

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 2, 2025 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: 7:48am
- 2) Roll Call:
 - a. Directors Present: Emily Conde, Timothy Walker, Cassandra Gil, Kristen Robinson, Genesis Hernandez, AJ Antonio
 - b. Member of the Public: Helen Alatorre, Breanna Reyes, Clarissa Gaeta, Julia Heck
- 3) Approval of Agenda:
- I. M/S/P (A. Antonio/G. Hernandez) Motion 5-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 11, 2025
 - II. M/S/P (T. Walker/C. Gil) Motion 5-0-0
- 5) Public Forum: None
- 6) Reports:
 - a. Student Government (E. Conde)
 - i. All senator positions have been filled, with a total of five active senators.
 - ii. Student Government is actively promoting participation in the upcoming special vote. Voter registration efforts will include tabling at Foodie Tuesday, Santa Rosa Village, the John Spoor Broome Library, and Islands Café.
 - b. Student Programming Board (C. Gil)
 - Trivia Throwdown took place on September 18, held in conjunction with Late Night Eats.
 The theme, revealed the day before, was Latino music. The event had 40 attendees, and
 free food tickets were distributed for fries.
 - ii. Together We Craft: Vision Boards was hosted in the Coville Conference Room on September 30, featuring cookies, mocktails, and mason jars for the first 50 first-year students.
 - iii. Next Trivia Throwdown is scheduled for October 6 in the Dolphin Den, with 100 free meal tickets available for burgers or fries. The event theme will be announced soon.
 - iv. Foodie Tuesday will take place on October 7 on Seabreeze Lawn, featuring seven food trucks, a DJ, and a photo booth.
 - v. Together We Craft: Spiceful Edition is scheduled for October 15 in the Student Union Courtyard, and will include fall-themed cookie decorating, beverages, and pumpkin decorating.

- vi. The SPB Block Party will be held on October 23 with a Peanuts theme. The event will include Late Night Eats, a costume contest, apple fishing, a photo booth, a DJ, and free food tickets.
- c. Student Union (A.J. Antonio)
 - i. Student Union evening hours have been adjusted in support of Homecoming Week events.
 - ii. Student Union and ASI are partnering to host the Door Decorating Contest.
 - iii. Facility updates include new microwaves, paint touch-ups, and temporary custodial support by Raul while Rafa is out.
 - iv. SUB Heritage event had 10 attendees.
 - v. Grocery Plinko drew 58 participants.
 - vi. The Rock Your Crocs event is scheduled for October 2.
 - vii. The Student Union Candy Crawl will take place the day before Halloween, with participation from 17 campus partners.
- d. The CI View (T. Walker)
 - i. The CI View currently has three active interns.
 - ii. The CI View will be participating in the Student Union Candy Crawl event.
 - iii. The team is considering planning a future event and placing a renewed focus on advertising sales.
- e. Community Report: (K. Robinson)
 - Moorpark College continues to support student life through its optional \$10 Student Activity Fee, which funded events like the Delta Alpha Pi Honor Society Induction, Cybersecurity Club competitions, and InterVarsity Christian Fellowship's Fall Conference.
 - ii. The college is implementing an Accessibility Capability Maturity Model (ACMM) to improve digital accessibility and equity across campus, led by the ACCESS Coordinator.
 - iii. The Moorpark College Theatre Arts Department is presenting Angels in America: Part 1
 Millennium Approaches as its fall production, engaging students in themes of social justice and identity.
 - iv. Ventura College President Claudia Lourido-Habib has resigned after one year; VP of Student Affairs Dr. Luca Lewis will serve as Acting President while a search begins for a permanent replacement.
 - v. Oxnard College is hosting a Family Orientation Night to help engage students' families with campus services and promote student success through family involvement.
- 7) Outstanding Business:

- a. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - i. A brief overview of the previous academic year's report was shared to provide context and highlight key takeaways. This snapshot served as a foundation for setting expectations and goals for the current academic year.
- b. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)
 - i. Chair Tim Walker
 - ii. Vice Chair Emily Conde
 - iii. Secretary Genesis Hernandez
 - iv. Treasurer Cassandra Gil
 - III. M/S/P (A. Antonio/K. Robinson) Motion 5-0-0
- 8) New Business:
 - a. INFORMATION ITEM: 25-26 ASI Budget Allocations (H. Alatorre)
 - i. A brief recap was provided on how the previous academic year concluded, highlighting the work of the Budget Allocation and Spending Committee (BASC) in finalizing budget allocations for the current fiscal year. It was noted that the committee faced difficult decisions, which resulted in necessary budget reductions to align with available funding.
 - ii. A couple of variances in final allocations were noted for the board, due to mandatory cost variances.
 - b. INFORMATION ITEM: ASI Fee Referendum (H. Alatorre & B. Banuelos)
 - i. An overview was provided on the ASI fee referendum, initiated by the Student Fee Advisory Committee, which proposes an increase to the current \$75 ASI fee. The proposal will be brought to a student vote, and if approved, the new fee will take effect next academic year, with annual adjustments tied to inflation.
 - ii. The referendum campaign was discussed, including initial plans for marketing and outreach that began the previous week.
 - iii. The board reviewed the projected increases to the ASI fee, outlining how the adjustments would be phased in over the next 3 years if the referendum passes.
 - iv. Chair asks for a motion to vote yes on the referendum and encourage the student body to also vote yes.
 - IV. M/S/P (C. Gil/G. Hernandez) Motion 5-0-0
 - c. INFORMATION ITEM: ASI Board Committee Preferences (H. Alatorre)
 - i. Election Council
 - ii. Budget Allocation & Spending Committee (BASC)
 - 1. Brief overview, no questions or comments.
- 9) Closing Comments: None
- 10) Adjournment: 8:52 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 23, 2025, at 7:40 a.m. via Zoom meeting. *Minutes respectfully submitted by Breanna Reyes, ASI Budget and Administrative Analyst.*