

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

A meeting of the senate was held on Tuesday, January 29th, 2007 at 7:30 a.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 7:40 am
2. Attendance:
 - a. Members present: Lauren Pollack, Iram Trotter, Jeremy Booker, Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dusty Russell, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell
 - b. Members Ex-Officio: Cris Powell, Adriana Franco, Debbie Gravelle, Cristina Nette
 - c. Members of the public: None.
3. Approval of minutes
 - a. No minutes to approve.
4. Open Forum-
 - a. Nothing to discuss.
5. Reports
 - a. CSSA Report-
 - i. Academic senate working on 13 resolutions
 1. One specifically on textbook affordability
 2. MBA degree affordability
 3. Senator Jack Scott- state of CA budget next year
 - a. "It doesn't look good."
 - b. 10% cutback of budget
 4. Lobby Corp
 - ii. Voter Reg. – we seem to be in the lead!
 1. Let's meet our goal!!
 2. Challenge a similar number of students
 - a. We're against CSU Monterey—loser needs to wear tutu for rest of spirit days at CSSA
 - iii. Gov. can't increase out fees more than 10% each yr.
 1. Resolution in Opposition of Statewide University Fee Increases
 - a. Grammatical corrections made in Gen. Board Meeting
 - iv. Multicultural Caucus- CI asked to fill out survey
 - v. WE ARE HOSTING IN MARCH!!
 - vi. P. Rush will be helping in any way we need.
 - b. Advisory- Debbie Gravelle
 - i. Great American Smoke-out – November 16th
 1. Dr. Pasternak and Dr. Hart are putting that together
 - ii. Food Committee
 1. Lauren Pollack – representative
 - iii. NAACP-
 1. P Rush honored along with Oprah
 2. Cris performed (CI Rap)
 - iv. Back to Basics Leadership Retreat

1. Nov. 30- Dec. 1 : please spread the word (4pm Friday -7pm Saturday)
- c. President- Cris Powell
 - i. NAACP Banquet
 1. P. Rush won President of the Year award for the contributions he has made to the African American community
 2. ASI Day- last Thursday.
 - a. Gifts raffled off
 - ii. Block Party this Friday
- d. Vice President- Alexandra Mitchell
 - i. See Attachment 1
- e. Director of Finance- Adriana Franco
 - i. Handout
- f. Director of Operations- Cristina Nette
- g. Senate
 - ii. Jeremy Booker
 1. none
 - iii. Dustin Erickson
 1. none
 - iv. Kyle Fitzgibbons
 1. started on campus cart task
 - a. cart routes fun 5-11pm Mon-Thurs
 - v. Gintel Gee
 1. Attended ASI Day
 - vi. Yovani Lopez
 1. Worked on cart information
 - a. Talked to Chris from parking –routes and times etc
 - b. Include person to contact for more information
 2. MECHA – Day of the Dead
 - a. \$29. 45 raised to Mary’s Wish
 - vii. Reid Pakela
 1. absent
 - viii. Lauren Pollack
 1. Block Party – under discussion
 - a. Mugs for rootbeer
 - b. Pictures with Tsunami (RHA wants to decorate frames)
 2. Pizza with the President
 - a. Submitted request to be on Univ. Calendar
 - b. Myspace and facebook (posted)
 3. Food Committee
 - a. The deli is open until 6pm
 4. Cashiers office no longer takes Visa
 - ix. Dusty Russell
 1. Thanks for comments regarding smoking resolution
 2. Kyle, Reid, and Dusty working on questions for P. Rush at Pizza with the President
 - x. Iram Trotter
 1. Attended Grad Fair at UCSB last week—copies will be in office on Thursday.
6. Discussion
 - a. November Block Party
 - i. RHA setting up agility test

- ii. Tsunami sign-ups: Jeremy, Iram
 - 1. Please sign release
- iii. Table shift
 - 1. Dustin, Lauren, Kyle etc.
- iv. SHIFTS:
 - 1. Tsunami
 - a. Jeremy / Iram
 - 2. Pictures
 - a. Gintel/ Alex / Adriana
 - 3. Rootbeer Keg
 - a. 9-10:30 : Dustin/ Kyle
 - b. 10:30- 12: Lauren
- b. Pizza with the President—see Attachment 2

7. Approvals

- a. PAC Funds Request-
 - i. Gintel Gee motioned to approve \$820 for the Political Action Club.
 - ii. Dustin Erickson seconded.
 - iii. Vote: 8-0-0 (\$820 approved)
- b. Psychology Club Funds Request-
 - i. Jeremy Booker motioned to approve \$60 for the Psychology Club
 - ii. Gintel Gee seconded.
 - iii. Vote; 0-8-0 (motion failed) (no funds approved)
- c. Physics Club Funds Request-
 - i. Lauren Pollack motioned to approve \$500 for the Physics Club
 - ii. Iram Trotter seconded.
 - iii. Dustin Erickson motioned to amend the motion to strike out \$500 and insert \$600.
 - iv. Dusty Russell seconded.
 - v. Vote: 8-0-0 (\$600 approved)

8. New Business & Report Questions

- a. Islands Café
 - i. Deli
 - 1. Overall consensus: Deli should stay open past 6pm
 - 2. Please fill out survey that is going out through the Food Committee – your input is important
 - ii. Pasta Bar – no longer open

- iii. 360 meals only open during lunch
 - b. Cashiers Office—Visa no longer accepted
 - i. Meeting on Friday (Fee Committee) –Yovani will get more clarification
- 7. Adjournment
 - a. Dustin Erickson motioned to adjourn the meeting. Jeremy Booker seconded. Vote: 8-0-0. Meeting adjourned at 6:36pm.

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- **Attachment 1:**

Alexandra Mitchell  
November 13, 2007

- Please complete task for Pizza with the President – it's coming up soo quick!!
- Review tasks on the **white board** in the office during your office hours. New tasks are posted!!
- Please have me approve all posters and flyers before being posted
- Block Party- Friday, Nov. 16<sup>th</sup>
  - Tailgating theme
  - More info will be discussed after reports
- ASI Day was very successful last week—we raffled off fun bookstore prizes and the students have seemed to really enjoy it! Thanks to those of you who were there to help out.
- Please raise your hand when you want to speak during public forum
- Please contact gamma beta phi volunteers for voter reg

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Attachment 2:

Discussion:

Pizza with the President

When: Wednesday, November 28, 2007, 11:45am to 1pm

Where: **BT Mall**

Back-up—HUB

~~EFUR~~

Cris, Jeremy~

Pizza – Sodexho/ Domino's Donated?!?!? – (Domino's Owner: Sam Hishmeh—630-1300)-- Please check into getting pizzas dontated! If not, please order them through Sodexho. (deadline: asap!)

Yovani, Iram, Adriana ~

Decorations/Table Setup/Floor plan (including where and how the podium will be set up)—
(decorations in the POD)- (deadline: Nov. 28th -- please plan before that though!)

Checkered table clothes
Wine bottles
Candles
Chef hats from CAFÉ
Aprons
Italian music

Dusty, Kyle, Dustin~

Possible questions for P. Rush or any particular topics we would like him to speak about— (podium set up) -(deadline: November 14th)

Alex~

Escort for P. Rush/ thank you gift

Gintel, Lauren, Reid~

Advertising— flyers for campus, online advertising, calendar posting on CSUCI website, etc.
(deadline: November 16th)

Ravioli can with p. rush's face (chef boyar-p) P. Rush

Does anyone have any additional Ideas?

Please let me know if you need any further clarification in order to complete your tasks.

