



**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, September 12, 2024 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: 7:47 a.m.
- 2) Roll Call:
 - a. Members Present: Venus Tamayo, Renee Fuentes, Andrew Fox, Kat Barillas, Kim Vose, Kristen Robinson
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Breathney Jacinto Campos, Ashleigh Gordon, Bethany Banuelos, Jacob Ryno, Clarissa Gaeta, Russ Winans, Julia Heck, Minna Chang, Aiden O’Leary, Nicole Stan, Tatiana Obispo, Stephanie Bracamonte, Aleena Bravo, Christopher Arias, Paulo Ramirez
- 3) Approval of Agenda:
 - I. **M/S/P (R. Fuentes/K. Vose) Motion passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 2, 2024
 - I. **M/S/P (R. Fuentes/K. Vose) Motion passed 5-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*A. Fox*)
 - i. Student Government has launched the Investment Policy Student Review Committee, or the IPSRC, which will review current CSUCI Foundation Board investments and guiding policies with the ultimate goal of providing recommendations in the form of a report that will be delivered to the Foundation Board. Digital and physical marketing is up around campus, and students are encouraged to apply to ensure that the recommendations reflect a diverse student perspective.
 - ii. Student Government is working on passing a Resolution in favor of implementing a Dean’s List at CSUCI, to align our campus with industry standards in recognizing students who achieve high academic performance.
 - iii. Student Government is working closely with Chartwells, University Auxiliary Services, and Basic Needs to implement what they are calling “Cooking on CalFresh”, a series of in person cooking demonstrations and educational classes on how students can cook healthy, delicious, and most importantly affordable meals on a limited budget with limited kitchen resources.
 - iv. Student Government has implemented a new practice called “Public Office Hours”, designed to increase visibility, approachability, and accessibility of the Student Government team. Student Government this year hopes to be attentive and response to

the concerns and needs of the student body, and by being out in the public on a regular basis Student Government hopes students feel comfortable and empowered to approach and keep informing about issues impacting their campus experience.

- v. Ballot Bowl, which raises awareness about Civic Engagement and encourages and assists in voter registration is currently under way, and future programs such as a Tree Planting initiative and others that are in the pipeline.
- b. Student Programming Board (*K. Barillas*)
- i. First general board meeting took place on September 3rd from 5:30-6:30pm.
 - ii. The Bash, Havana Nights themed welcome back event, took place on September 4th from 5-9pm in Central Mall. Outcome was 330 attendees.
 - iii. First Foodie Tuesday event was hosted in collaboration with SOI's Leadership & Involvement Fair. Five food trucks were present. Outcome was over 280 attendees.
 - iv. Tonight is SPB's collaboration with Inclusive Student Services, Orientation, and many other campus partners for Los Gritos & El Mercadito. SPB will have 22 vendors in the market and there will be food trucks (Tacos la chaparrita, Bell Catering, Kaylie's Frutas with 300 food tickets) and unlimited Mister Softee. There will be a keynote speaker, Banda and Mariachi, and DJ Sensual. This is happening 6-9pm in Central Mall!
 - v. September 30th is SPB's first Together We Craft in collaboration with the Student Union. It will be from 4-6pm and there will be decorating custom Homecoming totes and there will be free cookies from Chartwells attendees can decorate. Happening in the Student Union Courtyard.
- c. Student Union (*B. Banuelos*)
- i. The Student Union welcomes a new subbie team!
 - ii. The Student Union is pushing out marketing, and bringing out more special events.
 - iii. Starbucks is now in Ekho's Café!
 - iv. The Student Union has revamped their spaces with new names:
 - 1. Lobby is now Game Room Lobby
 - 2. Easy Wing is now Game Lounge
 - 3. SU Lawn is now Seabreeze Lawn
 - 4. SU Patio is now Dolphin Deck
 - 5. South Lounge is now Work Lounge
 - 6. Student Organizations & Involvement (SOI) Center is now Student Leadership and Involvement (SLI) Center
 - 7. Dining Room is now Dolphin Den
 - v. Check out the program spaces in the Student Union building as brand new wall graphics were installed over the summer!

