

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

A meeting of the senate was held on Tuesday, September 11th, 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 5:05 pm
2. Attendance:
 - a. Members present: Jeremy Booker, Gintel Gee, Dusty Russell, Iram Trotter, Dustin Erickson, Yovani Lopez, Reid Pakela, Lauren Pollack, Kyle Fitzgibbons Alexandra Mitchell (chair)
 - b. Members Ex-Officio: Cris Powell, Adriana Franco
 - c. Members of the public: Lisa Racine
3. Approval of minutes
Dusty Russell motioned to approve the August 28th Minutes. Dustin Erickson seconded. Vote 9-0-0. Minutes approved.
4. Reports
 - a. CSSA Report- Dustin Erickson reported: CSSA Regional Meeting
 - i. Connectivity between campuses
 - ii. Defining regional mission
 1. advocacy
 - iii. monthly meetings
 - iv. next meeting- Bakersfield, Oct. 13th
 - b. Advisory- Lisa Racine
 - i. Sign up to help set up and tear down at the Block Party
 - c. President- Cris Powell
 - i. CSSA meeting (Sept. 13th & 14th) San Diego
 - ii. Chelsee Bente forwarded email regarding science building vending machines
 - d. Vice President- Alexandra Mitchell
 - i. Dolphin Discount Program
 - ii. Questions on reports- please save until the proper time on the agenda
 - iii. How to bring back information to senate.
 - iv. Office hours
 - v. Key request forms
 - e. Director of Finance- Adriana Franco
 - i. none
 - f. Senate
 - i. Jeremy Booker
 1. Floor meetings every 2nd Tuesday of the month—join in!
 - ii. Dustin Erickson
 1. Everyone should use one office hour a week to go out on campus—advocate!

- iii. Kyle Fitzgibbons
 - 1. Thursday/Friday- Soccer clubs meet
- iv. Gintel Gee
 - 1. we need to research solicitation in dorms
- v. Yovani Lopez
 - 1. none
- vi. Reid Pakela
 - 1. one good idea: billboard to facilitate communication
- vii. Lauren Pollack
 - 1. cafeteria prices
 - 2. facebook/myspace – be careful
- viii. Dusty Russell
 - 1. would like to see physical representations of pillars around campus—maps to decorate café walls.
- ix. Iram Trotter
 - 1. none

5. Discussion

- g. Code of Conduct
 - i. Be careful what is posted on myspace or facebook. Be aware that we are each representing an entire campus of diverse students.
- h. SG Goals
 - i. Let's move on. Cris and Alex will now work on finalizing goals for the year. Senators thanked for input and feedback.

6. Approvals

- i. Club Funding Policy
 - i. Lauren motioned to approve Club Funding Policy
 - ii. Jeremy seconded.
 - iii. Motion amended to approve document with friendly amendments.
 - iv. Vote 9-0-0.
 - v. Club Funding Policy approved.

7. New Business & Report Questions

- a. Lisa Racine forwarded an email regarding an event to promote democracy.
- b. Interim convenience store or some way for students to get snacks between classes – ideas!

8. Adjournment

- a. Dustin Erickson motioned to adjourn the meeting. Kyle seconded. Vote 9-0-0. Meeting adjourned.