

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, March 4, 2008 at 7:30 a.m. at The Hub 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 7:40 a.m.
- 2) Attendance
 - a) Members present: Lauren Pollack, Gintel Gee, Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell (chair) Jeremy Booker, Dusty Russel, Debbie Gravelle Absent: Iram Trotter
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Absent: Cris Powell
 - c) Members of the public: None.
- 3) Approval of the Minutes:
 - a) Minutes could not be approved this week because the s-drive could not be accessed. Minutes will be approved next week, March 11th 2008.
- 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 – Regional Meeting
 - i.) Currently preparing for the 'Day of Action' on April 21st, 2008.
 - ii.) May split bus cost with Bakersfield, approximately \$3,200.
 - iii.) Anyone who wants to attend needs to go to a mandatory informational meeting.
 - b) Advisory- Debbie Gravelle/Jenn Chapman
 - i.) None.
 - c) SG President- Cris Powell
 - i.) Absent: Read on behalf of Alexandra Mitchell, "Mary's Wish fund raising event went well, we have over \$5500."
 - d) SG Vice-President- Alexandra Mitchell
 - i.) Working on, "Taste of CI" Dolphin Discount vendors come in to table and serve food to students.
 - ii.) Provost search committee is still reviewing candidates, will keep updated.
 - e) Director of Finance- Adriana Franco
 - i.) Worked on a club survey, sent it out, and is waiting a response.
 - f) Director of Operations- Cristina Nette
 - i.) None.
 - g) Senate-
 - i) Committee Reports

- (1) MAXIMUS
 - a. Has a meeting scheduled today with Sodexo to go over food.
 - ii) Jeremy Booker
 - a.) Event, "Every 15 minutes" will take place Wednesday, March 12th in the bell tower mall.
 - iii) Dustin Erickson
 - a.) There will be a library walk through today at 3:00 pm.
 - b.) Still working on CSSA, Thursday, March 6th there will be a working meeting to finish putting packets together.
 - iv) Kyle Fitzgibbons
 - a.) Working on e-mail update to students on behalf of Student Government- open to any suggestions.
 - v) Gintel Gee
 - a.) None.
 - vi) Yovani Lopez
 - a.) None.
 - vii) Reid Pakela
 - a.) Talked to Student Health Advisory committee about blood drive topic, and they said to get students input.
 - viii) Lauren Pollack
 - a.) Scrapbook workshop today at 6:00 pm in Santa Cruz village.
 - b.) Ice Cream social this Thursday, March 6th at 5:00 p.m. in Santa Cruz.
 - ix) Dusty Russell
 - a.) Working with IRA to create new forms for IRA to use in future years.
 - x) Iram Trotter
 - a.) Absent.
- 6) Discussion
- a) Block Party Update
 - i.) Need ideas for block party this Friday, what does SG want to do there?
 - ii.) It was suggested that some senators wear toga's at the event.
 - b) CSSA Planning
 - i.) If you help with CSSA all weekend you can go to dinner at Woodranch.
 - ii.) Schedule of weekend will be out by Thursday, March 6th. Set up will be Saturday and Sunday morning at 7:00 a.m. Saturday wear polo's and slacks with name tag. Sunday dress is more casual.
 - c) Senator of the Month (postponed until next week).
- 7) Approvals
- a.) None.
- 8) New Business & Report Questions
- a.) Everyone make sure they can attend CHESS, if not please tell Alex ASAP.
- 9) Adjournment

a.) Dustin Erickson motioned to adjourn the meeting. Dusty Russell seconded. Vote 8-0-0.
Meeting adjourned at 8:17 a.m.