



**ASSOCIATED  
STUDENTS INC.**  
C H A N N E L  
I S L A N D S

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, January 26, 2017 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
  - a. Members present: Jeremy Booker, Carisa Arellano, Riley Leal, Jennifer Moss, Dr. Susan Andrzejewski, Sean Kramer, Corinne Smith, Kiana Sailor, Michelle Noyes, Jennica Gold
  - b. Members of the Public: Cindy Derrico, Genesis DeLong, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Tonee Sherrill, Diana Ballesteros
- 2) Approval of Agenda:
  - I. M/S/P (M. Noyes/C. Arellano) Motion passed 9-0-0
- 3) Approval of Minutes:
  - a. ACTION ITEM: Minutes from December 1, 2016
    - II. M/S/P (K. Sailor/S. Kramer) Motion passed 9-0-0
- 4) Public Forum: None
- 5) Financial Report: (*J. Moss*)
  - i. The reports have not changed much since the last board report
    1. ASI01 financial standing is relatively unchanged
    2. The entities have taken in more revenue than actuals spent
    3. ASI03 is in good financial position in assets
    4. ASI02: The BASC is going to look at a better way to show these visually to the board, as they currently do not visually show as clearly as the BASC would like
    5. The graphs: As a whole the budget is looking good overall

Elizabeth Heim and Helen Mancias arrived

- 6) Entity Reports:
  - a. Student Government (*M. Noyes*)
    - i. Student Government had their first senate meeting of the semester on Wednesday, January 25.
      1. Through working diligently over the break all of the spring events are set. Active shooter training is next Tuesday, January 31.
      2. Additionally, Senator Mia completed a poster project for the feminine hygiene dispensers in the restrooms to explain where women can go to get feminine products.
      3. The Provost search is going on and Vice President Pelayo is serving on the search and screen committee.
      4. There is a new University Strategic Initiative Committee created by president Beck that M. Noyes is serving on. The charge to the committee is to create guiding principles to create a plan for the future of our campus. Additionally, there will be specific subcommittees as well that will branch off of that committee to accomplish other important topics to the CI campus. Please let

M. Noyes know if you know of any student who would be interested in serving on any of these committees.

- b. Student Programming Board (*R. Leal*)
    - i. Student Programming Board had their first general board meeting of the semester on January 25.
      - 1. All events have been set up for the semester.
      - 2. The first event of the semester is tonight- a movie night in central mall showing Grease.
      - 3. A future spring semester event, new for this year, will be Love not Hate on February 13. This event will bring the free hugs activist to campus. Students have requests more inclusion events and this event is to help support that need.
  - c. *The CI View (J. Gold)*
    - i. The CI View had their first meeting of the semester on January 24.
      - 1. Currently the CI View is reaching out in the hope to get more members.
      - 2. The next two issues will be covering different aspects of the Legacy Awards.
      - 3. In exciting news for the CI View, there has been more buzz on Instagram, which has helped to create more engagement with the students of CI and the newspaper.
      - 4. Looking at the budget, it is the CI View's hope to for the first time put together a May issue. This would be in addition to the orientation issue and would most likely focus on Graduation.
  - d. *The Nautical (C. Arellano)*
    - i. The Nautical has been working hard to continue to stay on deadline and is constantly reviewing the timeline for the yearbook.
    - ii. The first meeting of the semester will be held on January 30.
    - iii. There are many new events coming to campus this semester and the Nautical is looking forward to covering them for the yearbook.
- 7) Community Report: (*R. Bass*) (*Postponed to next meeting*)
- 8) Student Fee Advisory Committee Report: (*M. Noyes*)
- a. Next month's meeting, Extended University, is coming to present about their fees to further clarify for the committee the intentions behind these fees.
- 9) Outstanding Business:
- a. ACTION ITEM: Officer Appointment - Treasurer (*C. Smith*)
    - i. C. Smith read the position description for the Treasurer from the bylaws
      - 1. In summary, the Treasurer will serve on the BASC and give financial reports to the board at each monthly meeting.
    - ii. C. Smith opened nominations
      - 1. M. Noyes nominated Jennifer Moss (accepted the nomination)
      - 2. Nominations were closed
      - 3. Discussion
        - a. J. Moss stated that they would be happy to serve and would uphold the position to the best of her ability.
    - iii. C. Arellano motioned to elect Jennifer Moss as the Treasurer
      - III. M/S/P (C. Arellano/E. Heim) Motion passed 10-0-1
- 10) New Business:
- a. ACTION ITEM: Officer Appointment – ASI Board Chair (*C. Smith*)
    - i. C. Smith opened nominations
      - 1. M. Noyes nominated Corinne Smith (accepted the nomination)
      - 2. Nominations were closed
      - 3. Discussion

- a. C. Smith would like to continue to serve on the BASC and also like to be the Chair of the board, and in the meantime Jeremy Booker has volunteered to serve as the temporary Chair for the Elections Council.
      - ii. M. Noyes asked the board to consider running for Vice Chair at the next meeting
      - iii. Dr. S. Andrzejewski urged students on the board to come to her or any other board member if need help balancing school commitments with volunteer opportunities
      - iv. J. Booker motioned to elect Corinne Smith as the new Chair, as well as allowing C. Smith to stay serving on the BASC committee
        - IV. M/S/P (J. Booker /M. Noyes) Motion passed 11-0-0
      - v. (M. Noyes) Point of Order- there needs to be motion to amend the agenda to add the appointment of the temporary elections council Chair
      - vi. M. Noyes motioned to amend the agenda to add the ACTION ITEM: Appointment of Temporary Elections Council Chair
        - V. M/S/P (M. Noyes /H. Mancias) Motion passed 11-0-0
  - b. ACTION ITEM: Appointment of Temporary Elections Council Chair
    - i. H. Mancias motioned to elect Jeremy Book as the temporary Elections Council Chair
      - VI. M/S/P (H. Mancias / S. Andrzejewski) Motion passed 10-0-1
  - c. ACTION ITEM: Proposal to postpone February 2 Board meeting to April 20 (*C. Derrico*)
    - i. With looking ahead to the business that the board needs to accomplish in the future, C. Derrico recommends to postpone the February 2 board meeting, due to having more business to work on in April than in February
      - 1. No discussion
    - ii. J. Moss motioned to postpone the February 2 Board meeting to April 20
      - VII. M/S/P (J. Moss/C. Arellano) Motion passed 11-0-0
  - d. INFORMATIONAL ITEM: BASC Update (*C. Smith*)
    - i. We are currently discussing student org. presentations. The committee voted to remove the actual presentations by the student orgs to allow more time for the committee to review the presentations and have a greater amount of time to discuss and evaluate what is best to give to each organizations.
  - e. INFORMATIONAL ITEM: Elections Council Update (*S. Kramer*)
    - i. We have mapped out all of timelines and trainings that will be needed to prepare the students who will be running for office.
    - ii. Kristina Hamilton will be helping the students learn how to successfully market themselves.
    - iii. (G. DeLong) the position opens on January 27<sup>th</sup>. Please encourage students to apply! The position closes February 28<sup>th</sup>.
  - f. INFORMATIONAL ITEM: Executive Director Search Update (*C. Derrico*)
    - i. We are in currently in the hiring process for the ASI Executive Director position. The search and screen committee phone interviewed seven candidates, who were all qualified. Three of those seven will be coming for on campus interviews on February 2<sup>nd</sup>, 3<sup>rd</sup>, and 6<sup>th</sup>.
    - ii. The Board is invited to come to assess each candidate at the open forums which will take place each of the three days at 2:00 p.m. in the Student Union Coville Conference Room. Student board members are invited also to come in the morning to the student leaders meeting with each candidate. At each of these meetings you will be asked to given your written assessment of each candidate. We are hopeful and looking forward to a successful process.

- a. BASC
  - i. Wednesday, February 1, 2017, 7:45 – 8:45am – Student Union Meeting Room A
  - ii. Wednesday, February 8, 2017, 7:45 – 8:45am – Student Union Meeting Room A
  - iii. Wednesday, February 15, 2017, 7:45-8:45am – Student Union Meeting Room A
  - iv. Monday, February 20, 2017, 7:45-8:45am – Student Union Meeting Room A
  - v. Wednesday, February 22, 2017, 7:45-8:45am – Student Union Meeting Room A

12) Adjournment: 8:23 a.m.

- a. Closing Comments:
  - i. (M. Noyes) The Food Pantry is now open!
    - 1. Ojai Hall: Room 1978, Monday-Friday 10:00 a.m to 4:00 p.m.
    - 2. There is a Cal Fresh rep, Sarah Garcia, who is there Wednesdays 9:00 a.m. to 1:00 p.m.
    - 3. Pilar Pacheco is the main point of contact for the food pantry
  - ii. (A. Block-Weiss) All board documents will now look a bit different as they are from here on out all accessible

As noted above there will no longer be a February 2<sup>nd</sup> Board Meeting. The next ASI Board Meeting is scheduled for Thursday, March 2, 2017 at 7:40 a.m. in the Student Union Conference Room. Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.