



**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, March 1, 2018 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: 7:48 a.m.
- 2) Roll Call:
  - a. Members Present: Riley Leal, Carisa Arellano, Rhen Bass, Toni DeBoni, Jennifer Moss, Jazzminn Morecraft, Isabel Campos, Susan Andrzejewski, Karina Hinojosa, Matt Fennell (Presiding Chair)
  - b. Member of the Public: Genesis DeLong, Monica Campos, Annie Block-Weiss, Helen Alatorre, Cindy Derrico, Kristina Hamilton, Angela Christopher, Diana Ballesteros, Tonee Sherrill
- 3) Approval of Agenda:
  - I. M/S/P (I. Campos/J. Morecraft) Motion passed 9-0-0
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from January 23, 2018
    - II. M/S/P (K. Hinojosa/I. Campos) Motion passed 8-0-1

**Jeremy Booker Arrived**

- 5) Public Forum:
  - a. G. DeLong, reminder for Legacy Award Nominations
    - i. Students can submit for all categories
    - ii. Faculty and Staff can nominate only students
    - iii. Due: March 9 by 5pm
- 6) Reports:
  - a. Financial Report (*R. Leal*)
    - i. January Report
      1. J. Moss will present as Riley Leal is not feeling well
      2. Balance Sheet for ASI01
        - a. Not much has changed
      3. Income statement for ASI01
        - a. ASI Student fee
          - i. \$50,000 more than budgeted
          - ii. ASI entities are under spent currently

4. ASI01- Breaks out revenues and expenses, as just another way to view this type of report
5. ASI03 – Student Union
  - a. Assets are unchanged from last month
6. Statement of Revenue and expenses for ASI03
  - a. Revenue is a bit higher than budget
  - b. Expenses a bit high due to the AV that was mentioned last month at the Board meeting
7. Reserve balances are
  - a. Around a 7 million current total cash
8. Club Balances
  - a. ASI02
    - i. Similar to last month
9. Questions: *None*

**Elizabeth Heim and Matt Fennel arrived**

- b. Student Government (*K. Hinojosa*)
  - i. Women’s Empowerment week, March 5-8
    1. 8 different events throughout the week
  - ii. Lobby Corp
    1. Begin meeting next week
  - iii. 8 members are going to CHESS to lobby for a fully funded CSU system
  - iv. There was a presentation done to the ASI entity leaders on the tuition increase
    1. Student Government is encouraging everyone to get a fact sheet or a letter to your legislator and say “I support a fully funded CSU”
- c. Student Programming Board (*R. Leal*)
  - i. Grocery Bingo, March 15, Platform for Food Insecurity in the CSU system
  - ii. Block Party, March 9, Casino Night in the Student Union
  - iii. Rebranding Dolphin Talks, Students Fight back vendor will be coming to facilitate that
  - iv. Dolpinpalooza, April 21, gearing up for that
- d. Student Union (*T. Sherrill*)
  - i. Free Your Mind, Poet Event on Feb, 1
  - ii. Hosted the Black Male Alliance here in this space
  - iii. Coffee with the Cops on Feb 20, a collaboration with CIPD and Public Safety

- iv. Collaborating with Student Government on Women's Empowerment Week
- v. Also Silent Disco coming up in April
- vi. Filling front desk staff position, custodial, and building managers
- e. *The CI View (J. Morecraft)*
  - i. Feb 27 the Feb. issues came out
  - ii. Jazzminn Morecraft and a member are going this weekend to ACP
- f. *The Nautical (C. Arellano)*
  - i. Bringing in a lot of content
  - ii. Having a retreat next Friday as we have a good group of members
  - iii. Trying to complete a lot of the pages
- g. Community Report: (*R. Bass*)
  - i. No formal report
    - 1. Been talking with some businesses in the area and they tell Rhen "what do you want", businesses want to sponsor events they just need to know, so let Rhen know.

## 7) Outstanding Business:

- a. Subcommittee Updates
  - i. BASC (M. Fennell)
    - 1. Currently reviewing Student Organization requests
    - 2. Finished Entities and campus partners
    - 3. Finally looking at procedures to update as well
  - ii. Election Council (I. Campos)
    - 1. Flyers passed out
    - 2. There has been tabling Monday-Thursday for the past 3 weeks
      - a. Tabling today 12-1pm in the Student Union and Tabling this coming Monday as a last push
    - 3. Working on Election Code updates
    - 4. Application closes on Monday, March 5 at 5pm
    - 5. Candidate workshops are required
      - a. Board members are encouraged to come to explain what it is like to be a Board or Student Government member
    - 6. H. Alatorre: if the Board can give it a last push to get these opportunities out there, it would be greatly appreciated
  - iii. Stole Committee (K. Hinojosa)

1. The deadline to apply is next Friday
2. Stole cost is \$50, but the committee is looking into if it can cost less
3. Please encourage students to reach out to ASI staff if it is too much of a financial burden
4. Currently there are very little applications, so please push it

8) New Business:

a. ACTION ITEM: Vacant Board Positions (H. Alatorre)

i. H. Alatorre: there are some vacancies on your Board. Two student positions. ASI went through the DSA pool and the CI Sync portal, 11-12 students were reached out to, but no response as of yet. How would the Board like to proceed?

ii. Discussion:

