



**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, May 6, 2021 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/92310867147>, to consider and act upon the following matters:

- 1) Call to Order: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Jazzminn Morecraft, Russ Winans, Jakob Katchem, Barbara Rex, Riley Arnold, Sophie Nguyen
 - b. Member of the Public: Annie Block-Weiss, Helen Alatorre, Larry Garcia, Giselle Dominguez, Dottie Ayer, Monica Campos, Vaishnavi Ramprasad, Jazmin Guajardo, Aurora Rugerio, Stephanie Bracamontes, Bethany Banuelos, Dianne Bobritsky, Rosa Bravo, Ozzy Hernandez, Kristina Hamilton, Ilien Tolteca, Michael Good, Ysabel Trinidad
- 3) Approval of Agenda:
 - I. **M/S/P (B. Rex/J. Katchem) Motion passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 22, 2021
 - II. **M/S/P (J. Katchem/R. Arnold) Motion passed 5-0-0**

Diana Bautista arrived (due to technical difficulties)
- 5) Public Forum: *None*
- 6) Reports:
 - a. *Financial Report (R. Arnold)*
 - i. H. Alatorre presented to the Board the current quarterly financial report (As of March 31, 2021).
 - b. Student Government (*S. Nguyen*)
 - i. Team members are finishing projects, wrapping things up, and writing transition reports.
 - ii. Senator Ramprasad and President Nguyen are a part of the new AAPIDA Taskforce.
 - iii. Recently attended CSSA Plenary and their Elections occurred.
 - iv. Yesterday, at the Senate meeting was the swearing in ceremony for the 21-22 President and Vice President. The video of the swearing in can be found on the Student Government Instagram.

- c. Student Programming Board (*R. Arnold*)
 - i. Currently in the last week of programming with Dolphinpalooza! There were three days of events and today is the last day, with three performers.
- d. Student Union (*B. Banuelos*)
 - i. Personnel updates, two graduates on the Student Union team, and only three returners. Only three returners have accepted Supervisor roles and filled 6 of the 8 service assistant positions. Still accepting applications.
 - ii. Looking to bring back the student team and for training in tentatively early August.
 - iii. Engagement and programming has been finishing up this week.
 - 1. Had 620 event registrations (this includes SPB collaborations)
 - a. 240 events attendees specifically for the Student Union
 - iv. SUPP redemption weeks are next week and the following week.
 - 1. The points do not roll over.
 - 2. 29 new SUPP members this semester.
 - 3. With 10 total new vendors this year.
 - v. The ASI team are discussing reopening plans for the Fall semester and year end spending to prepare for being back in the building.
- e. The CI View (*J. Morecraft*)
 - i. This Friday will be the last weekly email for this academic year.
 - ii. Will be preparing the special Orientation issue for all new students.
 - iii. Wrapping up interviews for the 21-22 team.
 - 1. The new Editor in Chief will be Sergio Mercado!

7) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - 1. No update at this time. The Council has concluded their work for this academic year.
 - ii. BASC (*R. Winans*)
 - 1. No report at this time. The Committee has concluded their work for this academic year.

8) New Business:

- a. INFORMATIONAL ITEM: Audit Entrance Meeting (*S. Bracamontes/Cohn Reznick*) [TIME CERTAIN: 8:00 a.m.]
 - i. New auditor: CohnReznick
 - ii. Partner, Michael Good, presented the Audit Entrance Meeting to the Board

1. They will provide reasonable assurance to make sure that ASI's financial statements are correct and accurate.
 2. They will conduct an audit of the financial statements of the organization as of June 30, 2021.
 3. Audit strategy: Take a risk-based approach.
 4. Will continue to evaluate the impact of COVID-19 on the organization.
- iii. Y. Trinidad thanked CohnReznick and Michael Good and expressed looking forward to working with them this year.
 - iv. M. Good: To note: This audit will be virtual at this time, due to the COVID-19 pandemic.
- b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (*A. Block-Weiss*)
 - i. A. Block-Weiss introduced each of the 21-22 ASI Officers to the Board.
 - c. INFORMATIONAL ITEM: Stole Recipient Presentations (*M. Campos*)
 - i. M. Campos presented the 2021 Stole Recipients to the Board
 1. 10 undergraduates and 1 graduate.
 - d. INFORMATIONAL ITEM: Thank You 20-21 ASI Board of Directors (*J. Morecraft*)
 - i. J. Morecraft thanked the Board for their incredible work over the last year through this virtual environment.
 - ii. J. Morecraft offered the Board the opportunity to share comments as well.
 1. H. Alatorre and A. Block-Weiss thanked the Board for their service throughout the year.

9) Closing Comments:

- a. O. Hernandez thanks the Board for their time and looks forward to working with everyone next year.
- b. L. Garcia shared with the Board how excited they are to join the Board next year.
- c. J. Morecraft encouraged the students to stay strong and have a graduate finals week.

10) Adjournment: 8:50 a.m.

Next ASI Board Meeting is scheduled for Thursday, August 26, 2021 at 7:40 a.m. in the Student Union Conference Room or Zoom. Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator.