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, March 2, 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: 7:43 a.m.

2) Roll Call:
   a. Members Present: Sergio Mercado, Cameron Bartosiewicz, Jazmin Guajardo, Ilien Tolteca, Russ Winans, Lisa Woods
   b. Member of the Public: Annie Block-Weiss, Helen Alatorre, Dottie Patten, Breanna Garcia, Bethany Banuelos, Thomas Wilson

3) Approval of Agenda:
   i. M/S/P (C. Bartosiewicz/I. Tolteca) Motion passed 5-0-0

4) Approval of Minutes:
   a. ACTION ITEM: Approval of minutes from February 9, 2023
      ii. M/S/P (R. Winans/I. Tolteca) Motion passed 5-0-0

5) Public Forum: None

6) Reports:
   a. Student Government (I. Tolteca)
      i. Have been preparing the students a part of Lobby Corps which will be coming up this weekend.
   b. Student Programming Board (K. Jones)
      i. H. Alatorre:
         1. They are at the ACUI conference in Boston right now.
         2. About 50 participants came to the Black Panther Movie showing and about 400 people came to Cosmos of Love.
   c. Student Union (B. Banuelos)
      i. H. Alatorre:
         1. Student Union Courtyard construction is well underway. Today Bethany Banuelos has a meeting about adding some coverage and access to charging stations.
d. The CI View (S. Mercado)
   i. Great engagement on the recent Weekly’s and found the earlier we send the better the click rate.
   ii. Contact Jason Miller and sent out the subscription link to faculty.
   iii. This week the Broadcast area is happening this week and there is one today at 7pm with Claudia Boccio!

e. ASI Administration (H. Alatorre)
   i. No report

7) Outstanding Business:
   a. INFORMATION ITEM: Subcommittee Updates
      i. Budget Allocation & Spending Committee (C. Bartosiewicz)
         1. The committee met yesterday and approved a flat allocation of $50,000 for clubs and orgs for the 23-24 year.
      ii. ASI Election Council (S. Mercado)
         1. The Council has been hard at work promoting the as the Run for Office application which closes at 5pm tomorrow.
         2. There have been informational workshops about how to run for office via zoom, as well as tabling and posting on Instagram
         3. The Channel Your Voice event had a turnout of 196 students!
         4. In a few weeks the Council will begin the Channel Your Vote campaign.
         5. A. Block-Weiss: Shared that the Council has been creative in posting fun/trendy reels about running for office which has engaged the Student body with very high views on each reel for the ASI Instagram Account.

8) New Business:
   a. INFORMATION ITEM: ASI Q2 Financial Report (H. Alatorre)
      i. H. Alatorre reviewed the ASI Quarter 2 Financial Report and the ASI Reserves with the ASI Board.

b. INFORMATION ITEM: Lobby Corps | ASI Student Government (I. Tolteca)
   i. I. Tolteca shared about the 2023 Lobby Corps. The presentation can be found on the ASI website.

9) Closing Comments: None

10) Adjournment: 8:20 a.m.

Next ASI Board Meeting is set for Thursday, March 30, 2023, via Zoom meeting.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator