



**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 SPECIAL meeting of the Board of Directors will be held on Thursday, April 22, 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, Riley Arnold, Jakob Katchem, Barbara Rex,
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Giselle Dominguez, Dorothy Ayer, Monica Campos
- 3) Approval of Agenda:
 - I. M/S/P (J. Katchem/B. Rex) Motion passed 4-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 25, 2021
 - II. M/S/P (J. Katchem/R. Arnold) Motion passed 3-0-1
- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report (*R. Arnold*)
 - i. No report, this report is scheduled for the next meeting in May.
 - b. Student Government (*S. Nguyen*)
 - i. A. Block-Weiss shared since S. Nguyen was not in attendance:
 1. Mental Health in Times of Change featuring guest speaker: Anthony McLean
 - a. April 21, 5-6:30pm
 2. CSU Earth Day 2021, Taking Action for People and the Planet
 - a. April 22, 12-1:30pm
 3. Movies for Mental Health
 - a. April 22, 5-7pm
 - c. Student Programming Board (*R. Arnold*)
 - i. Money Workshop last week with a new budget simulator, which was very engaging, and students enjoyed it.
 - ii. Bingo Game Night
 1. April 23, 6-8pm

- iii. May 3, Dolphinpalooza event, TBD
- iv. May 6, Ekho's Birthday
- d. Student Union (*B. Banuelos*)
 - i. Personnel Updates
 - 1. Wrapping up student interviews for the 21-22 academic year
 - ii. Final SUPP redemption coming in May
 - iii. Mario Kart Tournament
 - 1. April 27, 11am-12pm
 - iv. Live Music
 - 1. April 28, 11am-12pm
 - v. H. Alatorre: Repopulation in the Fall
 - 1. Looking at a phasing process for a return and what that looks like as an organization and a facility
- e. The CI View (*J. Morecraft*)
 - i. 3 weekly emails are left for this academic year
 - ii. Preparing the orientation special for the next team
 - iii. Currently doing interviews for the 21-22 academic year
 - iv. CSUCI Graduate Gallery: <http://civiewnews.com/graduate-gallery/>
 - 1. The options are:
 - a. One photo with a personalized message (70 word limit) for \$15
 - b. Two photos with a personalized message (70 word limit) for \$20.
 - 2. Book by May 7, 2021
- f. Community Report: (*NA*)

7) Outstanding Business:

Sophie Nguyen joined the meeting

- a. INFORMATION ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - 1. Showed the Board the following link with the ASI Election results: <https://asi.csuci.edu/asi-election-results-2021-2022.pdf>
 - a. The two individuals who ran for a Student Government Senator and an ASI Board Director, and both students chose to serve on the ASI Board for 21-22 academic year.
 - b. A. Block-Weiss: This year for marketing we added door hangers in housing advertising the voting and the feedback was that the housing the students really enjoyed that.

2. The Council had their last meeting this week and made recommendations for next year's Council.

ii. BASC (R. Winans)

1. BASC had their last meeting this week. At the meeting the BASC went back to the BASC procedures and prepared a few recommendations for next year's Board to consider and finalized the action item that is next on today's agenda.

8) New Business:

- a. ACTION ITEM: ASI 21-22 Budget Proposal (H. Alatorre/R. Winans)

- i. H. Alatorre: Reviewed the ASI 21-22 Budget Proposal with the Board.

III. M/S/P (J. Katchem/R. Arnold) Motion passed 5-0-0

- a. J. Katchem: I move to approve the ASI 21-22 Budget Proposal for approval to go to the President's Office.
- b. R. Arnold seconded.

9) Questions: *None*

10) Closing Comments:

- a. H. Alatorre: The final May meeting will have the Audit Entry meeting, a quarter 3 financial report, and the newly elected officers will be introduced!
- b. A. Block-Weiss/S. Nguyen: Student Government passed their SWANA Resolution this last Wednesday.

11) Adjournment: 8:29 a.m.

Next ASI Board Meeting is scheduled for Thursday, May 6, 2021 at 7:40 a.m. via Zoom meeting.

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