



**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, February 12, 2026 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: 7:44am
- 2) Roll Call:
 - a. Directors Present: Venus Tamayo, Jett Marquez-Lawley, Dillian Hernandez, Alejandro Antonio, Timothy Walker, Renee Fuentes, Kristen Robinson, Kim Vose, Kevin Munoz Ordonez
 - b. Member of the Public: Helen Alatorre, Breanna Reyes, Julia Heck
- 3) Approval of Agenda:
 - I. **M/S/P (G. Hernandez/R. Fuentes) Motion passed 9-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 20, 2025
 - II. **M/S/P (G. Hernandez/A. Antonio) Motion passed 8-1-0**
- 5) Public Forum:
 - a. Welcome back to spring semester and giving new board directors a chance to introduce themselves.
- 6) Reports:
 - a. Student Government (E. Conde)
 - i. **No report.**
 - b. Student Programming Board (K. Munoz Ordonez)
 - i. Hosted Foodie Tuesday in collaboration with SOI Leadership and the Involvement Fair on 2/10.
 - ii. Presented Cosmos of Love event on 2/5.
 - iii. Hosting Trivia Throwdown on 2/16 in collaboration with Late Night Eats.
 - c. Student Union (A.J. Antonio)
 - i. Updated Student Union operating hours and implemented changes to the Subbie student staff position.
 - ii. Completed floor refresh and deep cleaning throughout the Student Union building.
 - iii. Hosted the Sunshine Social Series from 1/26–2/2 with a total of 419 attendees.
 - iv. Held Junk Journaling on 2/3 with 66 attendees.
 - v. Hosted Grocery Plinko on 2/9, including tote bags and iron-on patches, with 100 attendees.

- vi. Organized a Book Giveaway for Black History Month on 2/11.
- vii. Upcoming events:
 - 1. Rock Your Crocs on 2/26 and 3/12
 - 2. Book Giveaway for Women's History Month on 3/4
 - 3. Grocery Plinko on 3/11
- d. The CI View (T. Walker)
 - i. Currently supervising and working with 8–9 student interns.
- e. Community Report: (K. Robinson)
 - i. Moorpark College welcomed Ashleigh Gordon as the new Student Life Coordinator, overseeing student engagement, leadership development, and Associated Students advising.
 - ii. Moorpark College received approval to offer a Bachelor of Science in Applied Cyber defense and Network Operations beginning as early as Fall 2026.
 - iii. Oxnard College earned the 2026 Elective Community Engagement Classification from the Carnegie Foundation and ACE, recognizing its strong civic and community partnerships.
 - iv. Ventura College continues to be CSUCI's largest community college transfer partner, with 274 students transferring in Fall 2025.
 - v. The new cybersecurity bachelor's program at Moorpark College was developed in partnership with regional employers to address workforce demand in cybersecurity and network operations.

7) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (E. Conde)
 - 1. Reviewed details of ASI01 and ASI02 student fee funds.
 - 2. Announced that BASC will be meeting to discuss and determine allocations for the upcoming fiscal year.
 - ii. ASI Election Council (T. Walker)
 - 1. Provided an overview of the role and responsibilities of the Elections Council.
 - 2. Reviewed the elections timeline and key upcoming dates.

8) New Business:

- a. INFORMATION ITEM: Q1 & Q2 Financial Reports (H. Alatorre)
 - i. Provided a brief overview of Q1 financials, followed by a detailed presentation of Q2 as the most recent reporting period.
 - ii. Reviewed Q2 actual expenses compared to the approved budget, including year-to-date spending for:

1. ASI01 ASI Administration & Programs Campus Partners and Student Organizations
2. ASI03 Student Union
3. Reserves
4. ASI01 & ASI03 are underspent as a whole.

9) Closing Comments: None

10) Adjournment: 8:43 a.m.

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