



**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, April 7, 2011 at 8:00 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:

8:00am

Members present: Richard wagner, virgil adams, Damien pena, veronica Palafox, Amanda Van Noy, Tanya Yancheson, Whitney Van Blargen, Erin Leavitt, MacKenzie Garcia, Missy Jarnagin, Elysse Farnell, Dana Lockwood, Jonathan Neira

Members of the Public: Stephanie Bracamontes, Christine Thompson, Dr. Genevieve Evan Taylor, Elizabeth Quigley

2) Approval of Minutes:

- a. March 3<sup>rd</sup> Board minutes- approved
- b. March 10<sup>th</sup> Board minutes- approved

3) Public Forum:

4) Financial Report:

- a. Financial Statements: Reviewed new reporting system of revenues.
- b. Budget Presentations: Dr. Evans Taylor- Overview of the budget presentations, Statewide budget 26 billion deficit, looking to extend taxes which would provide money towards the deficit. Since these extension did not go through, state officials cut half a billion. Without the tax extensions adds another half a billion which would result in a billion dollar cut to the CSU. Currently, the CSU receives 2.8 billion in state funding. CSU Channel Islands receives 58 billion which would result as a \$10 million cut. As ASI we aren't directly affected by these cuts as long as they do not decrease enrollment. Our main focus as an auxiliary is to support the campus. The campus supports ASI in a number of ways and we need to be able to provide assistance. In past years we have funded Student Affairs for programs etc. we are looking to provide that funding for next year. Met with the entities and have had discussions regarding this issue and how we need to provide the leanest budget possible for next year. Today, the board will see budgets that have been purposefully composed. The board's role in these allocations is to look at the bigger picture and not microbudget their budgets. Look for additional cost savings, collaboration ideas, etc.
- c. Student Programming Board (Dana Lockwood)- See appendix A
- d. Nautical Budget (Elysse Farnell)- See appendix C
  - i. Nautical Inquiry (Missy Jarnagin)- On the financial statements, the current year expenses and revenue moved to the balance sheet so what you're looking at is expenses from 2 years ago because the book was not published until the next year. This means that if the budget requested this year will not be expensed for two years. A decision has been made that we will expense all funds this year we will pull from reserves to make sure all expenses will be reflected for each current year.
- e. ASI Administration (Christine Thompson)- See appendix C

5) Reports

- a. Student Programming Board- Battle of the Majors coming up the week of April 11<sup>th</sup> (Dancing with the Staff, Casino Night, Karaoke, and Inception). Dolphin Palooza on April 23<sup>rd</sup>. Many clubs and organizations will be participations, will have ...
- b. Student Government- Maximus is April 8<sup>th</sup> at 6:00pm, ASI debates occurred April 3<sup>rd</sup>, Elections will be April 11 and 12<sup>th</sup>, will be taking 20+ students to CHESS, Dolphin Palooza,
- c. CI View- three publications in the Spring Semester, will be working on the orientation paper this year.
- d. Nautical-

- e. Community Relations- Career fair April 21<sup>st</sup> working with Amanda Carpenter to get the best businesses representatives present. This year the Fair has 16 businesses which is lower than the past year; however, the 16 employers all have intentions of hiring students. Instead of providing pizza they will be providing real interviews during this time.
- f. Missy Jarnagin- on April 25<sup>th</sup> will be able to access Dolphin Card funds online. This will allow students to have parents add money to their "online dock" account. Various
- g. Report Questions- Dean Pena publically appreciates and acknowledged ASI support in Dolphin Days, starts on Monday.

6) ASI/Student Union Updates

7) Outstanding Business

- a. Picture of ASI Board of Directors- Will move to the 14<sup>th</sup>.

8) New Business

- a. Policy and Procedure updates- None
- b. Increase USU and ASI student fees- Dr. Evans Taylor look at the Consumer Price Index

9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, April 14, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.