



**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, August 31, 2017 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:45 a.m.
- 2) Roll Call:
  - a. Members Present: Riley Leal, Carisa Arellano, Rhen Bass, Toni DeBoni, Jennifer Moss, Karina Hinojosa
  - b. Member of the Public: Genesis DeLong, Diana Ballesteros, Karina Hinojosa, Monica Campos, Isabel Campos, Bethany Banuelos, Kristina Hamilton, Annie Block-Weiss, Helen Alatorre, Cindy Derrico
- 3) Approval of Agenda:
  - a. J. Moss motioned to amend the agenda to postpone the approval of the minutes and the appointments to the next Board meeting.
    - I. **M/S/P (J. Moss/C. Arellano) Motion passed 5-0-0**
  - b. T. DeBoni motioned to approve the agenda as amended.
    - II. **M/S/P (T. DeBoni/C. Arellano) Motion passed 5-0-0**
- 4) Approval of Minutes: Postponed
- 5) Public Forum:
  - a. H. Alatorre introduced the ASI professional staff to the ASI Board of Directors.
- 6) Financial Report: None
- 7) Entity Reports:
  - a. Student Government (*K. Hinojosa*)
    - i. Student Government (SG) is working on a lot of different projects currently. Most importantly SG is working with the Multicultural Dream Center in regards to DACA to help support CI students. Lastly, SG has quite a few events coming up this semester, and specifically, SG will be speaking at the Student Organization Summit on September 9<sup>th</sup>.
  - b. Student Programming Board (*R. Leal*)
    - i. Student Programming Board (SPB) had their first general board meeting this week and most pressing currently is prepping for the Welcome Back Luau, which is next Thursday, September 7<sup>th</sup>. Additionally, SPB is working to bring a Ted Talk to the campus and is currently going through the licensing process to hopefully make that a reality. Lastly, SPB's fall calendar has been finalized and SPB is working with Kristina Hamilton to publish a calendar to get the word out there about the events this semester.

c. *The CI View (J. Morecraft)*

- i. J. Morecraft could not attend the board meeting, meaning no report at this time.

d. *The Nautical (C. Arellano)*

- i. The Nautical is planning the year and trying to get more events on the list so that the yearbook can implement as many as possible into the book. Lastly, the first info meeting will be the third week of school and the goal is to get some good membership for the year.

8) Community Report: (*R. Bass*)

- a. R. Bass welcomed everyone back to the Board. R. Bass requested that the Board share any ideas to what, as the Community Member, R. Bass could do to help with facilitating opportunities, such as internships, mentoring, networking, volunteering, and so on for the student of CI.

9) Outstanding Business: None

10) New Business:

a. INFORMATIONAL ITEM: Board Member Introductions (K. Hinojosa)

i. Jennifer Moss:

1. 2<sup>nd</sup> year on the Board
2. The Manager of Budget and Planning for the campus as well as helps with guiding the policies for the Auxiliaries that are on campus as well.

ii. Toni DeBoni:

1. Connected with ASI from the very beginning of its inception
2. 2<sup>nd</sup> term serving on the Board and is the Dean of Students

iii. Rhen Bass:

1. Chief Financial Officer of the Ventura County Housing Authority
2. 3<sup>rd</sup> year on the Board

Matt Fennell Arrived

iv. Matt Fennell

1. New elected member the ASI Board
2. A junior here at CI

v. Carisa Arellano:

1. 3<sup>rd</sup> year on the Board and with the Nautical

vi. Riley Leal:

1. 2<sup>nd</sup> year on the Board and with Student Programming Board

vii. Karina Hinojosa:

1. 1<sup>st</sup> year on the Board
2. The Student Government president

3. A junior, expecting to graduate Fall 2018
- b. INFORMATION ITEM: ASI Board Member Appointments (K. Hinojosa and H. Alatorre)
    - i. 1-year term through May 31, 2018 – VACANT
    - ii. 2-year term through May 31, 2019 – VACANT
      1. H. Alatorre explained that over the summer the ASI office worked through the DSA committee process to see who could be brought before the Board for consideration for the vacant director positions on the Board. Unfortunately, since the agenda was sent out last week, both candidates for the two vacant positions withdrew. With that the ASI office will try and get the word out, but asks the ASI Board please encourage other students to serve alongside you. The ASI office will craft something marketing wise, and will pass it on to all of you to spread the word.
    - iii. Student Government Appointment – VACANT
      1. K. Hinojosa shared that the Student Government appointment is currently vacant, but Isabel Campos has been recommended to the Senate next week and then will be sent to President Beck for Presidential approval. The goal is to have the appointment set in time for the September 7<sup>th</sup> Board meeting.
      2. R. Bass encouraged fellow Board members to reach out to fellow students and colleagues and to find those that have potential that may need a little nudging. Additionally, R. Bass shared that sitting on the Board is a truly special experience to have when you leave college and is great to enhance your resume.
  - c. ACTION ITEM: ASI Board Officer Appointments (K. Hinojosa)
    - i. H. Alatorre shared with the Board that Karina Hinojosa is serving as your chair today, but it is an opportunity to consider to serve as the Chair, Vice Chair, Secretary, or Treasurer. The ASI office will support all these positions and their efforts on the ASI Board. H. Alatorre encouraged all the Board members to consider serving in a position.
    - ii. Chair
      1. K. Hinojosa opened the floor for nominations for the ASI Chair
        - a. R. Bass nominated Carisa Arellano
          - i. C. Arellano respectfully declined
        - b. R. Bass nominated Riley Leal
          - i. R. Leal respectfully declined
        - c. R. Bass nominated Matt Fennell
          - i. M. Fennell respectfully declined
    - iii. Vice Chair
      1. K. Hinojosa opened the floor for nominations for the ASI Vice Chair
        - a. C. Arellano nominated Riley Leal

- i. R. Leal respectfully declined
- b. K. Hinojosa nominated Matt Fennell
  - i. M. Fennell asked about the time commitment
    - 1. G. DeLong was yielded time and stated that primarily the Vice Chair, chairs the BASC, which could be around five hours a week. With that the chair of the BASC would plan the agenda and coordinate communicating of the committee. Lastly, the Vice Chair would serve as the chair of the ASI Board in the absence of the ASI Chair.
  - ii. M. Fennell accepted the nomination
- 2. Any other nominations: None
  - a. M. Fennell shared with the Board that to the best of their abilities they will do their best if elected into this position.

III. Vote 6-0-0

IV. Matt Fennell was confirmed as the ASI Board Vice Chair

Point of Information:

- 3. T. DeBoni asked the Board before continuing, was there any interest from the Board for any of the other open positions at this time? Additionally, T. DeBoni asked if the Board can request to postpone. H. Alatorre said yes.
- 4. R. Leal asked for the specifics on the commitment for the Treasurer? J. Moss replied that they would work closely with the Treasurer and that the Treasurer also serves on the BASC.

iv. Treasurer

- 1. K. Hinojosa nominated Riley Leal
  - a. R. Leal accepts the nomination
- 2. Any other nominations: None
  - a. R. Leal shared with the Board that they would give the proper needed time to the position and was extremely interested in serving on the BASC.

V. Vote 5-0-1

VI. Riley Leal was confirmed as the ASI Board Treasurer

T. DeBoni moved to postpone the remaining of the nominations to the next meeting

VII. M/S/P (T. DeBoni/R. Bass) Motion passed 6-0-0

d. Committee Assignment Overview (G. DeLong)

- i. G. DeLong let the Board know that the form in front of them is to collect their committee membership preferences. The Chair of the Board will review and try to

assign to the Board's preference. G. DeLong went on to briefly give overviews of each of the committees of the Board.

1. Budget and Spending Allocation Committee (BASC)
    - a. The BASC does all the budget work on behalf of the Board and compiles the Budgets for Board approval at the end of the school year.
  2. Election Council
    - a. The Election Council oversees the election process for Student Government and the Board.
  3. Stole Committee
    - a. The Stole committee reviews graduating senior's applications to get the honor of the wearing an ASI stole at graduation.
- ii. K. Hinojosa clarified for the Board that is a requirement from the bylaws that all Board members serve on a minimum of one committee.
- e. Sign Forms (A. Block-Weiss)
- i. A. Block-Weiss reminded the Board to please sign and return the below forms.
    1. Conflict of Interest
    2. Media Release
    3. Election Code (Student Board Members Only)
- f. Closing comments:
- i. Cindy Derrico introduced themselves to the ASI Board.
  - ii. H. Alatorre pointed out to the Board that on the back of their name plates were parli-pro tips. Additionally, next week, the Board will review parli-pro procedures. Lastly, next week the Board will be presented with the audit and it will be important for the entirety of the Board to attend for quorum purposes.

11) Adjournment: 8:26 a.m.

- a. C. Arellano moved to adjourn

**VIII. M/S/P (C. Arellano/T. DeBoni) Motion passed 6-0-0**

Next ASI Board Meeting is scheduled for Thursday, September 7, 2017 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.