

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, April 8, 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 7:38 am.
- 2) Attendance
 - a) Members present: Lauren Pollack, Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, Jeremy Booker Gintel Gee and Alexandra Mitchell (chair)
Absent: Iram Trotter, Dusty Russell and Debbie Gravelle
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Cris Powell
 - c) Members of the public: None.
- 3) Approval of the Minutes
 - a) March 25, 2008: Kyle Fitzgibbons motioned to approve the minutes, Reid Pakela seconded. Vote 6-0-0. Minutes approved.
 - b) April 1, 2008: Lauren Pollack motioned to approve the minutes, Kyle Fitzgibbons seconded. Vote 6-0-0. 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/Jenn Chapman
 - i.) Absent.
 - c) SG President- Cris Powell
 - i.) Library opened last Friday, April 4th.
 - ii.) Thank you to those who helped add dolphin discount flyer into school newspaper.
 - iii.) Athletic Director search is still going on.
 - iv.) Student government budget will be allocated from ASI by this coming Thursday, April 10, 2008.
 - d) SG Vice-President- Alexandra Mitchell
 - i.) Discover CI is this upcoming Saturday, April 12, 2008, from 9am- noon. Need volunteers for tabling.
 - ii.) We will be leaving at 10 a.m. on Friday, April 18th for CHESS.
 - e) Director of Finance- Adriana Franco
 - i.) See attachment 1.
 - f) Director of Operations- Cristina Nette
 - i.) None.
 - g) Senate-
 - i) Jeremy Booker
 - a.) None.
 - ii) Dustin Erickson
 - a.) Tabling for March for Higher Education.
 - iii) Kyle Fitzgibbons
 - a.) None.
 - iv) Gintel Gee
 - a.) Working on SWAP notes.

- v) Yovani Lopez
 - a.) Top 5 nominees and winners have been selected for Maximus.
 - b.) Needs volunteers to help pass out invitations today and tomorrow.
 - vi) Reid Pakela
 - a.) Went to the 4th annual, "Coming of Aging in America"
 - vii) Lauren Pollack
 - a.) Current event: Pizza chef, in the new student center at 6:30 p.m.
 - viii) Dusty Russell
 - a.) Absent.
 - ix) Iram Trotter
 - a.) Absent.
- 6) Discussion
- a) Clubs and Organizations – Adriana
 - i.) Passed out policies and survey club results. Wants student government request sheet filled out from now on. Please review results, and let Adriana know what suggestions you have for next year.
 - b) M.E.Ch.A funds request
 - c) Smoking Resolution
- 7) Approvals
- a) Spanish Club Funds Request (Fund request cancelled by club.)
- 8) New Business & Report Questions
- a) Campaign posters need to come down immediately after elections.
 - b) Top 5 nominees and winners for Maximus will receive scroll pins night of ceremony.
- 9) Adjournment
- a) Gintel Gee motioned to adjourn the meeting. Dustin Erickson seconded. Vote 7-0-0. Meeting adjourned at 8:23 am.