



**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 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 27, 2020 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:45 a.m.
- 2) Roll Call:
  - a. Members Present: Deanna Villagran, Jazzminn Morecraft, Sara Ruiz, Dr. Kaia Tollefson, Russ Winans, Robert McDonald, Barbara Rex, Tyler Duncan, and Toni DeBoni
  - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Monica Campos, Daomary Rodriguez, Rosa Bravo, Bethany Banuelos, Cindy Derrico
- 3) Approval of Agenda:
  - I. **M/S/P (T. DeBoni/S. Ruiz) Motion passed 8-0-0**
    - i. I move to add an action item: Board Appointment
    - ii. Deanna/Barbara 8-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from January 30, 2020
    - II. **M/S/P (T. Duncan/R. McDonald) Motion passed 8-0-0**
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report (*T. Duncan*)
    - i. Reviewed the December financials with the Board
  - b. Student Government (*S. Ruiz*)
    - i. Civic Engagement has around 250 people
    - ii. A few open positions still available
    - iii. Senators are working on some tabling events to help the student body get to know them
  - c. Student Programming Board (*D. Villagran*)
    - i. Love Not Hate event was a few weeks ago
    - ii. Night Market is March 5 at 5:30-9:30pm, there will be vendors and performers
    - iii. Dolphinpalooza will be May 1

- d. Student Union (*B. Banuelos*)
  - i. On the 2<sup>nd</sup> floor of the Student Union we now have a napping pod. Currently in the process of making a policy around the napping pod. Reached out to CSUN to see their process since they have pods. Also working with BKM to make the space more private. This resource was gotten by a grant that Basic Needs acquired.
  - ii. The ASI Associate Director search is under way
  - iii. Worked with BSU in decorating the Union for Black History month and will be partnering with MDC to decorate for more heritage months.
- e. The CI View (*J. Morecraft*)
  - i. *Tomorrow is send to press for the March issue*
  - ii. *Broadcasting just release ekho's closet package*
  - iii. *Pushing the application for people to apply to be a part of The CI View for the next academic year.*
- f. Community Report: (*D. Peña*) None

#### 7) Outstanding Business:

- a. INFORMATIONAL ITEM: Sub-Committee Updates
  - i. ASI Election Council (*J. Morecraft*)
    - 1. The Council has been tabling, talking to classes, sending emails to clubs and faculty, a large social media presence.
      - a. For the social media, reached out to alum from Student Government, posted 18-19 President, Atticus Reyes, Karina Hinojosa will come out today. Sara Ruiz's came out yesterday. Trying to really get some great engagement.
    - 2. Been hosting some info sessions and a good amount of students have been coming to the workshops.
  - ii. Budget Allocation & Spending Committee (*D. Villagran*)
    - 1. Deliberating on campus partners budgets.
    - 2. Helen Alatorre reached out to UAS catering and asked for their price ranges, so the BASC can be as equitable as possible in what the BASC decides to allocate per different type of meal category.
- b. INFORMATIONAL ITEM: ASI Associate Director Search (*H. Alatorre*)
  - i. In the middle of the search currently. The committee was formed. The chair is Hiram Ramirez, the rest of the committee is: Bethany Banuelos, Russ Winans, Tanya Yancheson, and Deanna Villagran. The committee has done a review of the pool and held phone interviews and made recommendations to Helen of next steps that Helen will be reviewing.

#### 8) New Business:

- a. ACTION ITEM: ASI Board Signature Authority (J. Morecraft/H. Alatorre)
  - i. H. Alatorre explained that members of BFA need to be authorized to sign upon ASI's behalf. As staff changes occur we need to update this form.
    - III. Motion to "Approve Laurie Nichols, Interim Assistant Vice President for Administrative Services, for signature authority with Mechanics Bank (formally known as Rabobank) on behalf of CSU Channel Islands Associated Students Inc."
      - a. T. DeBoni/D. Villagran 8-0-0
    - IV. Motion to "Approve Barbara Rex, Assistant Vice President of Budget, Planning & Analysis and University Budget Officer, for signature authority with Mechanics Bank (formally known as Rabobank) on behalf of CSU Channel Islands Associated Students Inc."
      - a. T. Duncan/D. Villagran 7-0-1
- b. ACTION ITEM: Board Appointment
  - i. J. Morecraft: Sarah Terry, Vice President, has expressed interest in serving on the Board.
  - ii. D. Villagran: Gave some background on Sarah Terry to give the Board a better picture of the experience she has that would serve this body.
  - iii. I move to appoint Sarah Terry to the ASI Board and the BASC committee K. Tollefson/S. Ruiz
  - iv. 8-0-0

9) Questions: None

10) Closing Comments:

- a. H. Alatorre: Working with our new ATM ribbon cutting which is scheduled for March 11
- b. J. Morecraft: ASI Recruitment closes March 3 for the paid positions in ASI.

11) Adjournment: 8:17 a.m.

Next ASI Board Meeting is scheduled for Thursday, March 19, 2020 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator