

MINUTES FOR THE MEETING OF THE SENATE OF CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS STUDENT GOVERNMENT

A meeting of the Senate was held on Wednesday, October 4th at 8:00 am in the California State University Channel Islands, the Hub Conference Room, Located at One University Drive, Camarillo, Ca 93012,
To consider and act upon the following matters:

- 1) Call to Order: 8:10 am
- 2) Attendance:
 - a) Members: Rosali Garcia, Alex Mitchell, Angel Chitnatham, Michael Williams, Stephanie Erickson, Miguela Benoit, and Christine Thompson
 - b) Ex-Officio: Debbie Gravelle and Jessica LaRoe
 - c) Members of the Public: Jacob Lapides, Marla Musgrove, Victoria Olvera, Nick Amalsitano, Carlos LaPuente, Austin Dias, Brian McAleney, David Bass, Jessica Diaz, Hayley Hudson, Sara Nyard, and Tyler Valencia.
- 3) Approval of the Minutes:
 - a) The minutes of September 6th were approved by general consent with the following corrections:
 - i) Misspelling to name in 2.c. and 4.b. The correction should be Talia McNight.
- 4) Public Forum
 - a) Jacob Lapides introduced himself as the Director of Marketing. He is working on voter registration and the student union.
 - b) Nick Amalsitano is part of the President's Cabinet and is helping with the President's Dinner.
 - c) Carlos LaPuente introduced himself as the Director of Communication, as part of the President's Cabinet.
 - d) Brian McAleney introduced himself as the Director of Multiculturalism and Diversity. He is also Vice President of Student Programming Board.
 - e) Austin Diaz attended the Senate meeting with the idea if Student Government would be able to coordinate the Professor Program; as a student, he suggested to the Senate whether they can coordinate an event to evaluate professors in their teaching and to determine if they are great or poor professor. Austin Diaz would like to see the student's voices heard on this matter and the next step would be to form a committee, make precise goals, objectives, procedures, planning and discuss this topic with the Dean of

Faculty to avoid any miscommunication or misunderstandings from the CSUCI community.

5) Reports

a) Debbie Gravelle- Advisory

- i) Assured that residents who live in Anacapa Village are recommended to use their current address. This enables them to vote on propositions that affect Ventura County.
- ii) The Pods have arrived. They are located in the back of the Hub. Debbie stated that a system should be created for inventory of supplies and where two people are required to go in pairs to the Pods so that a student does not get locked inside.

b) Jessica LaRoe- President

- i) Please see President's Report- Please see attached.

c) Christine Thompson- Vice President

- i) Please see Christine's Report.

d) Secretary- Victoria Olvera

- i) Student Government's goal is to register 500 students to vote. Some of the strategies to accomplishing that goal are by means of
 - (1) Tabling- all officers, executives, cabinet members and interns are required to dedicate at least six hours to tabling. Senator's may table during their office hours. A sign up list was passed around during the meeting. Tabling will start as of Thursday, October, 5th.
 - (2) Class raps- all officers, executives, cabinet members and interns are required to do at least two class raps.

e) Treasurer- Marla Musgrove

- (1) Club budgets have been approved and a letter will be sent to all clubs with the approved funds.
- (2) The towns meeting will be held on Monday, October 09, 2006 at 4 pm in the Hub.
- (3) When any officer or member answers the telephone in the SG office, a detailed message needs to be taken.
- (4) Invited the interns to attend the Budget Committee.

f) Senators

i) Miguela Benoit

- (a) Please see Miguela's report attached.

ii) Angel Chitnatham

- (1) Reported that Secretary of State will not be visiting CSUCI. As a result, she shared that she will be putting her full effort in voter registration.
 - (2) Is writing a pro/con for proposition issues.
 - (3) Possibly having a Women's League.
- iii) Stephanie Erickson
 - (1) Stephanie reported that Dr. Morten is proud of SG.
 - (2) Has been working with Nasim on the club funding policy.
- iv) Rosali Garcia
 - (1) Nothing to report.
- v) Nasim Khansari
 - (1) Absent
- vi) Alex Mitchell
 - (1) Please see Alex's Report attached.
- vii) Michael Williams
 - (1) Has a meeting scheduled with the Interns. Michael will be going over the policies, parliamentary procedures, voter registration, and committee's. He will be ordering T-shirts for the interns that will cost \$7. Michael also shared with the Senate that there have been many students who have expressed interest in being an intern for SG; however applications were due. He will be creating another process for the Internship Program for the Spring semester.
- 6) Approvals
- 7) Discussion
 - a) Professor Program
 - i) Please see 4.e.
 - ii) Jessica also included that the committee will consist of 2 senators, 1 cabinet, 1 student representative, 2 executives, and 2 interns.
 - b) Sub-Committees
 - i) Club Funding Policy
 - (1) Will be on the agenda to be approved next week by the Senate.
 - ii) Code of Conduct
 - (1) Will be discussed at the next meeting. After that, it will be an item for approval by the Senate.
 - c) Student Union Sign-Ups
 - (1) Marketing

(2) Promotions

d) Tabling for Voter Registration

- i) Please see d.i.1.

e) Additional Business

- i) Miguela will be researching what MSG is and its side effects on people.
- ii) Each Senate member will need to have contacted their clubs by next week and meet with them at least one a month.
- iii) On November 1st, there will be no Senate meeting.
- iv) Angel talked to Nathan Avery about the mascot, and asked if the interns were interested in participating; however, Jessica informed the Senate that there will be campus wide try-out for the mascot.
- v) SG needs promo items- Victoria volunteered to complete this task.

8) New Business

9) Adjournment: 9:42