



**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 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, March 27, 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: Venus Tamayo, Kat Barillas, Aiden O'Leary, Tatiana Obispo, Stacey Ayer, Andrew Fox, Paulo Ramirez, Kim Vose, Renee Fuentes, Allen Monge
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Ashleigh Gordon, Breathney Jacinto Campos, Brett Stein, Breanna Garcia, Clarissa Gaeta, Ethan Benes, Julia Heck, Bethany Banuelos, Jacob Ryno
- 3) Approval of Agenda:
 - I. M/S/P (A. Fox/T. Obispo) Motion passed 8-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 13, 2025
 - II. M/S/P (A. O'Leary/A. Fox) Motion passed 8-0-0
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (A. Fox)
 - i. The focus for Student Government currently is on supporting students during challenging times, including the student protest for Palestine that took place over the summer.
 - ii. Student Government is currently reviewing the campus financials, including work related to endowments, to ensure proper allocation of resources.
 - iii. Elections are coming to a close, and new candidates will be announced very soon.
 - b. Student Programming Board (K. Barillas)
 - i. The "Wicked Lights Camera Bingo" event featured prizes for bingo winners and around 50 attendees attended!
 - ii. A special board meeting was held for event volunteers, where pizza was provided as a thank-you for their support.
 - iii. At the Foodie Tuesday event, a total of 250 tickets were distributed.
 - iv. The "Together We Craft" event, which included bouquet and scrub-making activities, was well-attended with 50 participants.

- v. A 90s-themed scavenger hunt will be held, with prizes awarded to the winners.

c. *Student Union (T. Obispo)*

- i. The Student Union is preparing for an upcoming book giveaway event on Wednesday April 2nd.
- ii. "Coffee and Convo" sessions are being organized to encourage informal discussions among students and staff on April 9th and May 8th.
- iii. The Student Union is partnering with SPB for the "Together We Craft" event to further engage students in creative activities happening on April 15th.
- iv. A "Grocery Plinko" event will also take place as part of an ongoing series of student activities happening on April 22nd.

d. *The CI View (A. Monge)*

- i. The CI View is focused on preparing for the upcoming elections and ensuring fairness by providing a platform for all candidates to share their views.
- ii. In addition, promotion for the graduation gallery is underway to showcase student achievements.

e. *Community Report: (K. Robinson)*

- i. Due to an absence, a written report was submitted by K. Robinson to provide updates and information in their place. (please see supporting documentations)

7) **Outstanding Business:**

a. **INFORMATION ITEM: Subcommittee Reports**

i. **Budget Allocation & Spending Committee (P. Ramirez)**

- 1. Meetings being scheduled to discuss 25-26 budget recommendations.
- 2. Please complete the Doodle poll.

ii. **ASI Election Council (A. Monge)**

- 1. Voting events for the elections will take place on April 15-16, and "I Voted" stickers will be distributed to encourage participation.
- 2. Candidates will be announced on soon, and students are encouraged to vote.
- 3. It's important to note that board members are not allowed to support any candidates during the election process.

b. **INFORMATION ITEM: Student Fee Advisory Committee Category II Fees (A. Fox, A. Monge)**

- i. A discussion was held on the definition of Category II fees and their impact on student fees.
- ii. The committee is also considering proposing increases in Category II fees for the upcoming fiscal years. Proposal would go to the University president for review.
- iii. It was noted that any change in the ASI fee will require a referendum, so increases are not guaranteed.

8) New Business:

- a. INFORMATION ITEM: ASI Budget & Enrollment Projections 25-26 (H. Alatorre)
 - i. An overview was provided of the updated enrollment projections, reflecting the most recent data available for the upcoming academic years.
 - ii. A snapshot of current ASI fee revenue projections against projected expenses was discussed.

A.O'Leary left

- iii. Given the declines in enrollment, the need for budget reductions is most likely and will be explored with the BASC. Cuts would impact budget allocations moving forward.
- iv. The student union fee projections for the next few fiscal years were also discussed, and it was confirmed that the student union remains in a better financial position but will need to consider reductions as well.

- 9) Closing Comments: *New GE requirements for students, and a new outline can be seen here:*
<https://www.csuci.edu/advising/resources/grad-ge-requirements.htm> and here:
<https://www.csuci.edu/advising/resources/ge-conversion-chart.htm>

- 10) Adjournment: 8:40 a.m.

Next ASI Board Meeting is set for Thursday, April 17, 2025, via Zoom meeting.

Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.