

Minutes of the
Associated Students of
California State University Channel Islands, Inc.

Board Meeting

May 17, 2005

The Associated Students of California State University Channel Islands, Inc. met on Tuesday, May 17, 2005 at 4:00pm in the California State University Channel Islands Administration Building, Training Room.

Members Present: Melissa Mirkovich, Matthew Hewitt, Joanne Coville, Trae Cotton, Robert Boulter, Kristi Adame, Gregory Sawyer, Michelle Lievense, Mark Kirkpatrick

Members Absent: Tami Gershater, Josh Seale, Michael Martinez, Jen Eaton, Bob Bleicher,

Members of the Public: Rachel Tafoya

Call to Order

The meeting was called to order at 4:12pm

1. Public Forum- None
2. CI View Newspaper
 - a. Suggested to look at different source of funding for Newspaper. Possibly look into options of getting community sponsors to fund organization. The idea of obtaining business manager to manage spending budget was thought to be beneficial. In the interim it was proposed to cut salary of editors by one member and have only two salary members.
4. SG/SPB
 - a. Ms. Coville inquired if SG/SPB tends to get same amount of funding given budget amounts are the same.
 - b. Ms. Mirkovich advised that both are similar organizations, although conduct different events.
 - c. Dr. Sawyer stated for the Academic Year 2006-2007 there anticipated to be enough fees to cover the budget according to the increased student count.
 - d. Mr. Cotton suggested by cutting salary expenses by a minimum of 10 hours, important information could be funneled through Rachel where she would also be able to assist with coordinating schedules of all members and events as applicable.
 - e. Mr. Hewitt advised that with each club/org they get approximately 1/3 of monies that are granted to SG. In order to decrease budget, the following can be eliminated and/or decreased,
 - a. Travel cost can be decreased by members taking their own cars to conferences due to members not being old enough to rent cars.
 - b. The number of members that normally attend conferences can be decreased from five to three.
 - c. Events held throughout the year can be reduced to holding smaller events versus large events. May look at mandating certain clubs/orgs to take hold of specialized events on campus (i.e. psych club hold alcohol awareness event)
 - d. Cut hospitality out of retreats and only fund travel.
 - e. Continue with 'Meet Student Government Days'

- f. Cut decorations for Maximus event by \$800, this would bring particular event budget down to \$6000 compared to \$8300 (included both awards/decorations).

5. Budget

- a. Ms. Coville advised that the total amount spent in the system equates to \$173,000 (\$12,000 not allocated). All budgets are where they were last year with the exception of the following areas,
 - (i) MWGC (\$17,000 budget due to staffing issue-state side).
 - (ii) NP had no budget.
 - (iii) Gym- recreation down due to floor not in operating order not allowing much activity within facility.
- b. Mr. Cotton suggested with any surplus money available with the FY 05-06 budget, that SG/SPB should get first access to additional funds based on a not to exceed amount set and used on a good faith basis. This additional money would be based on an \$80,000 budget where additional money is used to finish out the year with different events to be held. The thought would be to work with the budget as allocated with the understanding that the likelihood is to have more money brought in than originally anticipated. SPB may have more difficulty working this way due to the necessity of event planning and the difficulty of the need to communicate with students in advance. December could be the half way mark to revisit this idea. This idea should be communicated with incoming board members explaining the reasoning behind it, to get a feel of how comfortable successors would be to have suggestion followed out.
- c. Mr. Kirkpatrick asked what each area (SG/SPB) in terms of students is trying to reach. The thought would be that the monies that SG would be allocated would need to exceed SPB due to SG needing to allocate a percentage of money that is allocated to all clubs/orgs. SPB does not have this responsibility with dividing money. If more money were to be allocated, the question of who to cut or to cut funds across the board was brought up.
- d. Mr. Boulter suggested allocating additional \$100 to Personal Counseling Services. It was further advised to make allocation of monies based on assessment and record keeping and to stress the importance of trying to keep everyone as close to their budget amounts as possible.
- e. Mr. Cotton suggested one of two things cut all budgets and give more money to SG/SPB or to leave budget money as is with an increase of \$100 to Personal Counseling Services and revisit budget in September 05 when have better data.

Motion to approve existing budget allocation with adjustment for an extra \$100 for personal counseling and \$1,500 to admin for the state wide associated student fees. Motion seconded. Motion passed 6-1-0.

6. Next board meeting discussion

- a. Discuss standard wages and positions of SG/SPB/CI View Editors.
- b. By law amendment for incoming and vacating board members (need to review minutes from last three board meetings).

Meeting adjourned at 5:10pm

APPROVED:

Associated Students of California State University Channel Islands

Rachel Tafoya, ASI Support

Date