



**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 7, 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, Sergio Mercado, Aurora Rugerio, Russ Winans, Lisa Woods, Jakob Katchem
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Stephanie Bracamontes, Giselle Dominguez, Kristina Hamilton, Dottie Patten, Jazmin Guajardo, Bethany Banuelos, Casandra Serrano, Ashleigh Gordon

3) Approval of Agenda:

- I. M/S/P (A. Rugerio/J. Katchem) Motion passed 6-0-0

Kyle Feerrar arrived

4) Approval of Minutes:

- i. ACTION ITEM: Approval of minutes from September 16, 2021
- II. M/S/P (R. Arnold/J. Katchem) Motion passed 6-0-1

Ozzy Hernandez arrived

5) Public Forum: *None*

6) Reports:

- a. Financial Report: *(None)*
- b. Student Government *(A. Rugerio)*
 - i. Shared that CSUCI Campus Cleanup was a great success
 1. Those in attendance picked up about 75 lbs of trash, most of which consisted of food wrappers and receipts.
 - ii. Student Government still has open positions available and encouraged the Board to share the opportunity with students they know.
- c. Student Programming Board *(R. Arnold)*
 - i. Paint night went well.
 1. 89 grab and go
 2. Around 30 students sat and painting
 - ii. Money workshop will be moved to the Spring semester

- iii. Series of Unfortunate events
 - d. Student Union (*B. Banuelos*)
 - i. Welcomed the new ASI professional staff, Casandra Serrano and Ashleigh Gordon
 - ii. Working on building a few new offices both downstairs and upstairs
 - iii. Working on getting more outdoor spaces and furniture
 - iv. The Student Union is now offering meeting spaces with just smaller capacities and encouraged hybrid models and are working on using the Calendly platform for some reservations to be more accessible.
 - e. The CI View (*S. Mercado*)
 - i. The Weekly, 98% open rate.
 - ii. Special print edition will be out Oct. 12
 - 1. There will be an art feature and more multimedia collaboration
 - iii. Still accepting interns, please direct them to theciview@csuci.edu
 - f. Community Report: (*None*)
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. INFORMATION ITEM: ASI Financial Overview (H. Alatorre)
 - i. H. Alatorre did an overview about how financials work in ASI. This including budgeting and allocations.
 - 1. The PowerPoint that was presented can be found at the end of the minutes.
 - b. INFORMATION/ACTION ITEM: GASB 84 & ASI Reserve Designations (B. Rex & H. Alatorre)
 - i. S. Bracamontes shared the purpose of GASB 84 and how this is the guideline for state side to improve reporting in a more transparent way.
 - 1. It was determined, as nonfiduciary, ASI Student Fee assets must be reported on Stateside. ASI continues to oversee how fees are used and net assets (fund balances) are designated.
 - a. The two PDF's that were shared with the Board can be found at the end of these minutes.

- III. J. Katchem: I move to acknowledge receipt of the ASI Designation Memo.
- IV. R. Arnold: Seconded
 - a. M/S/P (J. Katchem/R. Arnold) Motion passed 8-0-0
- c. INFORMATION/ACTION ITEM: ASI New Bank Recommendation (S. Bracamontes & H. Alatorre)
 - V. J. Katchem: I move to table this agenda item.
 - VI. A. Rugerio: Seconded
 - a. M/S/P (J. Katchem/A. Rugerio) Motion passed 8-0-0
- d. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
 - i. BASC:
 - 1. Riley Arnold
 - 2. Ozzy Hernandez
 - 3. Lisa Woods
 - 4. Russ Winans
 - 5. Jakob Katchem
 - 6. Aurora Rugerio
 - ii. Election Council
 - 1. Recommended Appointments:
 - a. Larry Garcia
 - b. Paulina Mata
 - c. Sergio Mercado
 - d. Kyle Feerrar
 - e. Fem French
 - VII. J. Katchem: I move to approve the appointments as recommended
 - VIII. S. Mercado: Seconded
 - a. M/S/P (K. Katchem/S. Mercado) Motion passed 8-0-0
- iii. Budget Allocation & Spending Committee (BASC)
 - 1. Recommended Appointments:
 - a. Riley Arnold
 - b. Ozzy Hernandez
 - c. Lisa Woods
 - d. Russ Winans
 - e. Jakob Katchem
 - f. Aurora Rugerio

- IX. J. Katchem: I move to approve the appointments as recommended
- X. R. Arnold: Seconded
 - a. M/S/P (J. Katchem/R. Arnold) Motion passed 8-0-0

9) Closing Comments: *None*

10) Adjournment: 8:42 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 28, 2021 at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator