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, October 8, 2020 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/89968736560, to consider and act upon the following matters:

1) Call to Order: 7:43 a.m.

2) Roll Call:
   a. Members Present: Jazzminn Morecraft, Sophie Nguyen, Tyler Nguyen, Russ Winans, Barbara Rex, and Toni DeBoni
   b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Monica Campos, Kristina Hamilton, Giselle Dominguez, Bethany Banuelos, Elizabeth Neumeyer, Mariette Dowty, Diana Bautista

3) Approval of Agenda:
   I. M/S/P (R. Winans/T. DeBoni) Motion passed 5-0-0

4) Approval of Minutes:
   a. ACTION ITEM: Approval of minutes from September 17, 2020
      II. M/S/P (T. DeBoni/B. Rex) Motion passed 5-0-0

5) Public Forum:
   a. The members of the public introduced themselves to the Board.

6) Reports:
   a. Financial Report:
      i. None
   b. Student Government (S. Nguyen)
      i. Voter registration has launched and participating in the Ballot Bowl. CI is currently in third place for percentage based.
      ii. The Provost candidates met with ASI Student Leadership and gave that feedback to President Beck.
      iii. Student Government has had meetings with the Title IX search candidates and will be giving feedback for that search. Vice President, Emily Quinonez is on the search committee as well.
      iv. Civic Engagement Week is happening the last week of October and marketing will be coming out soon!
c. Student Programming Board (T. Nguyen)
   i. Had a great semester so far, had a TV show discussion in collaboration with the MDC, watched the TV show ‘Love Craft Country’. About 20 students came to the event.
   ii. A virtual escape room event is coming up!
   iii. Sustainability Game Night, Oct. 16 from 6-8pm in collaboration with Facility Services and CI Sustainability.

d. Student Union (B. Banuelos)
   i. Live Programs:
      1. Tie Dye Event
         a. Saw a lot of student engagement and excitement. Students brought family and friends to the virtual event as well.
      2. October:
         a. Craft Studio:
            i. How to Origami
            ii. Pumpkin Carving
         b. Live Lounge:
            i. Sustainability Special with Roxanne from Facilities
         c. Live Music:
            i. Seeking student performers
         d. Game Room:
            i. War Zone Tournament
            ii. Super Smash Brothers Tournament
   ii. Have had over 100 registrations for events in the month of September.
   iii. Seen a large amount of engagement online, on the Student Union’s Instagram:
      1. First Time Full Time Fridays, a collaboration with the STEP program
      2. Highlighting campus resources
   iv. Partnering with the MDC:
      1. National Disability Month, Latinx Heritage Month, LGBTQ History Month
   v. Still working on the process for student organizations gaining access to their storage in the Student Union

e. The CI View (J. Morecraft)
   i. Weekly emails come out every Friday afternoon and are teasers to the newest content on the website
ii. National College Media Convention application has closed, and we will be taking 9 students virtually to the Convention

iii. Jakob Katchem is the new Business Manager for The CI View

f. Community Report:
   i. H. Alatorre: Damien Pena has resigned from the Board.

7) Outstanding Business:
   a. ACTION ITEM: ASI Board Director Appointments (H. Alatorre)
      i. Diana Bautista
         III. I move to appoint Diana Bautista to a 1-year appointment on the ASI Board of Directors
            a. M/S/P (B. Rex/R. Winans) Motion passed 5-0-0
               i. Discussion
                  1. Diana Bautista introduced themselves to the Board

   ii. Mariette Dowty
      I. I move to appoint Mariette Dowty to a 1-year appointment on the ASI Board of Directors
         a. M/S/P (B. Rex/T. DeBoni) Motion passed 6-0-0
         i. Discussion:
            1. Mariette Dowty introduced themselves to the Board

8) New Business:
   a. INFORMATIONAL ITEM: Parliamentary Procedures (A. Block-Weiss)
      i. Annie Block-Weiss led the Board and members of the present in Parliamentary Procedure training.

   b. INFORMATIONAL ITEM: Voter Registration Campaign/Ballot Bowl (S. Nguyen/ASI Staff)
      i. H. Alatorre: Shared about the Raise Your Voice campaign for voter registration and the Ballot Bowl.
         1. Showed the 60% video that was created by ASI Administrative Support Coordinator, Liz Neumeyer.
         2. Showed the Student Government pictures that are a part of the campaign, created by Student Governments Director of Operations, Aurora Rugerio.
         3. The Ballot Bowl is a CA competition to get the most students registered. Currently CSUCI is in third place at 3.44%.
         4. asi.csuci.edu/register-to-vote.htm has more detailed information and The Island
         5. Question:
a. The Board asked if there will be any programming after the election?
   i. H. Alatorre: Dr. Osiris and the Division of Student Affairs are looking into some things and will have more information for us as it gets closer.

c. ACTION ITEM: ASI Board Officer Nominations and Elections (J. Morecraft)
   i. Vice Chair
   II. T. DeBoni: I nominate Russ Winans for Vice Chair.
      a. M/S/P (T. DeBoni/R. Winans) Motion passed 5-0-0
   ii. Secretary
   III. D. Bautista: I move to nominate myself for Secretary.
      a. M/S/P (D. Bautista/B. Rex) Motion passed 7-0-0
   iii. Treasurer
   IV. T. DeBoni: I move to nominate Barbara Rex as Treasurer.
       a. Barbara Rex respectfully declined.
   V. S. Nguyen: I move to nominate Tyler Nguyen for Treasurer.
      a. M/S/P (S. Nguyen/T. Nguyen) Motion passed 7-0-0

d. ACTION ITEM: ASI Board Committee Appointments (J. Morecraft)
   VI. T. DeBoni: I move to table this item
      a. M/S/P (T. DeBoni/B. Rex) Motion passed 7-0-0

   i. Election Council
   ii. BASC

9) Closing Comments:
   a. None

10) Adjournment: 9:04 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 29, 2020 at 7:40 a.m. via Zoom meeting.

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