



**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 30, 2020 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: 7:44 a.m.
- 2) Roll Call:
 - a. Members Present: Deanna Villagran, Jazzminn Morecraft, Sara Ruiz, Dr. Kaia Tollefson, Russ Winans, Robert McDonald, Barbara Rex, and Toni DeBoni
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Taylor Duenez, Kristina Hamilton, Monica Campos, Bethany Banuelos
- 3) Approval of Agenda:
 - I. **M/S/P (T. DeBoni/R. McDonald) Motion passed 7-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 21, 2019
 - II. **M/S/P (R. Winans/K. Tollefson) Motion passed 6-0-1**

Tyler Duncan arrived

5) Public Forum: None

6) Reports:

- a. Financial Report (*T. Duncan*)
 - i. There is going to be a considerable report for the next meeting. Tyler will be meeting to review with Rosa Bravo and will report back to the Board.
 - ii. H. Alatorre: Attended a budget meeting yesterday and received some campus updates and will continue to update the Board as things arise that affect ASI.
- b. Student Government (*S. Ruiz*)
 - i. Civic Engagement Day will be February 12 from 10 a.m. – 1 p.m. on the Student Union Lawn. This event will include different campus and community partners to help students learn how to channel their voices. Also, in conjunction, Student Government has been releasing videos called Civic Voices.
 - ii. Lobby Corps recruitment is in full swing. Student Government will be taking 7 students to the state capital to lobby for financial aid reform. The application closes at 5 p.m. on Feb. 5 and there will be an information session on Feb. 4 in the Student Union Coville Conference room from 3-4pm.

- iii. Finally, there are multiple open positions within Student Government, so please spread the word!
 - c. Student Programming Board (*D. Villagran*)
 - i. Winter Wonderland will be held on South Quad on Feb. 6 from 5:30-9:30pm. The event will include many vendors, including a silent dance party, snow, and inflatables.
 - ii. Love Not Hate Event, will be Feb 18, from 6- 8pm, in the Student Union Dining Room. This event will be highlighting and celebrating Black history month.
 - d. Student Union (*B. Banuelos*)
 - i. Over the break we had two days of training with the Student Union team and had a field trip to UCSB, to see their events center and resource center. The team was guided by Diana Ballesteros. The training also coverage customer service and team building.
 - ii. Working on restructuring some of the student positions to offer students positions with specifics and how to help them in their field going forward after college.
 - iii. M. Campos: Ekho's Snowman Workshop will be Feb. 5 from 1 – 2:30 p.m. in the Student Union Courtyard. Also, the Student Union programming team will be hosting Wellness Days at the end of the month. These will be collaborations with UAS and Campus Rec with food demos and Zumba.
 - e. The CI View (*J. Morecraft*)
 - i. The new issue of The CI View came out this week. Topics in this issue include: Adreall, Central Construction, tips on dating apps, and more. Also, broadcasting is doing a campaign on social media, introducing The CI View staff. The hope is for students to get to know The CI View better.
 - ii. The team is currently working on the March issue.
 - iii. Finally, the team is already speaking with students about applying for 20-21 CI View positions which open on Feb 3.
 - f. Community Report: (*D. Peña*)
 - i. Dr. Peña was unable to attend this meeting.

7) Outstanding Business:

- a. INFORMATIONAL ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 1. The Council met before the break and reviewed the plan for the spring semester, made some marketing decisions and looks at the Election Code.
 2. The Run for office application opens Feb 3 and will close on March 3.
 3. There is still one student seat available on the Council, please spread the word!
 4. This semester the council will meet on Fridays from 2-3 p.m.
 - ii. BASC (*D. Villagran*)

1. The first meeting of the semester was yesterday. During the meeting Helen Alatorre and Giselle Dominguez shared some spreadsheets they created to assist the committee.
2. Feb .5 campus partner presentations will begin.
3. Clubs are currently submitting their budget requests and they are due by Feb. 10.

Toni DeBoni departed

8) New Business:

- a. INFORMATIONAL ITEM: BASC Campus Partner Submissions (*D. Villagran & H. Alatorre*)
 - i. Reviewed the campus partner funding overview with the Board. The document shows the years allocations from 2013-2014 all the way to 2019-2020.
- b. INFORMATIONAL ITEM: ASI Associate Director Search (*H. Alatorre*)
 - i. The ASI Associate Director was posted before the break and the search is now in process. The search committee will review applications, conduct phone interviews, and then narrow it down to a few candidates for on-campus interviews.
 - ii. The committee consists of Hiram Ramirez as chair, Russ Winans, Deanna Villagran, Bethany Banuelos, and Tanya Yancheson.
 - iii. The Board will be updated as the process continues.

9) Closing Comments:

- a. J. Morecraft: Welcome to the spring semester!
- b. A. Block-Weiss: The ASI Office, on the 2nd floor of the Student Union in Suite 2037, has implemented a check in system. The survey will collect the students email address, ID, and the reason for their visit. This system will hopefully help to get a better picture of the impact and services that ASI provides.

10) Adjournment: 8:11 a.m.

Next ASI Board Meeting is scheduled for Thursday, February 27, 2020 at 7:40 a.m. in the Student Union Conference Room.

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