

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

A meeting of the senate was held on Tuesday, October 16, 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 5:00 pm
2. Attendance:
 - a. Members present: Jeremy Booker, Lauren Pollack, Reid Pakela, Iram Trotter, Gintel Gee, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell
 - b. Members Ex-Officio: Cris Powell
 - c. Members of the public: none
3. Approval of minutes
Gintel Gee motioned to approve the October 9th Minutes. Dustin Erickson seconded. Vote 5-0-0. Minutes approved.
4. Open Forum
5. Reports
 - a. CSSA Report- none
 - b. Advisory- Debbie Gravelle
 - i. absent
 - c. President- Cris Powell
 - i. Cris addressed the attempted abduction on campus
 1. what's being done
 2. we need to educate students
 - ii. Candidate for Director of Athletics will be on campus Nov. 7&8
 - iii. Student Union- color scheme and decorations are being chosen
 - iv. Mary's Wish
 1. 5k run was cancelled
 2. shirts will be sold during family weekend
 3. carnival- should it be held at the same time as the block party?
 - v. A calendar of events is being made by Jeremy
 - d. Vice President- Alexandra Mitchell
 - i. See Attachment 1
 - e. Director of Finance- Adriana Franco
 1. absent
 - f. Senate
 - i. Jeremy Booker
 1. none
 - ii. Dustin Erickson
 1. school pride/ traditions

- 2. Senate Bill 854 signed- Voter Registration of young people is very important
 - iii. Kyle Fitzgibbons
 - 1. none
 - iv. Gintel Gee
 - 1. Jena 6 update available
 - v. Yovani Lopez
 - 1. none
 - vi. Reid Pakela
 - 1. attended floor meetings to encourage voter reg.
 - vii. Lauren Pollack
 - 1. voter registration
 - viii. Dusty Russell
 - 1. attended the Oxfam Hunger Banquet
 - 2. IRA meets this week
 - 3. EMSSC- underrepresented
 - ix. Iram Trotter
 - 1. Andrea Grove will be presenting at 7:30pm tonight
- 6. Discussion
 - i. What can I do for you? – Alex
 - 1. brief discussion about stress-management and what can be done so that we are not spread too thin over these weeks of midterms
 - 2. decision to have further discussion once the meeting is adjourned to write down our goals for the coming weeks as well as come up with a plan on who will be taking particular tasks
- 7. Approvals
 - i. Senate Subcommittee- Gintel
 - 1. Gintel presented “The Online Information Distribution Committee” proposal
 - 2. Dustin motioned to approve the committee, Iram seconded.
 - 3. Jeremy motioned to amend the motion to include changes on the proposal: strike out “bring to Senate bi-weekly” and type, ‘Senate meetings’. Dustin Erickson seconded the amendment. Vote to approve amendment 9-0-0.
 - 4. Vote to approve committee 9-0-0. Committee approved.
- 8. New Business & Report Questions
- 7. Adjournment
 - a. Dustin Erickson motioned to adjourn the meeting. Iram seconded. Vote 9-0-0. Meeting adjourned.

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- **Attachment 1:**

**Vice President's Report**

Alexandra Mitchell

October 16, 2007

- Family Weekend this weekend. Mary's Wish involvement.
- Thanks you Dusty for putting up the goals poster.