

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

A meeting of the Senate will be held on Tuesday, February 19, 2008 at 7:30 a.m. at California State University Channel Islands located at One University Drive, Camarillo, Ca 93012, to consider and act upon the following matters:

1) Call to Order at 7:43 a.m.

2) Attendance

- a) Members present: Iram Trotter, Gintel Gee, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Dusty Russell, Jeremy Booker, Alexandra Mitchell (chair), Debbie Gravelle
Absent: Lauren Pollack, Reid Pakela
- b) Members Ex-Officio: Cris Powell, Adriana Franco, Cristina Nette
- c) Members of the public: None

3) Approval of the Minutes

Kyle Fitzgibbons motioned to approve the February 12th, 2008 minutes. Dustin Erickson seconded. Vote 5-0-0. Minutes approved.

4) Public Forum-

Public Forum is intended as a time for any member of the public to address the Senate on issues affecting any student(s) and/or organizations of California State University Channel Islands.

5) Reports

- a) CSSA Report
 - i) None
- b) Advisory- Debbie Gravelle
 - i) None
- c) SG President- Cris Powell
 - i) Thanked everyone for attending and working hard at the retreat this past weekend.
- d) SG Vice-President- Alexandra Mitchell
 - i) Palermo is coming on campus as the new coffee shop- They use paper cups, so Styrofoam won't be an issue.
 - ii) She, along with Cris and Adriana are working on next year's budget.
- e) Director of Finance- Adriana Franco
 - i) Updated Budget (see attachment 1)
- f) Director of Operations- Cristina Nette
 - i) None
- g) Senate-
 - i) Jeremy Booker
 - a) Has residents that want to help with 'Clothing for a Cause'.
 - ii) Dustin Erickson

- a) When CSSA comes to CI we will be having lunch with them on the library deck.
- b) Wants to get CSUCI giveaways ready for CSSA as soon as possible.
- iii) Kyle Fitzgibbons
 - a) None
- iv) Gintel Gee
 - a) Hadn't arrived yet.
- v) Yovani Lopez
 - a) Will have Maximus meeting after the senate meeting.
 - b) Current event: Farmer's market will be held this Thursday at the café.
- vi) Reid Pakela
 - a) Absent
- vii) Lauren Pollack
 - a) Absent
- viii) Dusty Russell
 - a) Wants to move forward with the smoking resolution as soon as possible.
- ix) Iram Trotter
 - a) Reminder: Thursday, February 28th is 'Meet the President'
 - b) Reminder: If you see receptacles for 'Clothing for a Cause' that are full, please bring them in.

6) Discussion

- a) Blood Drive Discussion
 - i) Kyle Fitzgibbons thinks we should be supporting the blood drive.
 - ii) Dustin Erickson agrees.
 - iii) Dusty Russell said it still seems discriminatory to him, wants Red Cross to maybe look at the blood a little closer.
 - iv) Debbie Gravelle suggested doing as much research as possible on topic before making a decision.
 - a) Also, to check with clubs who support the issue and maybe talk to them about it.
- b) Free Radicals Club Funds Request
 - i) Jeremy Booker thinks senate should fund the club for their requested amount.

7) Approvals

- a) Student Government Mission Statement & Spring 2008 Goals
 - i) Dustin Erickson approved the proposed Student Government Mission Statement and goals.
 - ii) Jeremy Booker seconded. Open for Discussion.
 - iii) Dustin Erickson changed his motion to now state, "Approve the proposed Mission Statement that if passed will be included in Student Governments bylaws."
 - iv) Vote 7-0-0. Motion passed.
- b) Senate Committee Proposal - Dustin
 - i) See attachment 2.
 - ii) Wanted to get approval for formation of a standing committee.
 - iii) Dusty Russell said he thinks at this time the committee sounds like it would be beneficial for the university.

