

**Minutes of the Associated Students of California State University, Channel Island,  
Inc.  
Board Meeting February 4, 2010**

The Associated Students of California State University, Channel Islands, Inc. met on Thursday, February 4, 2010 at 8:00 am in the California State University, Bell Tower West Room 1188.

**Members Present:** Missy Jarnagin, Edwin Lebioda, Richard Wagner, Dr. Virgil Adams, Joanne Coville, Dana Lockwood, Douglas Whitesell, Korri Faria, Kevin Schallert, Elysse Farnell, Jeremy Booker

**Members Absent:** Tristan Cassel

**Members if the Public Present:** Christine Thompson, Genevieve Evans Taylor

- 1) **Call to Order:** 8:05am
- 2) **Approval of Minutes:** Board approved the minutes.
- 3) **Public Forum:** No members of the public were present.
  - a). **Financial Report:** Career Development services and CI View are overspent. Will review their budgets with them during their quarterly review.
  - b). Next year \$690,000 left after our debt services have been taken off the top. We are staying flat in enrollment.
    1. Ms. Coville: the system is putting in a hard enrollment cap that if we exceed we will have to pay the Chancellor; therefore, our enrollment will go down a bit. There will be a large drop next year.
    2. Mr. Booker asked if it will affect our classes.
    3. Ms. Coville specified that it should not pose too much of a threat.
    4. Mr. Lebioda: we have been budgeting at a conservative enrollment level so we won't be hit too hard with the hard cap. The campus uses strategic priorities as a budgeting guide, we should look into completing this for ASI. The bond payment and the operation of the Student Union are priorities. Many budgets managers feel that if they don't spend the amount allotted by the board then they have to spend it or they won't receive the same amount in the years to come. We need to send out a communication piece that specifies that they should not spend the money just to spend it, but be frugal would look favorable to the board. Everyone will be asked to scale back their budgets for next year's fiscal year.
    5. Ms. Coville: we need to look at our reserves and see if we can spend some of that money. We will grow but we expected to have steady enrollment, which is the reason why we are in this budget predicament. We will look to the University to see if they can fund some of the programs that ASI is currently funding.
    6. Mr. Lebioda: the more direction we give budget requestors the better.
    7. Ms. Coville: as a Board we need to form a subcommittee that looks at our reserves.
- 4) **Reports:**
  - a) **Student Programming Board:**

Ms. Lockwood: Due to Sum 41's scheduling we are moving the Picnic to May 1<sup>st</sup>. SPB's retreat is Friday February 5<sup>th</sup>. Ice skating and Broom Ball is also on February 11<sup>th</sup> will be SPB's. Condoms and Candy. SPB has approved their constitution which reflects that members will.
  - b) **Student Government:**

Mr. Schallert: Katelyn Rauch went to Sacramento to CSSA, Tuesday representatives from CSSA came to the CI campus, their goal was to receive information. Looking at what Student Government Senate does and how they can maximize their time.
  - c) **CI View:** None
  - d) **Nautical:**

Ms. Farnell: in the process of editing the yearbook by the end of this month a copy should be in place.

- e) **Community Relations:**  
Mr. Wager: Continues their work on bringing internships to the CI students. February 25<sup>th</sup>, Spanish Hills Community Connections Luncheon. Students from the campus, business community, faculty, and staff.
- 5) **ASI/SUB Updates:**
  - a) **Student Union Updates:**
    - 1. Dr. Genevieve Evans Taylor: Fire alarm, health inspection and elevator testing is occurring this month. We are expected to move in sometime this month of February. Mr. Lebioda specified that our campus staff has done a great job, they are making sure they are getting it right the first time so when we move in it will be complete. The sidewalk and asphalt is scheduled the week of February 8<sup>th</sup>.
    - 2. Vote Net will cost an additional \$3,000 due to increasing security. Mr. Schallert Moves to approve the \$3,000. Ms. Coville amends the motion pending piggybacking on another campus' system. Motion passes.
  - b) **ASI/Student Union Policies and Procedure Updates:**
    - 1. ASI Election Code Updates – Mr. Booker:
      - a) Amendments were provided. Ms. Faria would like clarification on the point system such as how many points can be taken from leaving signs out.
      - b) Ms. Lockwood: moves to approve the Election code as amended. Ms. Faria seconds. Mr. Schallert opposes. Motion passes.
  - c) **Grand Opening: Dr. Genevieve Evans Taylor:**
    - 1. Be Proud campaign is launched today as a teaser.
- 6) **Outstanding Business:**
  - a) **Spring Board Meetings:** Mr. Booker asks the Board to look at Spring Board dates. Ms. Thompson will send meeting requests.
  - b) **Budget Philosophy:** Dr. Genevieve Evans Taylor
    - 1. Amendments from the Board have been added to the document. Dr. Adams moves to approve the philosophy, Mr. Lebioda seconds. Motion passes.
- 7) **New Business:**
  - a) **Vice Chair Vacancy: Mr. Booker**
    - 1. Mr. Whitesell nominates Mr. Shallert, Ms. Farnell nominates Ms. Lockwood. Both accept.
    - 2. Mr. Schallert: started with ASI in June 2009, has become very interested in the way ASI works. Student Government has brought him a broader perspective on how other ASI's work on other campuses. Works well with Mr. Booker, they tend to share different opinions, which can bring a diversity of thought.
    - 3. Ms. Lockwood: started here with SPB in the year 2008. Currently sitting on the IRA committee and Physical Master Planning committee. In her role she would like to be an integral part in establishing new procedures, dedicated to the success of Channel Islands. It would be her way of giving back to the students and Channel Islands, is completely student centered. Works with students on a daily basis and always seeks their opinion.
    - 4. Dr. Evans Taylor will look to ASI to see if we are mandated by Gloria Romerio. Until we know as a board Mr. Wagner moves to defer this vote until the February 16<sup>th</sup> Board meeting.
  - b) **Board Opening:**
    - 1. Mr. Booker would like to call a special meeting at 8:00am February 16, 2010 at this time we will vote on the ASI student at large position.
- 8) **Adjournment**

The next meeting is scheduled for Thursday March 11, 2010 in the Student Union Conference Room.

**APPROVED:** Associated Students of California State University, Channel Islands

Jeremy Booker, ASI Board Chairperson

Date

Respectfully Submitted, Christine Thompson, ASI Board Secretary