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, November 20, 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: 7:47am

2) Roll Call:

    a. Directors Present: Emily Conde, Timothy Walker, Cassandra Gil, Kristen Robinson, AJ Antonio, Renee Fuentes, Kim Vose, Venus Tamayo, Genesis Hernandez, Timothy Walker

    b. Member of the Public: Helen Alatorre, Breanna Reyes, Jacob Ryno, Breathney Jacinto Campos, Julia Heck, Annie Block-Weiss, Bethany Banuelos, Russell Winans

3) Approval of Agenda:

        I.   M/S/P (G. Hernandez/E. Conde) Motion 8-0-0

4) Approval of Minutes:

    a. ACTION ITEM: Approval of minutes from October 23, 2025

        II.   M/S/P (C. Gil/R. Fuentes) Motion 8-0-0

5) Public Forum: *None*

6) Reports:

    a. Student Government (E. Conde)

        i. Reviewed potential university committees that SG members can join, focusing on those that align with current SG priorities.

        ii. Encouraged all students to attend the SPRPC meeting; an email invitation has been sent out. Participation offers a chance to engage in campus planning discussions.

        iii. Noted that the final Fall 2025 Student Government meeting took place on November 19.

    b. Student Programming Board (C. Gil)

        i. The 10/23 Block Party featured a *Peanuts* theme with music from a live DJ. A $100 Amazon gift card was awarded for the best costume.

        ii. The *Black Phone* movie night took place off-campus at the Roxy Theater on 10/28, providing students with a fun community outing.

        iii. *Foodie Tuesday* on 11/4 saw the longest food truck line-up to date, with 243 students in attendance.

        iv. *Together We Craft: Rock Art Painting* was held on 11/6 in the Therapy Garden, with 17 students participating.

        v. *Trivia Throwdown* took place on 11/13 and drew more than 25 student participants.

      vi. *Brew and Bloom* was hosted on 11/18 in the North Quad in collaboration with Housing. The event featured 100 free Coastal Cup drinks and had 231 students in attendance.

  c. Student Union (A.J. Antonio)

      i. Hired a new team member to serve as a Service Assistant.

      ii. Announced campus closures for Thanksgiving on November 27–28.

      iii. Hosted four events since the last meeting: *Candy Crawl* (206 attendees), *Heritage Book Giveaway* (8 attendees), *Rock Your Crocs* (approximately 25 attendees), and *Grocery Plinko* (53 attendees).

      iv. Upcoming event: *SUB Finals Fuel* on December 2 and 3, from 7:30 p.m. to 9:30 p.m. in the Dolphin Den.

      v. Upcoming event: *Coffee and Convo* on December 8, from 11:00 a.m. to 12:00 p.m. in the SUB Game Room.

  d. The CI View (T. Walker)

      i. New intern has joined the team.

      ii. The team encountered some challenges with recent content pieces that did not meet publication standards. Efforts are being made to improve source quality, citation accuracy, and adherence to AP Style to ensure content remains current and professional.

      iii. Planning on creating a retreat for interns and marketing intern applications for the Spring semester.

  e. Community Report: (K. Robinson)

      i. Sixteen Moorpark College students from the Women and Minorities in Math, Engineering, and Science Club will attend the SCCUR Conference at CSUCI on November 22 to gain exposure to undergraduate research and professional networking opportunities.

      ii. Student government leaders from Moorpark, Oxnard, and Ventura Colleges will participate in the SSCCC Advocacy Academy in early December, focusing on legislative engagement and civic advocacy for California community college students.

      iii. Basic Needs Centers across Ventura County colleges continue supporting students affected by the SNAP freeze by offering hygiene kits, food, clothing, and housing referrals to address homelessness and financial insecurity.

      iv. Moorpark College is advancing efforts to launch a Bachelor's Degree in Applied Cybersecurity and Network Operations, with recent program reviews showing strong progress toward approval and alignment with CSU system requirements.

      v. Oxnard College has re-launched its partnership with UCLA's Chicano Studies Research Center for the California Freedom Summer Project, fostering student participation in community-based research and civic leadership initiatives.

7) Outstanding Business:

a. None

8) New Business:

    a. ACTION ITEM: ASI Bylaws Amendments to Section 7.4 Responsibilities of ASI Entities and 7.4 (a) (H. Alatorre)

        i. 2.0 GPA requirements has been set for the campus.

        ii. Student Government voted to amend its bylaws to align with this change, adjusting the GPA requirement from 2.5 to 2.25.

        III. **M/S/P (E. Conde/C. Gil) Motion 8-0-0**

    b. ACTION ITEM: ASI Election Code for Spring 2026 (A. Block-Weiss)

        i. Reviewed last year's election and discussed suggested updates to the ASI Election Code.

        ii. Continued editing policy documents, ensuring all revisions are properly tracked for transparency.

        iii. Proposed edits include removing the option for joint tickets or joint applications for students running for office.

K. Robinson left

        IV. **M/S/P (C. Gil/R. Fuentes) Motion 7-0-0**

    c. INFORMATION ITEM: ASI Fee Referendum Results (H. Alatorre)

        i. The ASI Fee Referendum was approved by the student body.

        ii. The approved measure includes a $20 fee increase in 2026–2027, followed by another $20 increase in 2027–2028.

    d. INFORMATION ITEM: ASI Financial Proforma (H. Alatorre)

        i. Currently reviewing a mock financial snapshot to project the impact of the approved fee increases over the next several years.

9) Closing Comments: *None*

10) Adjournment: 8:54 a.m.

Next ASI Board Meeting is scheduled for Thursday, February 12, 2026, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Breanna Reyes, ASI Budget and Administrative Analyst.