



**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 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, October 5, 2023 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <https://csuci.zoom.us/j/88139637759>, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
- 2) Roll Call:
  - a. Members Present: Miriam Packard, Russell Winans, Daisy Navarrete, Lisa Woods, Estrella Barbosa
  - b. Member of the Public: Helen Alatorre, Ashleigh Gordon, Bethany Banuelos, Breanna Garcia, Clarissa Gaeta, Annie Block-Weiss, Dianne W. Bobritsky
- 3) Approval of Agenda:
  - I. M/S/P (A. Rugerio /E. Barbosa) Motion passed 5-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from September 14, 2023
    - I. M/S/P (A. Rugerio /L. Woods) Motion passed 5-0-0
- 5) Public Forum: *None*
- 6) Reports:
  - a. Student Government (*D. Navarrete*)
    - i. Student Government Senate Meetings are held in the Student Union Coville Conference Room every Wednesdays from 9am-11am for students to voice concerns and ultimately make a positive impact on campus.
    - ii. Apply for Lobby Corps, as priority deadline is Friday Oct. 6<sup>th</sup> at 5pm. Students are able to advocate student needs in higher education and get to work alongside elective officials.
  - b. Student Programming Board (*E. Barbosa*)
    - i. October events that are hosted by SPB were Mixtape Monday that occurred this past Monday, Oct. 2<sup>nd</sup>. The next Foodie Tuesday will occur on Oct. 10<sup>th</sup> with four different food trucks. Barbie Movie Night occurring on Oct. 12 or 13<sup>th</sup>, date is still being determined. And lastly, the last October event will be Block Party, which is occurring Oct. 26<sup>th</sup>.
  - c. Student Union (*B. Banuelos*)
    - i. The Student Union is undergoing renovations, AV upgrades, and furniture replacements. Projects are projected to be completed by the end of Fall semester.

- ii. Student Union team just released their October Happy Hour line up, including events like book giveaway, Rock Your Crocs, Coffee & Convos, Video-Game Play, and Table-Top Games.
    - iii. Upcoming event this October will be Grocery Plinko collab with Basic Needs happening Oct. 24<sup>th</sup>.
  - d. The CI View (*M. Packard*)
    - i. Member meetings are occurring every 1<sup>st</sup> and 3<sup>rd</sup> of every month.
  - e. Associated Students Inc. (*H. Alatorre*)
    - i. *No Report.*
- 7) Outstanding Business:
  - a. *None*
- 8) New Business:
  - a. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
    - i. Chair: Director Packard
      - II. M/S/P (A. Rugerio /L. Woods) Motion passed 5-0-0
    - ii. Vice Chair: Director Rugerio
      - I. M/S/P (D. Navarrete /L. Woods) Motion passed 5-0-0
    - iii. Secretary – *No nominations*
    - iv. Treasurer – *No nominations*
  - b. INFORMATION ITEM: ASI Overview (H. Alatorre)
    - i. Overview of ASI Presentation:
      - 1. Presented on ASI programs and services provided “by students, for students”. Reviewed the ASI purpose, along with how ASI is funded.
  - c. INFORMATION ITEM: 23-24 ASI Budget Allocations (H. Alatorre)
    - i. ASI Budget Allocations this year:
      - 1. Reviewed fee revenue from 2017 to present and enrollment number fluctuations over time.
      - 2. Reviewed current budget allocations for ASI programs, the Student Union, student organizations and campus partners for this fiscal year.
  - d. INFORMATION ITEM: ASI Board Committee Preferences (H. Alatorre) – *Tabled to next Board Meeting*
    - i. Election Council
    - ii. Budget Allocation & Spending Committee (BASC)
- 9) Closing Comments: Congrats to new appointments of ASI Board Chair and Vice Chair!
- 10) Adjournment: 8:47 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 26, 2023, at 7:40 a.m. via Zoom meeting. Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.