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, May 7, 2020 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/93474194933, to consider and act upon the following matters:

1. Call to Order: 7:50 a.m.
2. Roll Call:
	1. Members Present: Deanna Villagran, Jazzminn Morecraft, Sara Ruiz, Sarah Terry, Russ Winans, Robert McDonald, Barbara Rex
	2. Member of the Public: Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Cindy Derrico, Giselle Dominguez, Monica Campos, Sophie Nguyen, Emily Quinonez, Nicole Bernal, Rolland Vasin
3. Approval of Agenda:
4. M/S/P (R. McDonald/B. Rex) Motion passed 6-0-0
5. Approval of Minutes:
	1. ACTION ITEM: Approval of minutes from April 24, 2020
6. M/S/P (D. Villagran/R. McDonald) Motion passed 6-0-0
7. Public Forum: *None*
8. Reports:
	1. Financial Report (None)
	2. Student Government (S. Ruiz)
		1. Student Government is wrapping up the year
		2. Continued the social media push and “What to Know Wednesdays” have been very popular
		3. Working on transitioning the new President and Vice President for the 2020-2021 academic year
	3. Student Programming Board (D. Villagran)
		1. Student Programming Board is having virtual events to the end of the semester.
		2. This week is TikTok week and next week is health and wellness week and then Netflix party the week after.
		3. Last Friday was a virtual game night, this Friday is Dolphinpalooza Live through ci\_spb Instagram, 7-9pm.
	4. Student Union (B. Banuelos)
		1. There are 7 graduates in the Student Union this year.
		2. Determined not going to hire for the vacancies while currently virtual, so will continue with the current 8 employees at this time. Will evaluate once things change and we are able to go back to campus.
		3. Beginning to plan for summer and being thoughtful how to engage with current students and incoming students.
		4. M. Campos: Student Union Programmers have been collaborating with SPB. Yesterday was Ekho’s Birthday on Instagram.
	5. The CI View(J. Morecraft)
		1. Working on transition reports and style guides.
		2. Focusing on the orientation issue which will be going out to all the incoming students.
		3. Continue to post on social media different broadcasting pieces.
		4. Last member meeting was last Tuesday and the group reminisced together and shared why a part of the organization.
	6. Community Report: (D. Peña)
		1. *None*
9. Outstanding Business:
	1. INFORMATION ITEM: Sub-Committee Updates
		1. ASI Election Council *(J. Morecraft)*
			1. Working on a transition report, but otherwise the business of the Election Council has concluded.
		2. BASC *(D. Villagran)*
			1. Working on a transition report and possibly questions for the next years committee to consider.
10. New Business:
	1. INFORMATIONAL ITEM: Audit Entrance Meeting *(R. Vasin)*
		1. R. Vasin reviewed the audit entrance agenda for the June 2019-June 2020 audit for Associated Students Inc.
	2. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers *(A. Block-Weiss)*
		1. Nicole Bernal (a current senator in Student Government)
			1. Platform:
				1. Better Inform and market events to students
				2. Maintain transparency and an open line of communication with students
				3. Actively engage and advocate on behalf of students
		2. Sophie Nguyen (was an intern this past year with Student Government) and Emily Quinonez (Has a background with the MDC)
			1. Campaigned with: #Empowerupliftunify
			2. Platform:
				1. Advocate for an Effective, Adequately Funded, and More Affordable
				Educational Experience
				2. Promote Efficient and Environmentally Sustainable Practices Across Campus
				3. Connect Students with Resources for Career and Leadership Development
				4. Supply Commuter Students with Adequate Resources and Services
				5. Striving for Our Campus to Offer a Wider Variety of Food Options
				6. Empower, Uplift, and Unify Underrepresented Students
	3. ACTION ITEM: ASI 20-21 Budget Proposal (H. Alatorre/BASC)
		1. H. Alatorre reviewed the document with the Board. Additionally, a Fund Balance document and a Reserve Balances and Rationale document was shared with the Board for informational purposes.
11. M/S/P (R. Winans/S. Terry) Motion passed 6-0-0
	1. I move to recommend to President Beck the ASI 20-21 Budget Proposal
	2. INFORMATIONAL ITEM: Thank You 19-20 ASI Board *(J. Morecraft)*
		1. J. Morecraft thanked the Board for their time and work over the past year.
		2. H. Alatorre and C. Derrico thanked Jazzminn Morecraft for all her hard work this year as the Board chair.
12. Closing Comments: *None*
13. Adjournment: 8:47 a.m.

The ASI Board will recess for the summer and resume meetings in the fall semester, 2020.

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