



**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 public and to 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, May 2, 2024 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: 7:44 a.m.
- 2) Roll Call:
 - a. Members Present: Daisy Navarrete, Careyla Acosta, Russell Winans, Miriam Packard, Lisa Woods
 - b. Member of the Public: Breanna Garcia, Jennifer Burrola, Nicole Stan, Pearce Harris, Bethany Banuelos, Andrew Fox, Stephanie Bracamonte, Dottie Patten, Barbara Rex, Minna Chang, Lisa Marie Ruiz, Thomas Wilson, Ashleigh Gordon, Clarissa Gaeta
- 3) Approval of Agenda: Winans and Navarrete 5-0-0
 - I. M/S/P (R. Winans/D. Navarrete) Motion passed 5-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 18, 2024
 - II. M/S/P (D. Navarrete/C. Acosta) Motion passed 5-0-0
- 5) Public Forum:
 - a. Andrew Fox Introduction

Aurora Rugerio Joined

- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. Student Government had their last Senate meeting yesterday on May 1st. Resolution passed to increase resources and awareness of existing resources for parenting students.
 - ii. Swearing in & Recognition Ceremony occurred on Wednesday, May 1st from 12pm-1:30pm. Student Government will be swearing in the 2024-2025 Student Government President, Vice President, and Senator Elect, as well as honoring our current Student Government members for their service!
 - b. Student Programming Board (*C. Acosta*)
 - i. SPB will be hosting Dolphinpalooza today! DJ Rydre is coming to DolphinPalooza and SPB will also be having an awesome live band, The Remedy. SPB will be having 5 food trucks, along with giving out 60 FREE food tickets for each food truck. The first 300 students will receive a free meal ticket for whichever food truck. Students MUST bring their PHYSICAL ID so they may enter the event and get the free food truck ticket, and attendees can purchase food as well but will also need their PHYSICAL ID to enter the

event. DolphinPalooza will be taking place May 2nd from 6:00pm - 11:00pm at the Broome Library Plaza.

- ii. The last Foodie Tuesday of the year will be taking place May 7th. SPB will have Bake Me Happy, Tacos La Chaparrita, Jimbo's Funnel Cakes , Lalo's Ice Cream, Bell Catering, Churro Champ, and Kaylie's Frutas.

c. *Student Union (B. Banuelos)*

- i. The Student Union is undergoing student recruitment.
- ii. As for a professional staff update, Thomas Wilson, the ASI Graphic Design Coordinator will be parting ways with ASI. Their last day working will be May 7th.
- iii. Second floor computer station has been completed!

d. *The CI View (M. Packard)*

- i. The CI View published their second to last weekly. Be sure to check your email to see The Island Fox Launch Party piece and Chancellor Garcia and Chair Fong Journey to CI piece.
- ii. The CI View has been rolling out interviews for their student recruitment.

e. *Associated Students Inc. (H. Alatorre)*

- i. *No report.*

7) **Outstanding Business:**

a. ACTION ITEM: ASI Budget Recommendations 24-25 (H. Alatorre) [TIME CERTAIN: 8:00am]

i. ASI Budget (A-3)

III. M/S/P (D. Navarrete/C. Acosta) Motion passed 5-0-0

ii. ASI Budget (B)

IV. M/S/P (D. Navarrete/C. Acosta) Motion passed 5-0-0

iii. SUB Budget (A)

V. M/S/P (D. Navarrete/C. Acosta) Motion passed 5-0-0

iv. SUB Budget (B)

VI. M/S/P (D. Navarrete/C. Acosta) Motion passed 5-0-0

Lisa Woods left

b. INFORMATION ITEM: Subcommittee Reports

i. Budget Allocation & Spending Committee (A. Rugerio)

1. *No Report.*

ii. ASI Election Council (M. Packard)

1. Meeting was held and swearing in ceremony took place May 1st..

8) **New Business:**

- a. INFORMATIONAL ITEM: Audit Entrance Meeting (S. Bracamontes/Cohn Reznick) [TIME CERTAIN: 7:40 a.m.]
 - i. Nicole Stan went into audit introduction to the board.
- b. INFORMATIONAL ITEM: 3rd Quarter Financial Report (H. Alatorre)
 - VII. M/S/P (R. Winans/A. Rugerio) Motion passed 4-0-0 (TABLED)**
- c. INFORMATIONAL ITEM: ASI Graduating Seniors (H. Alatorre)
 - i. Congratulations!
- d. INFORMATIONAL ITEM: Thank You 22-23 ASI Board of Directors (H. Alatorre)
 - i. Appreciate your service!

9) Closing Comments: *None*

10) Adjournment: 8:32 a.m.

Next ASI Board Meeting is TBD, via Zoom meeting.

Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.