1. K. Hinojosa –suggested to leave the positions open and not try to fill them, but if a student comes interested to let them be considered
2. R. Bass- Explained to the Board that any timeserving is an opportunity. Then they could learn a lot and be more encouraged to come back another year
3. K. Hinojosa- Suggested the Board contact the career center so that they can get experience, maybe we can create a quick flyer and leave it at the Career Center (Helen Alatorre will do this for the Board)

III. K. Hinojosa: I move to contact the career center and keep these positions open.

a. M/S/P (K. Hinojosa/I. Campos) Motion passed 10-0-1

b. ACTION ITEM: ASI Election Code Proposed Updates (J. Morecraft)

IV. K. Hinojosa: I move to approve the ASI Election Code Proposed Updates (Matt Fennell seconded)

1. Discussion:

a. Determining the Winner:

i. K. Hinojosa: Ask for clarification

b. Campaign Section

i. Jeremy Booker: recommends to take out CI sync from this section, because it can be a valuable place for students to use

1. K. Hinojosa: Can it be seen as an endorsement? Because you have to submit through an organization. Additionally, why we have steered away from it, since individuals can't post on it anyway

a. I. Campos- This was looked into by the Election Council. If you post on CI Sync you have to be a part of a club, and we can't

regulate this, making it a grey area. We would like to have time to review it and bring this back to the Board to clarify

- b. H. Alatorre- If a club did use CI Sync for this, it would be their endorsement, and we can't regulate that
  - c. G. DeLong- (Point of Information) A member of a club may be running for office, and may post to their clubs CI Sync
  - d. T. DeBoni- If a club can endorse, is the candidate held responsible?
    - i. J. Booker- That was the same question, especially since if a member is a part of the campaign team
2. K. Hinojosa- I believe CI Sync should not be allowed or should be allowed in its entirety
  3. R. Leal- Did we clarify that candidates can't post pictures with clubs?
  4. S. Andrzejewski - What is the intention of Candidates using CI Sync? Is it just for candidates to use for instance on an election page, and use their platform on CI Sync to get communication out to all?
    - a. T. DeBoni- Russ Winans can push information out on CI Sync
  5. I. Campos- recommends leaving as is, or remove completely and the Council can take a look at it.
- c. Section 6 Campaigning, Section B. Line 4
- i. K. Hinojosa- I do not understand why this is in here and people are going to have huge issue with this. I would suggest maybe stick to the paid positions and at least let interns
    1. M. Fennell- the Student Government body knows a lot about Student Government and their voice weighs heavily on the election

- V. Karina Hinojosa: I amend the main motion to approve the Election code as updated, but to strike Section 6, Part B. Line 4. (Matt Fennell seconds)
  - a. M/S/P (K. Hinojosa/M. Fennell) Motion Does Not Pass 5-3-3
- VI. Toni DeBoni: I move to amend: CI Sync University Student Portals: The use of University student portals (**i.e. Blackboard, Canvas, CI Sync, etc.**) for campaigning purposes to may be utilized as approved by the Election Council.
  - ii. Genesis DeLong- (Point of Information) There is no time to create this procedurally by the Election Council as their next meeting is after the first Required Candidate Workshop.
    - a. Toni DeBoni withdraws motion
- VII. Susan Andrzejewski: I move to revert to prior language for this section: The use of academic student portals (i.e. Blackboard, etc.) as a means of campaigning is prohibited. (Karina Hinojosa seconds)
  - a. M/S/P (S. Andrzejewski/I. Campos) Motion Passes 11-0-0
- VIII. I move to amend the prior language to add canvas: "The use of academic student portals (i.e. Blackboard, Canvas, etc.) as a means of campaigning is prohibited." (Isabel Campos seconds)
  - a. M/S/P (S. Andrzejewski/I. Campos) Motion Passes 11-0-0
- IX. S. Andrzejewski- I call to question (Isabel Campos seconds)
  - a. M/S/P (S. Andrzejewski/I. Campos) Motion Passes 10-1-0
  - d. T. DeBoni- how do students get to vote? I noticed it says they must pay a mandatory fee. What if a student does not get the opportunity to vote if they cannot pay the fee. This is a small amount of students
    - iii. Cindy Derrico explained that it is intended to not cover students who do not pay the fee such as waiver students and extended university

- X. K. Hinojosa: I call to question (Susan Andrzejewski seconds)
        - a. M/S/P (S. Andrzejewski/I. Campos) Motion Passes 11-0-0
      - XI. On original motions
        - a. M/S/P (K. Hinojosa/M. Fennell) Motion Passes 9-2-0
    - c. ACTION ITEM: ASI Stole Committee Appointment – Megan Dierickx and Angela Christopher (K. Hinojosa)
      - XII. M/S/P (M. Fennell/K. Hinojosa) Motion passed 11-0-0
    - d. ACTION ITEM: Board Chair Appointment (M. Fennell)
      - XIII. Matt Fennell- I move to nominate Carisa Arellano as the ASI Board Chair (Karina Hinojosa seconds)
        - a. M/S/P (M. Fennell/K. Hinojosa) Motion passed 11-0-0
    - e. ACTION ITEM: Election Council Chair (M. Fennell)
      - XIV. Matt Fennell:- I move to make an exception to the bylaws to allow the Chair to stay on current serving for the BASC (Riley Leal seconds)
        - a. M/S/P (M. Fennell/K. