

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

A meeting of the Senate will be held on Wednesday, April 15, 2009 at 7:00 p.m. at The John Spore Broome Library at One University Drive, Camarillo, CA 93012 to consider and act upon the following matters:

- 1) Call to Order at 7:05 p.m.
- 2) Attendance
  - a. Members present: Alexandra Mitchell, Dustin Erickson, Cassandra Silic, Adriana Franco, April Burger, Sarah Mahon, Sandra Perez, Lauren Pollack, Katelyn Rauch, Erica Roundy, Kevin Schallert and Douglas Whitesell.
  - b. ASI Interns Present: Jennifer O'Neal, Jasmine Garcia, Christine Wamba
- 3) Approval of the minutes
  - a. Minutes for Wednesday, April 8, 2009 were approved.
- 4) Public Forum
- 5) Special Presentations
- 6) Reports
  - a. Co-Advisor-Christine Thompson
    - i. Next week the Executive Director for ASI candidates will be visiting campus.
  - b. President Alexandra Mitchell
    - i. Student Union
      1. No final decisions have been made on the furniture choices. A large portion of the budget was removed so the committee needs to regroup to make additional decisions.
    - ii. President's Climate Committee
      1. Alexandra read President Rush's statement.
    - iii. Student Leadership Transition Conference
      1. All officers need to make transition binders before the conference on May 2<sup>nd</sup>.
    - iv. CHESS
      1. No lobby visits have been scheduled.
  - c. Vice President- Dustin Erickson
    - i. The meeting for Wednesday, April 29<sup>th</sup> will not be cancelled because there are action items on the agenda. It has been suggested to have the meeting in the morning or to send reports ahead of time.
  - d. Director of Finance- Adriana Franco
    - i. There is \$10, 040.00 to allocate to clubs and orgs.

- ii. The ASI budget for \$89,000 was approved. I am in the process of reallocating funds; if there any suggestions as to how I should allocate them, please email me before Friday.
- e. Senator- April Burger
  - i. Sustainability Task Force
    - 1. The committee is looking to monitor sustainability.
  - ii. Student Fee Advisory Committee
    - 1. The Student Portal should be functioning in the fall.
    - 2. Tutoring for ADA has been updated.
    - 3. A fee for an administrator for the Teacher Performance Assessment was approved.
  - iii. I am supposed to meet with Cindy this week, however; because of CHESS I am rescheduling.
- f. Senator- Sandra Perez
  - i. Maximus
    - 1. The Maximus posters are up at school; we will need assistance with delivering the invitations.
- g. Senator-Lauren Pollack
  - i. Alcohol and Drug Committee
    - 1. Alcohol Awareness week was successful.
    - 2. The committee is aiming to make "Every 15 Minutes" an annual event.
  - ii. Univ 391 for travel approved.
- h. Senator-Katelyn Rauch
  - i. Univ 391 is for domestic travel.
  - ii. Dolphin Discount Program
    - 1. Ventura Crowne Plaza is offering discounts when students order two entrees.
- i. Senator-Kevin Schallert
  - i. Center for International Affairs Committee
    - 1. Twenty CSUCI students have been accepted to study abroad.
    - 2. The Global Medical Brigade Club was also present at that meeting and will be partnering with CSUCI, UCLA, USC and others to provide medical resources in Brazil.
  - ii. CSUCI Sailing Team
    - 1. The sailing season is officially ended. The team overall did very well but did not qualify for semi-finals.

2. Practice for next year will be held Tuesday, Thursday and Friday from 1:15 p.m. to 5:30 p.m.

3. Please spread the word to join the team.

j. Senator- Douglas Whitesell

i. Tech Advisory Committee

1. The IT program is looking to podcast lectures; some departments are already doing this.

2. The committee is also looking to have dolphin emails reset passwords every 90 days, similar to staff and faculty emails.

7) Report Questions

a. Lauren Pollack

i. The LaCrosse team has their first home game on Sunday.

b. Katelyn Rauch

i. Why will the dolphin passwords be reset?

c. Douglas Whitesell

i. For uniformity purposes.

d. Dustin Erickson

i. Please have club questions ready for the April 29<sup>th</sup> meeting.

e. Kevin Schallert

i. This item cannot be voted on electronically; it is in the bylaws to have the meeting at 7:00 p.m.

f. Dustin Erickson

i. All reports can be submitted electronically.

8) Action Items

a. Discussion for MeCHA budget request in the amount of \$1, 200.00

9) Adjournment

a. Meeting adjourned at 7:36 p.m.