S. Ayer Joined

- d. The CI View (*A. Monge*)
 - i. **No Report.**
- e. Community Report: (*K. Robinson*)
 - i. Kristen Robinson is the Student Activities Specialist for Moorpark College.
 - ii. Constitution Day & NVRD: On September 17th, MC is hosting a Constitution Day and National Voter Registration Day event. They are teaming up with their ACCESS (DSPS) Program to quiz students on related trivia questions for the chance to receive a free swag item and/or a ticket for an ice cream cone. Nonpartisan groups Buen Vecino and League of Women Voters will be on campus to register voters too.
 - iii. Voter awareness booth at the Teaching Zoo at MC: Will encourage community members visiting the zoo to cast a “ballot” for their favorite animal (for example, Ira the Lion, Karma the Tiger, or Clarence the Tortoise) to receive a free trinket. Voter registration group will be on hand to answer questions visitors have about voter registration or how to learn about what is on their ballot. Goal is to begin teaching civic engagement practices to young audiences and students.
 - iv. Club Rush & Student Services Fair: With a continued goal of getting students involved, the Associated Students is hosting its annual fall Club Rush & Student Services Fair on September 24th-25th. Two years ago, the student government decided to use its event as a way to also highlight student services on campus. Students must visit at least one student service table and two club tables to receive a free ticket for a food item.
 - v. Latinx Heritage Month: Kicking this off next week with an afternoon student session and evening community lecture from Mike Madrid, a nationally recognized expert on Latino voting trends whose work over the last two decades has significantly influenced the outcomes of elections and political campaigns across the U.S. His deep understanding of local, state, and federal races has made him a key figure in successful campaigns, and his insights are valued across the political spectrum. Mike is an MC graduate and was the first student to serve as Student Trustee for the VCCCD Board of Trustees. The talks take place on Tuesday, September 17th, with the evening (5pm) session open to the community. This event also supports the college in meeting its AB 963 voter engagement efforts
 - vi. CSUCI/MC collaborations:
 - 1. CSUCI, under the leadership of Friné Sullivan, Interim Associate Director of Student Enrollment Marketing & Communication, will be participating in community engagement booths and activities at Moorpark College’s Homecoming Football Game on Saturday, September 28th against El Camino College.
 - 2. Tatiana Juarez, STEM Transfer Success Outreach Coordinator, reached out to invite MC students to your campus next month for California State University Channel Islands’ Dia de Transferencia STEM.
 - vii. General Moorpark College report-outs:
 - 1. College enrollment: MC has seen an increase in enrollment through its PACE, dual enrollment and its BDP in Biomanufacturing. Spring 2024 saw its student

enrollment count increase by about 850 registrants and Fall 2023 saw 1,600 more students register than the year prior.

2. Aspen Prize Finalist: The Aspen Institute has once again selected MC as one of its top 10 finalists for the 2025 Aspen Prize for Community College Excellence. The Aspen Prize honors colleges with outstanding achievement in teaching and learning, certificate and degree completion, transfer and bachelor's attainment, workforce success, access, and equity for students of color and students from low-income backgrounds. The prize carries a \$1 million dollar award fund to continue to advance and grow efforts in the aforementioned areas. As part of the selection process, MC is welcoming selection committee members to our campus on September 25 and 26 to interview campus stakeholders and gather information for their final selections, announced next year.

7) Outstanding Business:

- a. None

8) New Business:

- a. INFORMATION ITEM: Board Member Introductions (H. Alatorre)

- i. All newly appointed directors introduced themselves.

- b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)

- i. Tatiana Obispo (Student Union)
- ii. Aleena Bravo – Student At-Large
- iii. Christopher Arias – Student At-Large
- iv. Aiden O'leary – Student At-Large
- v. Paulo Ramirez – Student At-Large

II. M/S/P (K. Vose/R. Fuentes) Motion passed 5-0-0

- c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Certain 8:00 a.m.]

- i. Report on the Audit of the Financial Statements.

1. Financial Statements: Going over assets which includes cash and cash equivalents. Going over total liabilities and net assets.
2. Statements of activities: Total expenses throughout the year. Went more into detail with expenses like advertising and professional services.
3. Statements of Cash Flows: Comparing totals from 2023 to 2024.

III. M/S/P (R. Fuentes/K. Robinson) Motion passed 10-0-0

- d. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)

IV. M/S/P (K. Vose/K. Robinson) Motion passed 11-0-0 (to table)

- e. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)

- i. Chair
- ii. Vice Chair
- iii. Secretary
- iv. Treasurer

V. M/S/P (A. Rugerio/D. Navarrete) Motion passed 11-0-0 (*to table*)

f. INFORMATION ITEM: Forms to Sign (B. Garcia)

i. Non-student board members

1. ANNUAL CONFLICTS OF INTEREST REPORTING
2. Image Release Form
3. Committee Membership Ranking Sheet

ii. Student Board members

1. ANNUAL CONFLICTS OF INTEREST REPORTING
2. Image Release Form
3. Committee Membership Ranking Sheet
4. ASI Election Code

9) Closing Comments: *None*

10) Adjournment: 8:57 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 3, 2024, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.