



**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 16, 2021 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: Riley Arnold, Larry Garcia, Ozzy Hernandez, Kyle Feerrar, Kem French, Sergio Mercado, Aurora Rugerio, Russ Winans (Interim Chair)
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Rosa Bravo, Leopoldo Cervantes, Stephanie Bracamontes, Dianne Bobritsky, Giselle Dominguez, Aaron Filene, Ashleigh Gordon, Michael Good, Kristina Hamilton, Jakob Katchem, Paulina Mata, Dottie Patten, Barbara Rex, Nicole Stan, Casandra Serrano
- 3) Approval of Agenda:
 - I. M/S/P (R. Arnold/A. Rugerio) Motion passed 7-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 6, 2021
 - II. M/S/P (R. Arnold/O. Hernandez) Motion passed 6-0-1
- 5) Public Forum:
 - a. Helen Alatorre: Introduced the ASI professional staff team who were present at the meeting:
 - i. Annie Block-Weiss, ASI Student Programs Coordinator
 - ii. Kristina Hamilton, ASI Graphic Designer
 - iii. Giselle Dominguez, ASI Budget Support Coordinator
 - iv. Ashleigh Gordon, ASI Student Programs Coordinator – Student Programming Board
 - v. Unable to attend this morning:
 1. Bethany Banuelos, ASI Assistant Director for Student Union & Events
 2. Casandra Serrano, ASI Operations Coordinator
 - vi. Dottie Ayer-Paten, Assistant Vice President for Student Affairs- Strategic Operations & Associated Students Inc.
- 6) Reports:

- a. Financial Report: *(None)*
- b. Student Government *(A. Rugerio)*
 - i. CSUCI Campus Cleanup, Sept. 25, 9 a.m. – Noon, collaboration with Green Generation, Sustainability Department, and Clubs and Orgs Department, and assistances from Surf Rider Club.
- c. Student Programming Board *(R. Arnold)*
 - i. Welcome back Beachside Bash was the first event of the year.
 - ii. With COVID-19 Event Guidelines, SPB has had to pivot how they put on events.
 - iii. Future events:
 1. Mix Taped Monday, Sept. 20
 2. Paint Night, Sept. 30
- d. Student Union *(B. Banuelos)*
 - i. Helen Alatorre did the report on Bethany Banuelos behalf:
 1. Working to provide additional outdoor seating for students.
 - a. Hoping to also create some outdoor meeting spaces and boost the WIFI outside as well.
 2. It was quite the undertaking to open the building in consideration of the COVID-19 guidelines.
 3. A full student team at the Student Union front desk is available to assist students as needed.
- e. The CI View *(S. Mercado)*
 - i. The CI View has over 10,000 subscriptions for The CI View Weekly
 1. Current open rate from last week: 78%
 - ii. Printed edition of the newspaper is coming out Oct. 12

Lisa Woods arrived

- f. Community Report: *(None)*
- 7) Outstanding Business:
- a. None
- 8) New Business:
- a. INFORMATIONAL ITEM: Board Member Introductions (R. Winans)
 - i. The members of the ASI Board introduced themselves.
 1. Aurora Rugerio, ASI Student Government President
 2. Riley Arnold, Student Programming Board President
 3. Kyle Feerrar, ASI Student Government Board Appointment
 4. Sergio Mercado, The CI View Editor-in-Chief

5. Ozzy Hernandez, Elected Student Director
 6. Larry Garcia, Elected Student Director
 7. Lisa Woods, Staff Director
 8. Kem French, Staff Director
 9. Russ Winans, Staff Director
- b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
- i. Jakob Katchem
 1. Was an ASI Board Director last year and served on the Budget Allocation and Spending Committee, currently works in The CI View as the Business Manager, in their final year at CSUCUI, is a Business Major, really enjoys being a good steward of student fees.
 - III. A. Rugerio: I move to approve Jakob Katchem to the ASI Board for a 1-year student Director appointment.
 - IV. O. Hernandez: Seconded
 - a. M/S/P (A. Rugerio/O. Hernandez) Motion passed 8-0-0
 - ii. Paulina Mata
 1. Senior at CSUCI, been involved with the Communication club in the past, wants to be involved at CI in a different way by serving on the Board, Organizational Communication Major, and a Certification in Spanish translation.
 - V. K. Feerrar: I move to approve Paulina Mata to the ASI Board for a 1-year student Director appointment.
 - VI. R. Arnold: Seconded
 - a. M/S/P (K. Feerrar/R. Arnold) Motion passed 5-0-0
- c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Specific 8:00 a.m.]
- i. Nicole Stan presented the Audit Exit Conference to the Board.
 1. Note: Cohn Reznick are the new auditors for ASI.
 2. Helen Alatorre:
 - a. Page 3: Typo- should say Associated Students Inc, and not CI University Auxiliary Services
 3. Russ Winans:
 - a. Towards the end: Typo- Says CSU Los Angeles, instead of CSU Channel Islands
 4. No risks noted and no disagreements with management.
 - ii. A final approved version of this document can be found on the ASI website.

