MINUTES FOR THE MEETING OF THE SENATE OF CALIFRONIA

STATE UNIVERSITY, CHANNEL ISLANDS STUDENT GOVERNMENT

A meeting of the senate was held on Tuesday, August 14, 2007 at 5 p.m. in the CSUCI, Student Life Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1. Call to order at 5:25 pm
- 2. Attendance:
 - a. Members present: Jeremy Booker, Gintel Gee, Dusty Russell, Iram Trotter, Alexandra Mitchell (chair)
 - b. Members Ex-Officio: Cris Powell
 - c. Members of the public: Debbie Gravelle, Yovani Lopez, Lauren Pollack, Reid Pakela, Curtis Deboni, and Jeff Jewitt.
- 3. Approval of minutes

None

- 4. Reports
 - a. Advisory- Debbie Gravelle
 - i. Welcome to Student Government. January 20th is the grand opening of the new library, club sponsors may be needed. Club recognition and renewal- new guidelines. Tips for budget requests.
 - b. President- Cris Powell
 - i. Thanks for coming. Cris looks forward to the upcoming year.
 - ii. We need a Director of Operations!!
 - iii. Intro of 'The Ten' Leadership Program
 - c. Vice President- Alexandra Mitchell
 - i. SG is invited to Universal Studios film fest. through USA Today.
 - ii. ASI Training on August 16. All who can attend need to be there.
- 5. Approvals
 - a. Director of Finance of Executive Board
 - Dusty Russell motioned to approve Adriana Franco as the 07-08 Director of Finance. Iram Trotter seconded. Vote 3-0-0. Motion Passed.
 - b. Senators of Legislative Branch
 - i. Dusty Russell motioned to approve Lauren Pollack as a senator. Iram Trotter seconded. Vote 3-0-0. Motion passed.
 - ii. Dusty Russell motioned to approve Yovani Lopez as a senator. Iram Trotter seconded. Vote 3-0-0. Motion Passed.
 - iii. **Gintel arrived- number of voting members changed at this point.**
 - iv. Iram Trotter motioned to approve Reid Pakela as a senator. Jeremy Booker seconded. Vote 3-1-0. Motion Passed.
 - v. Jeremy motioned to approve Kyle Fitzgibbons as a senator. Iram Trotter seconded. Gintel motioned to amend the original motion to postpone approval of Kyle as senator until the next meeting with

the stipulation that he would provide an updated application letter. Jeremy Booker seconded. Vote 4-0-0. Amendment approved. New motion vote 4-0-0. Motion passed.

- c. Chief Justice of Judicial Branch
 - i. Dusty Russell motioned to approve Curtis Deboni as the Chief Justice of the Judicial Branch. Iram Trotter seconded. Vote 4-0-0. Motion passed.
- d. Associate Justice of the Judicial Branch
 - i. Jeremy Booker motioned to approve Jeff Jewitt as an Associate Justice of the Judicial Branch. Iram Trotter seconded. Vote 4-0-0. Motion passed.
- e. Adjournment: Dusty Russell motioned to adjourn the meeting. Gintel Gee seconded. Vote 4-0-0. Meeting adjourned at 7:02 p.m.