

**Minutes of the
Associated Students of California State University, Channel Islands, Inc.
Board Meeting – December 7, 2006**

The Associated Students of California State University Channel Islands, Inc. met on Thursday, December 7, 2006 at 8am in the California State University Channel Islands Administration Building, Training Room.

Members Present: Joanne Coville, Shawn Mulchay, Chelsee Bente, Ed Lebioda for Dr. Gregory Sawyer, Trae Cotton, Dustin Russell, Meghan Ciuffetelli, Hellmi McIntyre, Dr. Donald Rodriguez, Jessica LaRoe

Member Absent: Ben Gallagher

Members of the Public Present: Rosali Garcia, Deanne Ellison, Stephanie Brockamontes, Deborah Wylie and Paul Calderwood

Call to Order

The meeting was called to order at 8:04 AM by Ms. Jessica LaRoe.

1. Approval of Minutes – The minutes of the November Meeting were reviewed. Ms. Joanne Coville moved and Dr. Don Rodriguez seconded to approve the minutes as written. The motion passed.

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

3. Financial Reports were moved to further down the agenda.

4. Old Business

- A. Student Union Update** – The Student Union Fee Referendum vote, which took place November 28 and 29, 2006, passed by an overwhelming percentage of 73.25% of students who voted, in favor of the fee increase to build a student union. Those who conducted the election reported that 11 – 12 percent of the student body voted. Ms. Coville acknowledged Jessica LaRoe, Chelsee Bente and Shawn Mulchay for their hard work and dedication to this project. Mr. Trae Cotton also acknowledged the efforts of Interim Director of Student Leadership and Community Debbie Gravelle and Manager of Budget and Staff Resources, Toni Rice, and Deborah Wylie and Paul Calderwood of OPC for their part in the successful outcome of the initiative.

Ms. Joanne Coville then introduced Deborah Wylie and Paul Calderwood from OPC to explain the next steps in the process to move forward with plans for the new Student Union. Deborah Wylie explained that Phase I will be the renovation of the east and central wing. It will happen fairly quickly after the Library vacates. Phase II will be to tear down the west wing and rebuild a large two-story structure all of which will be funded by the referendum. She indicated that, based on the schedule she distributed to the board, that it is time now to select an architect. She said that there is a State list of pre-qualified firms and that they are hoping to select one architect for the whole process. They will invite up to six firms to submit proposals and will interview two to three firms. Then this process will move to the design phase. The process will begin now so that deadlines can be met to complete Phase I by Fall 2008 and Phase II by Fall 2010.

A Committee will be formed consisting of students, and professional staff members. OPC will be completing the Scope of Work before the holidays and interviews will begin in January. The Architects list has been approved by the Chancellor's Office and the committee will be actively seeking firms with experience in student unions, and those who show a sensitivity to our current campus architecture.

Because the building is non-state funded, it must go on the non-state-funded projects list, which requires us to delineate the process. The objective will be to submit the whole schematic design only once with documentation, and the Chancellor's Office requires that agenda items be submitted 6-8 weeks before the meeting necessitating the submission of the agenda item in May for the July meeting. It is anticipated that A & E (architecture and engineering) fees will be in the 2 – 2.5 million range for the project.

Chelsea Bente then distributed the final accounting for the money spent for the promotion of the vote for the Student Union Student Fee Referendum, which was approved by the Board at a previous meeting.

5. Financial Report – Ms. Stephanie Brocamontes reviewed the financial reports. Joanne Coville explained that we have spent \$90,000 to date with \$140,000 budgeted, but it will be annualized. Ms. Brocamontes reported no outstanding issues with ASI's current financial position.

6. New Business – Jessica LaRoe introduced Austin Dias who is president of the CSUCI Sailing Club. He made a presentation about the Sailing Club to the Board. Mr. Dias indicated that they were looking for \$1,000 for a blanket insurance policy that would permit the club to sail. The Board suggested that Mr. Dias avail himself of the ASI Budget Request process which will be held in April for the funding he is seeking for his organization.

Ms. LaRoe then called for any additional business for the Board. She assured the Board that she was confident in her ability to find active, educated students for the positions on the newly formed Student Union Committee. Ms. Coville asked that the Student Union Update be a standing agenda item for future Board meetings.

Mr. Shawn Mulchay asked about the progress of the ASI Website. Ms. LaRoe agreed to call a meeting for all four ASI entities to review progress and would give the Board an update in January.

There was some concern regarding the Board reaching quorum for the January 4 meeting, however, most members present indicated that they were available to attend the January meeting.

Ms. Hellmi McIntyre asked a question about funding for Clubs and Organizations. Among her concerns was that all students pay fees, however, several clubs do not qualify, for various reasons, to apply for ASI funding. She asked that this issue be visited at the next meeting. Ms. LaRoe responded that the Student Government is currently working on a club funding policy and is seeking approval in the Spring. Mr. Cotton also volunteered to meet with Ms. McIntyre regarding this issue.

8. Adjournment

There being no additional business for the ASI Board, the meeting was adjourned at 8:55 a.m.

The next meeting is scheduled for January 4, 2007 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