

**Minutes of the
Associated Students of California State University, Channel Islands, Inc.
Board Meeting – November 2, 2006**

The Associated Students of California State University Channel Islands, Inc. met on Thursday, November 2, 2006 at 8am in the California State University Channel Islands Administration Building, Training Room.

Members Present: Joanne Coville, Shawn Mulchay, Chelsee Bente, Dr. Gregory Sawyer, Trae Cotton, Dustin Russell, Meghan Ciuffetelli, Hellmi McIntyre, Ben Gallagher

Member Absent: Dr. Donald Rodriguez, Jessica LaRoe;

Members of the Public Present: Rosali Garcia, Deanne Ellison, Stephanie Brockamontes, Bill Kupfer

Call to Order

The meeting was called to order at 8:10 AM by Joanne Coville in Jessica LaRoe's absence and Shawn Mulchay's being delayed.

1. Approval of Minutes – The minutes of the October Meeting were reviewed. Trae Cotton moved and Meghan Ciuffetelli seconded to approve the minutes as written. The motion passed.

2. Public Forum – There being no business for Public Forum, the meeting continued.

3. Resolution - Bill Kupfer, Director of Environmental Health and Safety / Risk Management addressed the Board about the need to pass the Resolution of the Associated Students of California State University Channel Islands, Inc. approving a Joint Exercise of Powers Agreement and Participation Agreement to join the California State University Risk Management Authority to benefit from the pooling and group purchase concepts by execution of the Participation Agreement for the Auxiliaries Group Purchase Insurance Program. Mr. Kupfer explained that CSURMA essentially provides insurance to campus auxiliaries. He was asking that the Board execute two documents: 1. the resolution to join this organization and 2. to participate in the CSURMA insurance program. Dr. Sawyer moved to approve, Meghan Ciuffetelli seconded. The motion passed unanimously.

4. Financial Report – The September financial reports were reviewed. Of significance was the \$25,000 contribution made by the Foundation, upon forgiveness of the original debt. Deanne Ellison will assist Ms. Jessica LaRoe in an appropriate expression of gratitude.

5. Old Business

A. ASI Entities Updates

Student Government – Ms. Rosali Garcia reported that the Student Union fee referendum voting campaign had received two pages of coverage in the most recent CI View. She said that there was another meeting scheduled for November 3, and that Student Government was working on revisions to their current code of conduct.

Student Programming Board – Ms. Chelsee Bente reported that the Masquerade Ball went very well, and that they had several events coming up, including "Sumo & Sushi", Dolphin Days and SPB was going to be holding an Annual Picnic meeting.

CI View – Mr. Ben Gallagher reported that their first two issues were successful and that the CI View has partnered with the Nautical for more advertising. He also reported he and Brendan Malloy were invited to cut the ribbon on the new Ventura County Star building, and that the CI View will be debuting a new masthead to appear in their next issue.

Nautical Yearbook – Mr. Shawn Mulchay reported that they are well on their way in the process of completing their staff and are receiving funding needed for additional equipment and marketing

materials for advertisers. The Nautical has selected their publisher, and are hoping projecting to turn a profit with the next edition. The current yearbook will be submitted for national competition.

6. Student Union Update – Ms. Chelsee Bente reported that now that the site for the proposed student union is approved, information sessions now include information about the proposed location. The first information session will be in Housing on 11/3 through 11/20. Their big celebration is slated for 11/27, the day before voting commences. Promotional items have been ordered and shirts have been ordered. The on-line Student Union fee referendum survey has produced a 75% approval rating – hitting a high of 78% at one point.

7. New Business – There be no new business, the meeting continued to adjournment.

8. Adjournment

There being no additional business for the ASI Board, the meeting was adjourned at 8:36 a.m.

The next meeting is scheduled for December 7, 2006 at 8:00 a.m. in the University Training Room.

APPROVED:

Associated Students of California State University, Channel Islands

Jessica LaRoe ASI Board Chairperson
Deanne Ellison, ASI Support/Secretary

Date