- VII. A. Rugerio: I move to approve the ASI Fiscal 20-21 Audit Statement as submitted.
- VIII. K. French: Seconded
 - a. M/S/P (A. Rugerio/K. French Motion passed 8-0-0)
- iii. The Business and Financial Affairs (BFA) staff introduced themselves to the Board, due to their work with the audit.
 - 1. Barbara Rex, Assistant Vice President of Budget & Planning and Interim CFO
 - 2. Stephanie Bracamontes, Assistant Vice President for Financial Services/Controller
 - a. Thanked Cohn Reznick for their work on this audit.
 - 3. Leo Cervantes, Senior Lead Accountant
- iv. Nicole Stan thanked the BFA staff for all their help and assistance in the process.
- d. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
 - i. Chair
 - 1. A. Rugerio nominated Director Garcia
 - a. Larry Garcia accepted the nomination
 - IX. J. Katchem: I move to open the floor for a vote for the appointment of the Chair position.
 - X. S. Mercado: Seconded
 - a. M/S/P (J. Katchem/S. Mercado) 10-0-0
 - b. Larry Garcia was appointed Chair
 - ii. Vice Chair
 - 1. Paulina Mata self-nominated for Vice Chair
 - 2. Riley Arnold self-nominated for Vice Chair
 - XI. L. Garcia: I move to open the floor to a vote for the appointment of the Vice Chair position
 - XII. J. Katchem: Seconded
 - a. M/S/P (L. Garcia/J. Katchem)
 - b. Riley Arnold: 7
 - c. Paulina Mata: 3
 - d. Riley Arnold was appointed Vice Chair
 - iii. Secretary
 - 1. Russ Winans nominated Paulina Mata
 - a. Paulina Mata accepted the nominated
 - XIII. J. Katchem: I move to open the floor for a vote for the appointment of the Secretary position.
 - XIV. O. Hernandez: Seconded
 - a. M/S/P (J. Katchem/O. Hernandez) 10-0-0
 - b. Paulina Mata was appointed Secretary
 - iv. Treasurer
 - 1. Larry Garcia nominated Ozzy Hernandez
 - a. Ozzy Hernandez accepted the nomination

- XV. J. Katchem: I move to open the floor for a vote for the appointment of the Treasurer position.
- XVI. A. Rugerio: Seconded
 - a. M/S/P (J. Katchem/A. Rugerio) 10-0-0
 - b. Ozzy Hernandez was appointed Treasurer
- e. INFORMATIONAL ITEM: Forms to Sign (A. Block-Weiss)
 - i. Shared with the Board that they would be receiving the below forms to review and sign:
 - 1. Audio Visual Release
 - 2. Conflict of Interest
 - 3. Election Code (Student Board Directors only)
 - 4. Committee Preference Sheet

9) Closing Comments:

- a. Aurora Rugerio: This Saturday, is the Round Mountain Restoration event. Open to students, faculty, and staff.
- b. Annie Block-Weiss: Shared with the Board their excitement for such a full Board and the great work they are going to do this year.
- c. Larry Garcia: Congratulated Director Hernandez, Director Mata, and Director Arnold for their appointments to their officer positions.
- d. Helen Alatorre: There are two remaining vacancies on the Board: Faculty member and Community member. If you have any recommendations for these spots, please let Helen know.
- e. Russ Winans: Thank you to the ASI staff for all the work you do behind the scenes.

10) Adjournment: 8:46 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 7, 2021 at 7:40 a.m. via Zoom meeting. Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator.