



**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 6, 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, Sergio Mercado, Kadejha Jones, Oswaldo Hernandez, Cameron Bartosiewicz.
    - b. Member of the Public: Annie Block-Weiss, Helen Alatorre, Ashleigh Gordon, Bethany Banuelos, Clarissa Gaeta, Breanna Garcia, Dianne Wei, Thomas Wilson.
  - 3) Approval of Agenda:
    - I. M/S/P (O. Hernandez/L. Woods) Motion passed 5-0-0
  - 4) Approval of Minutes:
    - a. ACTION ITEM: Approval of minutes from September 15, 2022
      - II. M/S/P (O. Hernandez/L. Woods)
      - III. Discussion: A. Block-Weiss found two typos that will be corrected prior to posting on the website.
      - IV. Motion passed 5-0-0
  - 5) Public Forum: *None*
  - 6) Reports:
    - a. Student Government (*I. Tolteca*)
      - i. *H. Alatorre shared in I. Tolteca's absence.*
        1. Student Government is working on their voter registration campaign through the Ballot Bowl, which is a competition amongst all the college campuses in the state. There have been ads and tabling, and an event to close out the campaign. We are currently in third place as of last week.
- Ilien Tolteca joined**
- b. Student Programming Board (*K. Jones*)
    - i. Last week was Movie Under the Stars event, played interactive bingo during the movie Shrek, with 270 participants.
    - ii. Been implementing hands on workshops at the general board meetings to give the students knowledge on how to put on an event.
    - iii. Upcoming Events:

1. El Mercadito, Central Mall, 10/7, 6-10pm, with 22 vendors!
2. Monster Mash, Student Union Courtyard, 10/28, 8-11:30pm

### **Kem French joined**

- c. Student Union (*B. Banuelos*)
  - i. Staffing updates:
    1. Moving forward on training the student service team on AV services and updating manuals in the process.
    2. Working with Maggie Tougas to do building and emergency training for our ASI staff, because we are unique and run our own facility, so all professional staff will receive this training.
    3. Preparing to go to the ACUI Conference in November which is at CSU Dominguez Hills this year.
  - ii. In the facility:
    1. Continuing collaborations with the MDC on heritage months.
    2. Continuing the work in the courtyard to provide more space and updating the AV in the building.
    3. Water fountain on the second floor is being switched over to a filtered water refill station.
  - iii. A campus partner reserved the patio for the first time, and it worked really well for that intimate event as a meet-n-greet.
  - iv. Seeing a steady increase in the patron counts in the building and a significant increase in reservation requests of our spaces.
  - v. Continuing work with Russell Winans to create better systems for the work with the Student Organizations.
- d. The CI View (*S. Mercado*)
  - i. The Weekly readership is continuing about industry standard.
  - ii. Broke records for click rates on our articles by the Investiture Live Coverage on the Yao Bill article.
  - iii. Broadcasting section went to the Aquarium of the Pacific to learn more and promote the DDP program.
  - iv. Selected 6 students to attend the Fall 2022 National College Media Convention at the end of October in Washington D.C.
  - v. Intern application is now open. We have three interns currently and are looking for more.
  - vi. Member and contributor base is the largest it has been in a few years.
  - vii. Sent two students to Dodger Day to cover the event as well.

- e. Associated Students Inc.: (*H. Alatorre*)
  - i. Student Organizations and Involvement, with Russell Winans is supporting clubs with reregistering and assisting them begin the year with their meetings and planning. The area also coordinates CISync efforts.
  - ii. Breanna Garcia has been working on assisting student organizations with getting their budget allocations and assisting them getting their accounts setup and begin purchases.
  - iii. Recently received information about voter practices of our student body, 2014-2020 saw an increase in both registering to vote and an increase in voting. Can say we can contribute some of this to the work done by ASI and Student Government.
  - iv. New Vice President for Student Affairs, Dr. Eboni Ford-Turnbow.

7) Outstanding Business:

- a. None

8) New Business:

- a. INFORMATION ITEM: ASI Overview (H. Alatorre)
  - i. H. Alatorre gave an overview of ASI to the Board. The goal of this is to empower the Board to know the key pieces about ASI as a Director of ASI.
    - 1. The PowerPoint presented can be found on the ASI website under Board documents.
- b. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
  - i. Chair
    - V. M/S/P (S. Mercado/C. Bartosiewicz) Motion passed 7-0-0
    - VI. Sergio Mercado self-nominated for Chair
    - VII. C. Bartosiewicz seconded
    - VIII. Motion passed 7-0-0
  - ii. Vice Chair
    - IX. M/S/P (C. Bartosiewicz/O. Hernandez) Motion passed 5-0-0
    - X. Cameron Bartosiewicz self-nominated for Vice Chair
    - XI. O. Hernandez seconded
    - XII. Motion passed 7-0-0
  - iii. Secretary
    - XIII. M/S/P (K. Jones/O. Hernandez)
    - XIV. Kadejha Jones self-nominated for Secretary
    - XV. O. Hernandez seconded
    - XVI. Motion passed 7-0-0
  - iv. Treasurer

- XVII. M/S/P (R. Winans/O. Hernandez)
- XVIII. R. Winans nominated Ozzy Hernandez
- XIX. Ozzy Hernandez accepted the nomination
- XX. Motion passed 7-0-0

- c. INFORMATION ITEM: ASI Board Committee Preferences (H. Alatorre)
    - i. H. Alatorre asked the Board to please submit their preferences and at the next meeting the committees will be appointed.
      - 1. Election Council
      - 2. Budget Allocation & Spending Committee (BASC)
  - d. INFORMATION ITEM: 22-23 ASI Budget Allocations (H. Alatorre)
    - i. H. Alatorre shared a snapshot overview to the Board. The budget that the Board approved for recommendation last spring has been approved by the University President for this fiscal year. More detail will be shared at the next ASI Board meeting.
- 9) Closing Comments:
- a. R. Winans congratulated the new officers in their new positions.
- 10) Adjournment: 9:01 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 27, 2022 at 7:40 a.m. via Zoom meeting.  
Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator.