



**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, November 16, 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: 7:45 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, Breanna Garcia, Thomas Wilson, Minna Chang, Ashleigh Gordon
- 3) Approval of Agenda:
  - I. M/S/P (R. Winans /A. Rugerio) Motion passed 5-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 26, 2023
    - I. M/S/P (D. Navarrete/A. Rugerio) Motion passed 5-0-0
- 5) Public Forum: *None*
- 6) Reports:
  - a. Student Government (*D. Navarrete*)
    - i. November 28<sup>th</sup>, Student Government will host Happy Hour at the SUB to give away free final care packages and redbulls.
    - ii. Highlighting the work done in Senate Meetings, as there is one senate meeting left for the fall semester. Senate meetings are held on Wednesdays from 9am-11am in the Coville Conference room in the SUB.
  - b. Student Programming Board (*E. Barbosa*)
    - i. SPB is hosting Winter Wonderland on November 30<sup>th</sup> from 7pm-10pm. They will have DJ, food, and activities for attendees.
  - c. Student Union (*B. Banuelos*)
    - i. Partnership with lighthouse for Student Union Happy Hour, as a pilot for afterhours dining for students. CI View, Clubs and Orgs, and SPB have helped launch the first few weeks of this initiative.
  - d. The CI View (*M. Packard*)
    - i. The CI View are hosting Happy Hour at the Student Union event. Student feedback was there is nowhere to go after hours to eat, so this is great opportunity for students to dine-in after hours.

- ii. The CI View just hired a design editor and want to welcome them to The CI View and ASI team.
  - iii. There will be two weekly's left for the fall semester.
- e. Associated Students Inc. (*H. Alatorre*)
  - i. Happy Hour at the SUB collaboration has been a highlight of ASI these past two weeks.
  - ii. Preparations for elections and budget processes for spring semester.
- 7) Outstanding Business: *None*
- 8) New Business:
  - a. INFORMATION ITEM: ASI Q1 Financial Report (H. Alatorre)
    - i. Going over Statement of Net Assets, Statement of Activity Compared to Budget, by Departments, and Club Balances for quarter 1 reports.
- 9) Closing Comments: Good luck with finals and happy holidays!
- 10) Adjournment: 8:33 a.m.

Next ASI Board Meeting will be scheduled for the spring semester 2024 via Zoom meeting.  
Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.