



**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 general public and to all of 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, September 14, 2023 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: 7:42 a.m.
- 2) Roll Call:
 - a. Members Present: Miriam Packard, Russell Winans, Daisy Navarrete, Lisa Woods, Estrella Barbosa
 - b. Member of the Public: Helen Alatorre, Ashleigh Gordon, Bethany Banuelos, Breanna Garcia, Dottie Patten-Ayer, Minna Chang, Clarissa Gaeta, Jennifer Burrola, Stephanie Bracamontes, Nicole Stan, Barbara Stan, Thomas Wilson
- 3) Approval of Agenda:
 - I. M/S/P (D. Navarrete /E. Barbosa) Motion passed 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 4, 2023
 - II. M/S/P (L. Woods/E. Barbosa) Motion passed 4-0-0
- 5) Public Forum: *None*

Aurora Rugerio joined

- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. Stated the passing of a resolution opposing the tuition increase through Senate. However, tuition proposal was approved by the CSU BOT on 9/13/23. Student Government will continue to advocate for the financial concerns of students.
 - b. Student Programming Board (*E. Barbosa*)
 - i. Discussed first Mix Tape Monday/Trivia Night of the semester that occurred on 9/11/23. On 9/12/23, SPB co-hosted Foodie Tuesday with Student Organizations and Involvement's Clubs and Orgs Fair. Next event for SPB is El Mercadito on 9/21/23 and are expecting a good turnout.

Kem French joined

- c. Student Union (*B. Banuelos*)
 - i. Personnel updates for the year, include training a new Student Union student employee team.
 - ii. Discussed that patron count has increased for usage of the building and resources these past first weeks of the Fall semester. Student Union team is working to create more

engagement events throughout the school weeks to come, including events like Rock Your Crocs and collaborative events such as the Basic Needs and Student Union collaboration - Grocery Plinko.

- iii. Project Updates: Student Union courtyard is almost complete, as they are wrapping up electrical outlets and lighting.
 - 1. AV Updates: Majority of TV screens have been replaced, with an incorporation of new TV screens to the second floor, which will allow more advertisements and music in the lounge spaces.
 - 2. Leadership and Involvement Center has been open for all student organizations on campus. Lounge has been used already. A kickoff event will be created soon.
 - 3. Mural Update: A collaboration event with Student Union and CME/Inclusive Student Services will be announced to highlight mural completion.
- d. The CI View (*M. Packard*)
 - i. First issue comes out 9/15/23. Discussed how the CI View reported at Long Beach protest against tuition increase on 9/12/23 and live tweeted the decision/vote on 9/13/23.
- e. Community Report: (*None*)

7) Outstanding Business:

- a. None

8) New Business:

- a. INFORMATION ITEM: Board Member Introductions (Chair)
 - i. Russ Winans, Aurora Rugerio, Estrella Barbosa, Miriam Packard, Daisy Navarrete, Kem French, Lisa Woods introduced themselves.
 - b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
 - i. Motion to appoint Aurora Rugerio as a director of the board for 23-24.
- III. M/S/P (K. French/L. Woods) Motion passed 5-0-0**
- c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Certain 8:00 a.m.]
 - i. CohnReznick reviewed the annual audit for ASI. Overall, the auditors have not found any issues in expenses.
 - ii. Opinion: Reports on ASI Financial statement. Financial statements have stayed consistent year-to-year. Expenses do fluctuate but have stayed consistent.
 - iii. Cash activity: Last year spent more cash than we received whereas this year its reversed.
 - iv. Motion to approve the ASI financial statements and audit report as presented.
- IV. M/S/P (D. Navarrete/I. Woods) Motion passed 5-0-0**
- d. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - i. Report and Statements as of June 30, 2023. Briefly discussed both ASI and Student Union fee.

- ii. As a whole, ASI01 and ASI03 were underspent as budgeted for the 4th Quarter.
 - e. INFORMATION ITEM: Student Union Courtyard Project Cost Update (H. Alatorre)
 - i. Update on costs associated with project was provided. The allocation originally approved last year from reserves was a total of \$250,000. After securing final and actual costs associated with the project, final costs exceeded the original allocation. Overall cost was \$575,000, resulting in a total cost of \$452,551.02 for ASI, with a university contribution of \$175,000. The total new and additional cost in reserves is \$202,551. 02.
 - f. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair) – *Tabled to next Board Meeting*
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - g. INFORMATION ITEM: Forms to Sign (H. Alatorre)
 - i. Be on the lookout for Adobe Sign forms for board members to sign.
- 9) Closing Comments: *None*
- 10) Adjournment: 8:59 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 5, 2023, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.