

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, February 26, 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 7:39 a.m.
- 2) Attendance
 - a) Members present: Jeremy Booker, Dusty Russel, Lauren Pollack, Iram Trotter, , Reid Pakela, Kyle Fitzgibbons, Dustin Erickson, Yovani Lopez, and Alexandra Mitchell (chair) Absent: Debbie Gravelle, Gintel Gee
 - b) Members Ex-Officio: Adriana Franco, Cristina Nette, Absent: Cris Powell
 - c) Members of the public: Tamara Payes.
- 3) Approval of the Minutes

Jeremy Booker motioned to approve the February 19th minutes. Dustin Erickson seconded. Vote 5-0-0. Minutes approved.
- 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.

Tamara Payes from Free Radical's club came to ask for funds for catering for events to be held on campus, a fieldtrip, and money to fund a plaque for the club's advisor.
- 5) Reports
 - a) CSSA Report
 - i.) None
 - b) Advisory- Debbie Gravelle
 - i.) Absent
 - c) SG President- Cris Powell
 - i.) Absent
 - d) SG Vice-President- Alexandra Mitchell
 - i.) (Cris' report read by Alex:) Mary's wish event will be held tomorrow, February 27th in the café. Cris needs people to e-mail him with times that they can come and volunteer.
 - ii.) Also, attend meet the president on Wednesday at 3:00 p.m. if you're able.
 - iii.) Alex's report: Wants feedback on year as a senator.
 - iv.) Provost candidates are on campus this and next week. Student leader's are invited to have lunch with the candidates, so come and invite people!
 - v.) Please call Alex if you cannot attend a scheduled senate meeting or working meeting.
 - e) Director of Finance- Adriana Franco
 - i.) We still have \$11,329 left in the club budget.
 - f) Director of Operations- Cristina Nette

- i.) None.
- g) Senate-
 - i) Committee Reports
 - (1) CSSA Planning
 - a.) Library getting pushed back, but are still trying to work something out to be able to use it.
 - b.) Dustin Erickson will send out CSSA schedule ASAP.
 - (2) MAXIMUS
 - a.) Will be having a subcommittee meeting today.
 - b.) Nominations are going well so far.
 - ii) Jeremy Booker
 - a.) None.
 - iii) Dustin Erickson
 - a.) April 21st is 'Day of Action'- is working with Michael Williams and Nasim Khansari to get at least a bus of people to go support opposition to the Governor's position.
 - iv) Kyle Fitzgibbons
 - a.) Not there yet.
 - v) Gintel Gee
 - a.) Absent.
 - vi) Yovani Lopez
 - a.) None.
 - vii) Reid Pakela
 - a.) Student Fee Advisory committee met last week, they are contemplating moving their meeting times.
 - viii) Lauren Pollack
 - a.) None.
 - ix) Dusty Russell
 - a.) March 12th, 2008 will be the sorting day for Clothing for a Cause.
 - b.) March 29th, 2008 will be the day the clothes are distributed.
 - x) Iram Trotter
 - a.) Meet the President is this Thursday at 3:00 pm in the South Quad.

6) Discussion

a) Blood Drive Discussion Update

- i.) No one has started writing a resolution yet, senate still needs to discuss what action should be taken.
- ii.) Dusty Russell still supports doing a semi-ban of blood drives to:
 - a) Still support blood drives because they are beneficial but also to
 - b) Not hold blood drives on campus every other semester to show through our number's the impact it creates; and to hopefully put more pressure on the FDA to reevaluate how the blood is screened.
- iii.) Dustin Erickson thinks that right now we need to think of the repercussion of banning blood drives all together.
 - a.) Suggested to find a way we can work with blood drives to change rules without banning the blood drives.
- iv.) Kyle Fitzgibbons said that the Red Cross and other organizations are pushing for a reevaluation of the screening process as well.

- v.) Alex Mitchell will reserve a working meeting to discuss this topic further and to possibly write a resolution.
- b) Smoking Resolution Update
 - i.) A resolution has been started, and needs to be worked on further.

7) Approvals

- a) Free Radicals Club Funds Request
 - i.) Jeremy Booker moved to approve the Free Radicals Club Funding Request in the amount of \$964.16. Dusty Russell seconded. Vote 8-0-0. Funds approved.
- b) CI Traditions and Pride Committee Chair Appointment
 - i.) Alexandra Mitchell appointed Dustin Erickson to be chair of the CI Traditions and Pride Committee.

8) New Business & Report Questions

- i.) You can nominate for Maximus all over campus.
- ii.) Reid Pakela will bring up blood drive issue at his next Student Health meeting.

9) Adjournment

- i.) Dustin Erickson motioned to adjourn the meeting. Kyle Fitzgibbons seconded. Vote 8-0-0. Meeting adjourned at 8:44 a.m.