



**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 public and to 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 13, 2025 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/88139637759>, to consider and act upon the following matters:

- 1) Call to Order: 7:47am
- 2) Roll Call:
 - a. Directors Present: Venus Tamayo, Kat Barillas, Kristen Robinson, Aiden O’Leary, Tatiana Obispo, Stacey Ayer, Andrew Fox, Chris Arias
 - b. Member of the Public: Helen Alatorre, Bethany Banuelos, Russ Winans, Julia Heck, Annie Block-Weiss, Leo Cervantes, Ashleigh Gordon, Breathney Jacinto Campos
- 3) Approval of Agenda:
 - I. **M/S/P (A. Fox/T. Obispo) Motion passed 8-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 14, 2024
 - II. **M/S/P (A. Fox/A. O’Leary) Motion passed 8-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*A. Fox*)
 - i. Working on the next Cooking on CalFresh Series, the next will be in March with a Mardi Gras theme.
 - ii. A part of a Shared Governance Committee and discussed what does shared governance mean.
 - iii. Ebony Ball is coming up on February 21, which is a collab event with BSU, BCC, and HRE.
 - iv. IPSRC will be meeting again today and is reviewing the campus investments.
 - v. Last week a letter was sent out to all the RA’s commending their incredible work during the last fire and evacuation.
 - vi. Attended the President’s Chumash Advisory Council and discussed the previous fire and what it burned.
 - b. Paulo Ramirez arrived
 - c. Student Programming Board (*K. Barillas*)
 - i. Third annual Cosmos of Love event occurred last week with 312 attendees.
 - ii. Foodie Tuesday on February 11 had 190 attendees.

- iii. Together We Craft occurred last night and had the activity of t-shirt hugging.
 - iv. The Pods Got Talent is next week and students can sign up and there will be prizes.
- c. *Student Union (T. Obispo)*
- i. Grocery Plinko event next week is a collab with Basic Needs
 - ii. Rock Your Crocs event is next week.
 - iii. Annie Block-Weiss will be providing resume and cover letter training at the SU staff meeting.
 - iv. Ekho's Café now offers sushi from Wild Blue Sushi
- d. *The CI View (A. Monge)*
- i. First Contributor meeting will be February 21.
 - ii. Content coming up this week are quite interesting.
- e. *Community Report: (K. Robinson)*
- i. Moorpark College had 14 instructional days in January and only operated 6 of those due to different factors such as power, air quality and natural disasters.
 - ii. Their Student Government is looking to increase their student activities fee, they have an optional of \$5 or \$7 fee for students, has not been increase since 2015. Challenge is there is nothing written to say who has final say on making this increase.
 - iii. Opening a Pride Center at the end of this month.
 - iv. Being mindful with DEIA language and such within their work. For example, a new course was proposed to the Board of Trustees, and language was questions, so will be keeping an eye on that.
 - v. Please see more details from this report in our support materials on our website.

7) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (P. Ramirez)
 - 1. The committee will be meeting next month.
 - 2. H. Alatorre: SRPC is the main budget committee for our campus, and they discuss our campuses current budget and financials. The last meeting was in December. The main part of the conversation is there will be a reduction in the budget by millions of dollars. A large update at that meeting was that a reduction in staffing, over 100 positions, would be needed. ASI is not a part of that process, since we are funded differently. We potentially will need to do our own cuts, but not through SRPC.
 - ii. ASI Elections Council (A. Monge)
 - 1. First meeting of the semester is later today.
 - 2. Shout out to the ASI marketing team for the current marketing campaigning for running for office, it is a great campaign.

3. The application deadline is March 14 at 5pm.
4. As Board members, please share about Elections.

8) New Business:

- a. INFORMATION ITEM: Student Fee Advisory Committee Category II Fee Campaign (A. Fox, A. Monge)
 - i. A. Fox: Explained that the Student Fee Advisory Committee is considering raising Category II fees. There is an awareness campaign going on right now on campus that has tabling opportunities and forums for students to learn about these fees and what they impact specifically.
 1. <https://www.csuci.edu/sfc/category-ii-fees/>
 - ii. A. Monge: Was tabling yesterday and felt students were really receptive and interested.
 - iii. A. Fox: Feels this is really important and as much as no one wants to raise fees, it should have been done years ago, to be able to properly support these areas and programs to function.
- b. INFORMATION ITEM: Q2 Financial Report (T. Obispo, H. Alatorre)
 - i. Introduced Leo Cervantes to the Board, as the BFA staff member who prepared this report.
 - ii. H. Alatorre and T. Obispo reviewed the Q2 Financial Report with the Board.
 1. The report can be found under supporting materials for this meeting on our website.

9) Closing Comments:

- a. A. Monge: Thanked the Board for their service and welcome to the new year.

10) Adjournment: 9:42am

Next ASI Board Meeting is set for Thursday, March 6, 2025, via Zoom meeting.

Minutes respectfully submitted by Annie Block-Weiss, ASI Assistant Director.