



**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, January 24, 2019 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
- 2) Roll Call:
  - a. Members Present: Andy Dosev, Larry Garcia, Kaia Tollefson, Russell Winans, Jazzminn Morecraft, Toni DeBoni, Jennifer Moss, Atticus Reyes, Deanna Villagran, Sara Martinez
  - b. Member of the Public: Cindy Derrico, Helen Alatorre, Kristina Hamilton, Annie Block-Weiss, Monica Campos, Bethany Banuelos, Megan Dierickx, Leslie Brotke,
- 3) Approval of Agenda:
  - I. Amended: DISCUSSION ITEM: Nautical Funds Reallocation Proposal to DISCUSSION ITEM: Nautical Entity Future Structure
    - a. M/S/P (D. Villagran. R. Winans) 9-0-0
  - II. M/S/P (A. Reyes/T. Deboni) Motion passed 9-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 29, 2018
    - III. M/S/P (S. Martinez/K. Tollefson) Motion passed 9-0-0
- 5) Public Forum: None
- 6) Reports:
  - a. Financial Report (*L. Garcia*)
    - i. October Report
    - ii. November Report
  - b. Student Government (*A. Reyes*)
    - i. Two senators have graduated and we will be recruiting for those positions, please let Student Government know if you have any recommendations
    - ii. This semester focus will be on environmental sustainability, which will be led by our Student Government Vice President, Raul Perez
    - iii. CSSA was this last week, there may be some changes with the advocacy plan, which I will share as there are updates
  - c. Student Programming Board (*D. Villagran*)
    - i. Handed out flyers for snow day which will be January 31, 6-10 p.m., South Quad

- ii. Dolphin Talks are coming up in March; Student Programming Board is still looking for people who want to be on the panel. The event will be March 12, from 5:30-7:30 p.m.
  - d. Student Union (*S. Brown*)
    - i. D. Ballesteros:
      - 1. The Student Union team went to training at CSUN to start the spring semester
      - 2. The CI Spirit Party will be this coming Monday from 4-8 p.m.
  - e. The CI View (*J. Morecraft*)
    - i. The CI View is working on the February issue and on February 5 the issue will be in the standings
    - ii. The first meeting of the Spring semester will start next Tuesday, from 12-1 p.m.
    - iii. The application for CMA will go live on Monday. The link to the application is on the ASI website
    - iv. If there is information the Board thinks the paper should know, please let The CI View know
  - f. The Nautical (*None*)
  - g. Community Report: (*None*)

7) Outstanding Business:

- a. Subcommittee Updates
  - i. BASC (A. Dosev)
    - 1. Student Organization requests are due on February 8
    - 2. Campus partner requests have been submitted and will be review by the BASC
  - ii. Election Council (J. Morecraft)
    - 1. The Election Council is looking for student who would like to sit on the Council or just volunteer. Please let the Council know if you have any recommendations.
    - 2. The Council voted to not set a certain date for a potential candidate event until after the Council knows the candidates
  - iii. Bylaws Committee (H. Alatorre)
    - 1. There are two currently scheduled meetings for the bylaws committee
      - a. Discussion:
        - i. A. Dosev withdrew from the committee due to other commitments
        - ii. H. Alatorre shared with the Board that they may want to consider the future of this committee based on the discussion that will occur later in the meeting

8) New Business:

- a. DISCUSSION ITEM: Nautical Entity Future Structure (J. Morecraft)
  - i. J. Morecraft opened the topic up for ideas and the following points were noted:
    1. Student run social media for CI
    2. Marketing department for ASI
    3. Eliminate the 4<sup>th</sup> entity and build up the other 3 ASI entities
    4. The Board will need to decide what to do with the seat on the board
      - a. Student Union could have a designated seat and stay a student at large position
      - b. Student organization representation could be considered.
    5. Get feedback from the entire student body on the topic
    6. Benchmark other universities and ask the students what they think
    7. A new marketing department could help advertise for clubs and sororities
      - a. Question:
        - i. What is the difference between this new marketing department idea and what we already have for ASI?
          1. A possible partnership with academic affairs
          2. Help with broader events for marketing
          3. Be on the ground and more hands on
        - ii. Note:
          1. This idea is an internal option for ASI, that does not have to necessarily be a student entity. So the question would be, do students want a student run entity?
      - 8. Perhaps a department that helps the entire community
      - 9. These resources could go to strengthen the already existing entities, which could push our ASI as a leader within the CSU system
      - 10. Question:
        - a. What is the current budget for the Nautical?
          - i. 42k
      - 11. The questions on the table could be: Is the Nautical going to stay? Are we going to fill the seat on the board? What will we do with the funding? Is that for something already existing in ASI or new initiatives? For Example, child care within the Student Union.
      - 12. Canvas students to really find out where there are true needs, like parent students, or graduate students, and looking into how do we frame how to canvas this to students.

13. The seat on the table can be a separate voice from a “new” entity
14. The organizational question is important, not just the funding. But the ASI Executive Director can have the responsibility to decide the best way to use the funding.
15. Additionally, if this was to become a student at large position, should it be more specific, like majors or residential students? Thee funding question is not the most important question. There is an entire engine of ASI and this becomes a big organizational question. Let’s be thoughtful over this question.
16. This is a big opportunity for us to decide. Reaching people that are not represented and giving them access. Then maybe those people will look at ASI as their home.
17. Put our attention to strengthen our con’s. Prioritizing what we offer now, in a more efficient way.
18. The representation of the Board is really important. A bit more structure and designations could be really helpful to filling the spot on the Board.
19. J. Morecraft: to recap this discussion:
  - a. Talk about the seat on the board and perhaps our structure
    - i. Does the Board want to do something with that seat for this semester as a temporary position?
  - b. Are we going to canvas/survey students?
  - c. How are we going to move forward with the seat?
    - i. Will it be an entity or representation from campus or the community
  - d. Is the Nautical gone or not?
    - i. Are we going to produce a yearbook? Or are we not? This needs to be our first decision
- b. ACTION ITEM: ASI Board of Directors Special Meeting (J. Morecraft)
  - i. Friday, February 1, 1-2pm
    1. The chair has suggested having a special meeting as the next scheduled Board meeting is a training
    2. Discussion:
      - a. A. Dosev notified the Board that they will not be able to attend the special meeting due to their internship
        - i. J. Morecraft: Please direct any comments to the Secretary and they can read into the official record at the special meeting
  - ii. Monday, February 4, 8-9am

1. The BASC is now meeting at this time, so this is no longer an option for the special meeting

IV. A. Reyes: I move to have a special meeting on February 1 from 1-2pm, seconded by Deanna Villagran

a. M/S/P (A. Reyes/D. Villagran) Motion passed 9-0-0

c. INFORMATION ITEM: ASI Board of Directors Contact List

i. A. Block-Weiss: Fill out the contact list

9) Closing Comments:

- a. A. Reyes: The Student Government Senate meeting has moved to Thursday, 9-11am in the Coville Conference Room for the Spring 2019 semester due to the senates availability
- b. A. Block-Weiss: The Commencement Vocalist Application is live on the ASI website. Staff, students, or faculty can apply! The application will remain open until 11:59 p.m. on March 10, 2019.
- c. H. Alatorre: All ASI Student Staff positions and ASI Elected positions will go live at the end of next week as a simultaneous campaign. The campaign is centered around the slogan: "This is what a leader looks like".

10) Adjournment: 8:42 a.m.

Next ASI Board Meeting is scheduled for Thursday, February 7, 2019 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator