free resources available through the Hub for events such as tables, chairs, e-z ups, etc.
5. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. absent
 - c. President- Cris Powell
 - i. See Attachment 1
 - d. Vice President- Alexandra Mitchell
 - i. See Attachment 2
 - e. Director of Finance- Adriana Franco
 1. absent
 - f. Senate
 - i. Jeremy Booker
 1. Floor meetings held today 10/9 and tomorrow 10/10
 - ii. Dustin Erickson
 1. none
 - iii. Kyle Fitzgibbons
 1. unable to attend Open House on Sat. 10/13
 - iv. Gintel Gee
 1. none
 - v. Yovani Lopez

- 1. none
 - vi. Reid Pakela
 - 1. none
 - vii. Lauren Pollack
 - 1. Jamie Hoffman was contacted regarding the Reading Celebration. We are no longer needed to research donations for refreshments.
 - viii. Dusty Russell
 - 1. IRA will be rolling soon. Transparency is very important.
 - 2. Dusty is compiling all info on skateboarding policies from all CSU campuses.
 - ix. Iram Trotter
 - 1. not present
- 6. Discussion
 - a. Open House Tabling
 - i. Open House will be on Sat. Oct 13 from 9am-12pm. We will be tabling and need as much representation as possible. Please meet at the Hub at 8:30am for setup.
 - ii. Kyle, Reid, Dustin, Lauren, and Jeremy all unable to be there.
 - iii. Dusty can be there for the first hour or so.
 - b. Voter Registration Update
 - i. Dustin assigned time slots to everybody in order to table during office hours. Please commit time to this important endeavor!
- 7. Approvals
 - a. Free Radicals Funds Request
 - i. Dustin Erickson motioned to approve \$750 for the Free Radicals Club. Kyle seconded. Discussion: Senate came to a consensus that the club should receive as much funding as could be afforded because of the quality of events and benefit to the campus community.
 - ii. Motion amended: Jeremy motioned to amend the motion to strike out \$750 and replace it with \$850. Lauren seconded. Vote 9-0-0.
 - iii. Back to main motion to approve \$850. Vote 8-0-1.
- 8. New Business & Report Questions
 - a. Alex asked Gintel if Jena 6 is still an issue.
 - b. Jeremy announced that Darfur campaign will be happening. He is helping out and would like any support we can give.
 - c. Dustin announced that voter reg printing is getting done. Possible that postcards will be made.
- 7. Adjournment
 - a. Jeremy Booker motioned to adjourn the meeting. Gintel seconded. Vote 9-0-0. Meeting adjourned.

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- **Attachment 1:**

## **Presidents Report October 9, 2007**

Open House, Saturday, October 13

- Student Government will be represented at the University Open House this Saturday from 9am-12pm.
- This will be a good opportunity to showcase Student Government to prospective students, their families, as well as members of the community.
- If you can not attend please inform Alex.
- Please wear your SG polo's.

ASI Day

- ASI days will now be held on Tuesdays. They will still be held the first week of the month but we have found that there are less students on campus on Wednesdays then there are on Tuesdays.
- The next ASI Day will be on Tuesday November 6<sup>th</sup> from 11:30am-1:30pm. The location has not yet been determined.

Goals & Objectives

- Please refer to the handout "Student Government Goals."
- Note that there are three goals and under each goal there are several objectives which offer a more specific approach.

## **Student Government Goals**

1. **Communication**
2. **Community**
3. **Co-curricular Education**

### **Goal**

1. Communication

#### **Objectives**

- Receive feedback from students on ways to improve our campus
- Inform & educate students about our campuses resources
- Collaborate with administration, faculty and staff.
- Communicate within Student Government
- Create a transcending identity for Student Government

## **Goal**

### 2. Community

#### Objectives

- Develop and maintain a campus community
- Be engaged in our local community
- Understand and participate in the statewide community

## **Goal**

### 3. Co-Curricular Education

#### Objectives

- Leadership Development
- Service Learning
- Attain Multicultural and International Perspectives
- Promote Student Involvement

## **Attachment 2:**

### **Vice President's Report**

Alexandra Mitchell

October 9, 2007

- Office Hours- It is essential that you are using your office hours to get work done. This is not an optional thing. Please let me know if you need anything from me on this.
- Open House- We will be tabling from 9-12. Wear polos. We will meet in the office at 8:30am!!
- Voter reg. – let's get aggressive!
- Retreat dates and places: please write down any weekends that you are unavailable... also write down places you would like to go for the retreat
- Task list on white board in the office
- New phone in the office

- Pizza with the President- pay attention for emails with delegated tasks. We will be working as a team on this event in order to make it great!