

**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.

- **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.