



**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 25, 2017 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: 7:42 a.m.
- 2) Roll Call:
 - a. Members Present: Riley Leal, Carisa Arellano, Rhen Bass, Toni DeBoni, Jennifer Moss, Jazzminn Morecraft, Isabel Campos, Susan Andrzejewski, Angela Christopher, Daniel Garcia
 - b. Member of the Public: Genesis DeLong, Monica Campos, Annie Block-Weiss, Helen Alatorre, Cindy Derrico, Kristina Hamilton, Bethany Banuelos
 - c.
- 3) Approval of Agenda:
 - i. K. Hinojosa moved to amend the agenda to add under new business:
 1. ACTION ITEM: Stole Committee Appointment- Diana Ballesteros
 2. DISCUSSION ITEM: February 1, 2018 Board Meeting
 - I. M/S/P (K. Hinojosa/A. Christopher) Motion passed 9-0-0
 - ii. Approval of the Agenda as amended
 - II. M/S/P (K. Hinojosa/I. Campos) Motion passed 9-0-0

Elizabeth Heim arrived
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 30, 2017
 - III. M/S/P (K. Hinojosa/C. Arellano) Motion passed 7-0-3
- 5) Public Forum:
 - a. Kristina Hamilton: Shared with the Board about her position as the ASI Graphic Designer.
 - i. Assists students from concept to final print in regards to marketing. Oversees Megan Dierickx, the ASI Graphic Design Student Assistant.
 - b. Bethany Banuelos: That the Legacy Awards will be coming up, which is a collaboration with Career and Student Leadership, and Student Government. February 12 nominations will open and you can RSVP to attend online.

Susan Andrzejewski arrived
- 6) Reports:

- a. Financial Report (*R. Leal*)
 - i. November Report
 - 1. Not presenting on due to having the December Report to present on
 - ii. December Report
 - 1. ASI01- year to date actuals
 - a. There is a surplus, which is good
 - 2. ASI03- Month to date actuals
 - a. An error was caught: Campus Union fee wasn't booked. This was brought to the proper channels attention and will be fixed in the January report.
 - b. Year to date variance
 - i. There is an over expense of \$31,000 for the Student Union AV
 - 3. Student Organizations
 - a. H. Alatorre explained to the Board that she has met with BFA and discussed some improvements with the reports to hopefully be altered for the next financial report
 - 4. Actuals and budgets
 - a. Are aligned which is what we want to see
- b. Student Government (*K. Hinojosa*)
 - i. Highlights:
 - 1. Open positions for Director of Events, four Associate Justice positions, and others, can contact Karina Hinojosa with recommendations
 - 2. Four events coming up:
 - a. Women Empowerment week in March
 - i. Collaboration with Multicultural Dream Center, Student Union, and Career and Leadership Services
 - ii. Main event of the week: A panel of empowering women at CI and in the community
- c. Student Programming Board (*R. Leal*)
 - i. General Board Meeting is next Tuesday, 4:30-5:30 p.m.
 - ii. First event: A collaboration with RHA, February 9, Block Party
 - iii. Big Event: April 21, Dolphinpalooza
 - iv. Brainstorming an event which will resemble a TedTalk
- d. Student Union (*I. Campos*)
 - i. Looking for a building manager (student position)

- ii. Three new student assistants have been hired
 - iii. Toney Sherrill went to Sacramento for a conference, and will be bring that new knowledge back to the Student Union team
 - iv. Applications for ACUI conference for SU assistants to go to is available
- e. *The CI View (J. Morecraft)*
 - i. Hitting the ground running for the Spring Semester
 - ii. Meetings are 3-4pm on Tuesdays
 - iii. February 27 is the next issue
- f. *The Nautical (C. Arellano)*
 - i. Meeting next Monday in the morning
 - ii. Have a full staff again which is exciting
 - iii. Finishing up club photos
- g. Community Report: *(R. Bass)*
 - i. No formal report
 - ii. Been in contact with Chamber of Commerce
 - iii. Possibly has a resource to provide vans complimentary for students
 - 1. H. Alatorre will touch base with R. Bass to get more information
- h. Overall announcements:
 - i. The VPSA Search (H. Alatorre)
 - 1. Karina Hinojosa is on the search committee.
 - 2. They are currently taking recommendations
 - 3. There will be opportunities to attend open forums to meet the potential candidates in March

7) Outstanding Business:

- a. Subcommittee Updates
 - i. BASC (H. Alatorre)
 - 1. BASC reconvening tomorrow, Friday, January 26.
 - a. Deliberating on proposals from last fall
 - 2. Student Org. Proposals are now open
 - a. Monica Campos: Budget Requests were sent to the student org leaders on 1/16. Monica will be attending the Involvement Fair to promote the budget request process to the student orgs. Finally, February 12 requests are due. Send any questions to Monica.campos@csuci.edu.
 - ii. Election Council (D. Garcia)

