



**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 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, October 27, 2022 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: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Russell Winans, Lisa Woods, Kadejha Jones, Ilien Tolteca, Jazmin Guajardo
 - b. Member of the Public: Helen Alatorre, Ashleigh Gordon, Bethany Banuelos, Breanna Garcia, Thomas Wilson
- 3) Approval of Agenda:
 - I. **M/S/P (I. Tolteca /L. Woods) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 6, 2022
 - II. **M/S/P (L. Woods/K. Jones) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*I. Tolteca*)
 - i. Upcoming Event: Civic Engagement Carnival Event on November 2nd from 11:30am-2pm. Competing in the CSU campus wide Ballot Bowl, playing carnival games, and learning opportunities about civic engagement.
 - b. Student Programming Board (*K. Jones*)
 - i. Past Event: El Mercadito on October 7th from 6-10pm included giveaways, food trucks, and vendors. There was a total of 391 attendees, 14 volunteers, and 22 Latinx driven small businesses.
 1. It was stated by the board that there was discussion of improvements for check-in locations, and questions regarding how to increase SPB Board Meetings participants.
 2. Marketing events on ASI Instagram account currently due to no access to SPB Instagram account.
 - ii. Upcoming Events:
 1. Block Party tomorrow night October 28th from 8pm-11:30pm. Event is Monster Mash theme. SPB is not allowing real weapons and attendees must have student ID to check-in, also allowing one guest with license/ID.

2. Grocery Bingo on November 8th from 6pm-8pm.

Oswaldo Hernandez joined

3. De-Stress Fest on November 29th from 7pm-9pm, where SPB will be in collaboration Housing to offer 400 in n out meals.

c. *Student Union (B. Banuelos)*

i. Heritage Month:

1. Student Union in collaboration with Multicultural Dream Center for Native American heritage month.
2. Student Union team is placing heritage related books that honor content around patron spaces.

ii. Upcoming Events:

1. Trick-or-Treat on October 31st from 9am-4pm. All programs are participating handing out candy from their offices including the ASI Suite.
2. Courtyard projects are progressing for outdoor classrooms with campus colored furniture.
3. Mural for both Student Union staircases that lead to the second floor.

iii. Student Union is continuing to update AV equipment around the building with new projectors, TV's, etc.

iv. Hiring

1. Student Union will be opening student positions for Spring 2022.

v. Subbie Projects:

1. Subbie team will receive projects and are working as a team to best balance subbie work between projects and engagement.

vi. Student Union team is prepping for De-Stress Month and is willing to collaborate with SPB's De-Stress Fest.

d. *The CI View (S. Mercado)*

- i. No Report as CI View team is away at conference.

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

- i. No Report.

7) **Outstanding Business:**

- a. None

8) **New Business:**

- a. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)

i. Election Council

1. Chair – S. Mercado
2. K. French
3. I. Tolteca

4. K. Jones
 - III. **M/S/P (L. Woods/O. Hernandez) Motion passed 5-0-0**
- ii. Budget Allocation & Spending Committee (BASC)
 1. Vice Chair – C. Bartosiewicz
 2. Treasurer – O. Hernandez
 3. L. Woods
 4. R. Winans
 5. J. Guajardo
 - IV. **M/S/P (L. Woods/O. Hernandez) Motion passed 5-0-0**
- b. INFORMATION ITEM: ASI Board Committees Overview (H. Alatorre)
 - V. **H. Alatorre: I move to table ACTION ITEM B: ASI Board Committees Overview**
 - VI. **K. Jones: I second.**
 - a. **M/S/P (I. Tolteca/K. Jones) Motion passed 5-0-0**
- c. ACTION ITEM: Center for Multicultural Engagement Mural Site Proposal | Student Union (H. Alatorre)
 - VII. **M/S/P (K. Jones/I. Tolteca) Motion passed 5-0-0**
 - VIII. **Discussion: How to upkeep the art in outside environment?**
 - a. **Artist stated that there is a coding to preserve the art. Students will participate in the process of creating the mural. Artist portfolio can be viewed here: <https://myishaarellanus.com/public-art/>**

9) Closing Comments:

- a. H. Alatorre: Hoped to see everyone at Block Party.
- b. I. Tolteca: Wished everyone a Happy Halloween!

10) Adjournment: 8:20 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 17, 2022 at 7:40 a.m. via Zoom meeting. Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.