- iv) Dustin Erickson motioned to approve his proposal. Iram Trotter seconded. Vote 7-0-0. Motion Passed.
- 8) New Business & Report Questions
- i) Dusty Russell brought up the Athletic Fee Committee- asked, who allocates the money? Is concerned that people are paying in money without seeing the results.
 - ii) Cris Powell said the \$50 athletic fee, as of now, needs to go towards hiring an Athletics Director and staff.
 - a) Soon all clubs including sports clubs will have to come to Student Government for funding.
 - iii) Dustin Erickson said that there will be a CSSA prep meeting this Thursday from 3:00-5:00 pm.
- 9) Adjournment
- i) Dustin Erickson motioned to adjourn the meeting. Gintel Gee seconded. Vote 7-0-0. Meeting adjourned at 8:54 a.m.

Attachment 1:

Student Government Expenditures 2007/2008

Total Allocated from ASI:	95,000
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Class		Total Allocated	New amount due to Transferred Funds	Expenses	Running Total
501	Executive Board	5,900.00	10,472.82	6,413.14	4,059.68
590	Administration (Salaries for Executive branch)	27,800.00	27,800.00	22,936.70	4,863.30
510	Clubs and Orgs	23,000.00	23,000.00	2,371.01	20,628.99
505	Conference and Seminars	14,000.00	9,427.18	1,383.83	8,043.35
530	Events	2,400.00	1,702.02	612.35	1,089.67
507	Leadership	1,500.00	1,500.00	0.00	1,500.00
531	Meet ASI	400.00	0.00	0.00	0.00
541	Maximus	11,000.00	10,785.50	0.00	10,785.50
500	Dolphin Discount Program	1,000.00	1,000.00	0.00	1,000.00
542	Readers Program	8,000.00	8,000.00	4,262.01	3,737.99
540	Recognition	0.00	214.50	214.50	0.00

533	Co-Sponsorships	0.00	1,097.98	1,097.98	0.00
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TOTAL		95,000.00	95,000.00	38,193.54	56,806.46
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Attachment 2:



Proposal for a Standing Senate Committee CI Traditions & Pride



Proposed: February 19th 2008
Authored by Senator Dustin Erickson



Mission

Placing students at the center of our educational experience, CI Traditions and Pride Student Government Senate Committee will enhance and foster traditions and pride throughout our community by actively supporting the founding and preservation of positive traditions, and the esprit de corps of our campus.

Goals, Objectives, and Strategies

- 1) Promote and preserve a positive CI student identity
 - a. Collaborate with our campus community to create an image of our dolphin that will be used for our Athletics logo which students, faculty and administrators will all embrace, and will be a representation of the rich traditions which already exists at CSUCI.
 - i. Hold an art contest with a substantive prize for the winners in which will call on students to design our dolphin.
 - ii. Winners will be presented to the students, and we will ask the students how they feel about those options, what they like, dislike, and what they would change.
 - iii. Results from the responses of students will be presented to a panel which will then make a decision as to whether or not we would like to move forward with our current recommendations to the Student Government and hopefully to our University or to redesign/modify the design.
 - b. Get promotional items in the hands of our Student body and community which will support our traditions.
 - i. Provide our student body with conch shells, to use as horns at various athletic games and campus events
- 2) Collaborate with our University in providing a positive campus environment
 - a. Including, faculty, staff, administration, and students that are not traditionally involved in the decision making process.
- 3) Support our students and organizations in providing rich traditions for our University's community as well as other sources of pride.

Traditions happen, we support them

Stipulations

The CI Traditions and Pride Committee

Shall, be comprised of at least one member of each of the entities of ASI, one faculty member, one staff member and one administrator, and at least two students who are not traditionally involved on campus.

Learning Outcomes

Student who are affected by this committee



Will, have a better understanding what it means to be an active citizen and supporting their community.



Will, have a better understanding of our culture at Channel Islands and will be active participants in it.



Will, explore there values through the creation of the traditions that our students choose to support, and will help uphold the integrity of our University's reputation.



Will, be provided with an opportunity to express themselves on a campus wide level.

How will the CI Traditions & Pride Committee support the Mission of Student Government?

Community

The purpose of the CI Traditions & Pride Committee is to build up our community and help students be proud of our University.

Communication

The CI Traditions & Pride Committee will not only increase the communication between student leadership and our student body it will also increase the communication between our student body and the faculty, staff, administration and community.