

## **MINUTES FOR THE MEETING OF THE SENATE OF CALIFORNIA**

### **STATE UNIVERSITY, CHANNEL ISLANDS STUDENT GOVERNMENT**

A meeting of the senate was held on Tuesday, November 20, 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 5:16pm
2. Attendance:
3. Members present: Jeremy Booker, Reid Pakela, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, and Alexandra Mitchell
  - a. Members Ex-Officio: Cris Powell, Adriana Franco
  - b. Members of the public: none
4. Approval of minutes
  - a. Jeremy Booker motioned to approve the minutes for the November 13<sup>th</sup> meeting. Gintel Gee seconded. Vote: 8-0-0.
5. Public Forum
6. Reports
  - a. CSSA Report- none
  - b. Advisory- Debbie Gravelle
    - i. none
  - c. President- Cris Powell
    - i. Mary's wish jail postponed (beginning of next semester)
    - ii. Mary's wish shirts- ASI hopes to donate them to the Remotti family – maybe we can sell the shirts while we are tabling
  - d. Vice President- Alexandra Mitchell
    - i. See Attachment 1
  - e. Director of Finance- Adriana Franco
    - i. Budget is the same as last week
    - ii. Student Fee Committee meeting-
      1. chemistry classes (fees may increase)
      2. VISA will no longer be accepted (\$2.29 service charge)
  - f. Senate
    - i. Online Information Distribution Committee- Gintel
      1. Send Pizza with the Pres. Advertisements to Gintel
    - ii. Jeremy Booker
      1. none
    - iii. Dustin Erickson
      1. No voter reg. tomorrow (11/21)
    - iv. Kyle Fitzgibbons
      1. Block Party was GREAT!
    - v. Gintel Gee
      1. Gintel is unable to table tomorrow

- vi. Yovani Lopez
    - 1. none
  - vii. Reid Pakela
    - 1. Survey- he will have a template when we get out from break
    - 2. Happy Thanksgiving!!
  - viii. Lauren Pollack
    - 1. none
  - ix. Dusty Russell
    - 1. Thank you to Jeremy for helping with the survey for the smoking resolution
  - x. Iram Trotter
    - 1. good feedback from block party
- 7. Discussion
  - a. Pizza with the President
  - b. Student Request
  - c. Housekeeping
    - i. Notebooks- notebooks were given to Senators to keep all SG notes in. This will be the only required materials for future Senate meetings.
    - ii. Binders in the office- budget binders contain all budget materials for Senate review. No more budgets will be distributed in the meetings. They will be kept in the binders in the office for Senators to review materials prior to Senate meetings. Senators are welcome to make copies of any of the materials.
    - iii. Office hours- Senators need to be **in the office** at least 3 hours per week. (A total of 5 work hours per week are required in our Bylaws) Please use these hours to get work done so that no one will need to do the work at home!
- 8. Approvals
  - a. none
- 9. New Business & Report Questions
  - 1) Prices for Mary's Wish t-shirts
  - 2) Block Party Evaluation

a) Pro

- i) In and Out!
- ii) Root beer kegs
- iii) Polaroids with Tsunami
- iv) Tsunami out and about
- v) Lots of people—on campus and off campus students attended
- vi) Themes are great (suggestions for Feb. – dating game, love connection)

b) Cons

- i) Wash Tsunami costume
- ii) Get a DJ
- iii) Music was too mellow
- iv) Other drink options needed
- v) Advertisements (maybe signature poster idea would help)

3) Transition of Voter Reg.

- a) Move towards dorms

4) Dustin, Jeremy, Chelsea, etc meet on Thursday nights to brainstorm

School Pride/ Student Identity at CI. If you're interested, ask Dustin for details.

10. Adjournment

- a. Dustin Erickson motioned to adjourn the meeting. Iram Trotter seconded. Vote 7-1-0. Meeting adjourned.

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- **Attachment 1:**

**Vice President's Report**

Alexandra Mitchell

November 20, 2007

- Please complete task for Pizza with the President – it's coming up soo quick!!
- Easy Voter Guides have been ordered to distribute to the student body in Feb. for the 2008 Elections. They will arrive in February.
- Next week—meeting. I will not be here. I would like for you all to be here to prepare to Pizza with the President. Last minute things. Working meeting. OID Committee can meet. Schedule for winter break.