



**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 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, February 15, 2024 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: 7:49 a.m
- 2) Roll Call:
 - a. Members Present: Miriam Packard, Russell Winans, Daisy Navarrete, Lisa Woods, Careyla Acosta, Kem French
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Thomas Wilson, Ashleigh Gordon, Annie Block-Weiss, Bethany Banuelos, Clarissa Gaeta
- 3) Approval of Agenda:
 - I. M/S/P (R. Winans /D. Navarrete) Motion passed 6-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 16, 2023
 - II. M/S/P (D. Navarrete/C. Acosta) Motion passed 6-0-0
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. SG has been tabling for the past two days to promote voter registration for students to vote for the presidential primary election . Estimated people attended was 135 students. Giveaways were also promoted for engagement.
 - ii. SG continues their Senate Meetings on Wednesday from 9am-11am in the Coville Conference room in the Student Union.
 - b. Student Programming Board (*C. Acosta*)
 - i. Two new student employees have been hired in the SPB student team.
 - ii. Events:
 1. Mixtape Monday occurred on February 5th in the SUB Dining Room in collaboration with Late Night Eats.
 2. Cosmos of Love Formal occurred on February 8th in Grand Salon with an estimate of 250 attendees. This was a decrease of attendees from last years formal, but it is projected that the reasons were due to a late DJ.

3. Foodie Tuesday continued this spring semester and occurred on February 13th in collaboration with other departments and 6 food trucks. There was an estimate of 180 attendees.

c. *Student Union (B. Banuelos)*

- i. Late night dining in the Student Union has continued this spring semester and has rebranded to “Late Night Eats” to encourage the meals given at later hours of the day.
 1. Allowed meal swipes for students with meal plans.
 2. Menu has increased and diversified from last semesters menu options.
 3. Sales are slowly increasing.
- ii. Student Union team are continuing their regular programming of Coffee & Convo, Rock Your Crocs, Book Giveaways, and more!
- iii. AV equipment is slowly being installed in the SUB.

d. *The CI View (M. Packard)*

- i. CI View hired 4 new interns to their team.
- ii. CMA Conference is coming up soon, and 4 CI View students will be attending.
- iii. CI View interviewed Russell Winans to shed light on the myriad of clubs and organizations that are current at CI.

e. *Associated Students Inc. (H. Alatorre)*

- i. Voter registration is being promoted among students on campus with Voice Your Vote campaign.
- ii. Events:
 1. ASI will be a funding sponsor for Noche de Familia that will occur on February 24th in Grand Salon from 5:30pm-8:30pm.
 2. The next Mixtape Monday will occur on March 4.
 3. FSL is kicking off recruitment week next week. Marketing has been done by Thomas Wilson with t-shirts and flyers.
 4. ASI is launching a new hiring and recruitment plan with a change from solo zoom interviews to a group interview process. This will kick off starting this Monday February 19th. Marketing will be shared soon.

7) **Outstanding Business:**

- a. None

8) **New Business:**

- a. INFORMATION ITEM: Subcommittee Reports

- i. **Budget Allocation & Spending Committee (A. Rugerio)**

1. BASC committee will be meeting soon. A doodle poll will be sent to see when the committee can meet every month for the semester.

ii. ASI Election Council (M. Packard)

1. The council has been meeting and brainstorming on how to spread the word and letting students know that they can be involved. Finding opportunities to reach the student body.
2. Channel Your Voice event will involve mini donuts that will be given to those who check in.

b. ACTION ITEM: ASI Elections Council Appointment (M. Packard/A. Block-Weiss)

i. Stephanie Banahene

III. M/S/P (D. Navarrete/K. French) Motion passed 6-0-0

c. INFORMATION ITEM: Q2 Financial Report (H. Alatorre)

- i. Examining the actuals from the year 2022 to 2023. Also, looking into actuals and what was budgeted for this fiscal year 2023-2024 (current). Then looking into actuals and budget for the specific ASI programs for this fiscal year 2023-2024.

9) Closing Comments: None

10) Adjournment: 8:48 a.m.

Next ASI Board Meeting is set for Thursday, March 7, 2024, via Zoom meeting.

Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.