



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

- 1) Call to Order: 7:47 a.m.
- 2) Roll Call:
  - a. Members Present: Andy Dosev, Larry Garcia, Kaia Tollefson, Russell Winans, Jazzminn Morecraft, Toni DeBoni, Atticus Reyes, Deanna Villagran, Sara Martinez
  - b. Member of the Public: Cindy Derrico, Helen Alatorre, Monica Campos, Leslie Brotcke
- 3) Approval of Agenda:
  - I. **M/S/P (R. Winans/L. Garcia) Motion passed 8-0-1**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from January 24, 2019
    - II. **M/S/P (D. Villagran/L. Garcia) Motion passed 9-0-0**
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report (*L. Garcia*)
    - i. No financial report.
  - b. Student Government (*A. Reyes*)
    - i. Student Government will be tabling to spread awareness about Elections.
    - ii. Tomorrow, February 8<sup>th</sup>, events will be held with speaking representatives. Student Government encourages all to attend.
  - c. Student Programming Board (*D. Villagran*)
    - i. Snow day is today, Thursday, February 7<sup>th</sup>.
    - ii. SPB will be hosting Dolphin Talks on April 2. To get the word out, SPB will be presenting to departments on-campus.
  - d. Student Union (*S. Brown*)
    - i. The CI spirit party had good attendance and there will be a live music event coming up.
    - ii. There will be a staffing change in the Student Union as Diana Ballesteros is moving on to a new job opportunity at UCSB.
      1. (H. Alatorre) We would like to thank Diana for her many years of service at CI. She will be very missed and we wish her the best at UCSB.

- e. The CI View (*J. Morecraft*)
    - i. Positions have been posted for the CI View as well as the other ASI Entities.
  - f. The Nautical (*None*)
  - g. Community Report: (*None*)
- 7) Outstanding Business: *None*
- 8) New Business:
- a. ACTION ITEM: ASI Board Signature Authority (H. Alatorre)
    - i. BFA manages our various accounts therefore they sign off on our warrants. Diana Mandrafina, who previously had signature authority for our documents, has departed thus we would like to sign on Stephanie Bracamontes in the interim.
- III. M/S/P (T. Deboni/S. Martinez) Motion passed 9-0-0**
- b. TRAINING: Not For Profit Board Financial Training (Vasin, Heyn & Co)
    - i. Presentation by Roland Vasin to help board members understand their fiscal duties under state law.
- 9) Closing Comments:
- 10) Adjournment: 8:53 a.m.

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

Minutes respectfully submitted by Monica Campos, ASI Budget Support Coordinator.