1. Highlights:

- a. Marketing materials are ready
- b. Application will be available tomorrow, January 26
- c. After this meeting, the A-frames will go out around campus
- d. The Council is reaching out to clubs and orgs, and professors to promote the Elections. Additionally, will be utilizing Ekho and tabling.
- e. There will be a possible candidate event in April, depending on candidates availability
- f. Questions
 - i. R. Bass
 - 1. Idea: Give a bag of popcorn with note on it that encourages students to run
 - a. H. Alatorre suggested partnering with commuter student services
 - b. K. Hinojosa suggested to reach out to Jeremy Booker and Senator of Commuters & Transportation Sary Nguyen
 - 2. A. Christopher will there be a debate this year?
 - a. D. Garica: The Election Council is looking into what would be best for the candidates.

8) New Business:

- a. ACTION ITEM: ASI Election Code Proposed Updates (*D. Garcia*)
 - i. D. Garcia reviewed the proposed changes with the Board
 - ii. "The Candidate shall not promote themselves at any The CI View, Student Government, The Nautical, Student Programming Board, ASI, or Student Union sponsored event"
 - 1. Questions:
 - a. R. Bass- Do we need to clarify "promote?"
 - b. T. DeBoni- What about students not a part of an entity, could these types of events be a good opportunity for them.
 - c. R. Leal- If we were to outline every detail, it may become to controlling. As an entity leader, I believe you should not use your job as a platform for campaigning.
 - d. R. Bass- When can you say what you need to say? This is a good opportunity to assist with freedom of speech and it is true that you cannot control everything.

- e. I. Campos- Making the language more specific is not a good idea in my opinion. I feel the statement is broad enough as is. There are other events on campus candidates can go too.
- iii. Deliberations: “The Election Council shall engage in deliberations for hearings as closed sessions with only council members and advisors present.”
 - 1. C. Derrico- Does this comply with open meeting law?
- iv. Minutes: “Minutes shall be taken by an Election Council member or professional staff member appointed by the Election Council Chair.”
 - 1. K. Hinojosa- I suggest that we add that the secretary must be in attendance at hearings.
- v. T. DeBoni- Suggested that in regards to Campaign Teams: Consider adding clarifying language of those individuals who work full time, but are also a student.
- vi. T. DeBoni- In regards to campaigning: To make it broader, , consider adding Org. Sync and the like.

IV. I. Campos I move to approve the election code

V. K. Hinojosa: I move to amend the proposed edits to the ASI Election Code as follows:

- a. Strike the clause under section VI. Campaigning, D. Campaign Free Areas, 4. “Candidates shall not promote themselves at any The CI View, Student Government, The Nautical, Student Programming Board, ASI, or Student Union sponsored event;”
- b. Amend to add under the clause under VIII. Election Code Violations, F. Conduct of Public Hearing of Complaints, 4. Presentation of Evidence, C. “that the minutes shall be made available at the next Election Council hearing;”
- c. Strike under section F. Conduct of Public Hearing of Complaints, “Deliberations. The Election Council shall engage in deliberations for hearings as closed sessions with only council members and advisors present;”
- d. Amend section VI. Campaigning, A. Campaign Material, 4. Classrooms, to change “academic student portals” to “university student portals” and to add “CI Sync” to the list of portal examples. (2nd about I. Campos) Vote: 11-0-0

VI. M/S/P (I. Campos/A. Christopher) Motion passed 11-0-0

b. ACTION ITEM: Stole Committee Appointment- Diana Ballesteros as the Student Affairs Representative

VII. M/S/P (K. Hinojosa/J. Moss) Motion passed 11-0-0

c. DISCUSSION ITEM: February 1, 2018 Board Meeting

VIII. K. Hinojosa: I move to cancel the next meeting on February 1, 2018

- a. (K. Hinojosa/C. Arellano) Motion Passed 11-0-0

9) Upcoming Subcommittee Meeting Times:

- a. BASC
 - i. Friday, January 26, 2-4 p.m., Coville Conference Room
 - ii. Thursday, February 1, 9-10 a.m., Coville Conference Room (HOLD)
 - iii. Friday, February 2, 2-4 p.m., Coville Conference Room
- b. Election Council
 - i. Tuesday, January 23, 1:30-2:45 p.m., Coville Conference Room
 - ii. Tuesday, January 30, 1:30-2:45 p.m., Coville Conference Room

10) Closing Comments:

- a. K. Hinojosa
 - i. For the VPSA Search, there will be an opportunity for student Input at the Student Government Senate meeting on February 7, 9:30-10 a.m.
- b. Annie Block-Weiss:
 - i. The stole committee is looking for three non-graduating students to join the committee.

11) Adjournment: 8:58 a.m.

Next ASI Board Meeting is scheduled for Thursday, March 1, 2017 at 7:40 a.m. in the Student Union Conference Room.

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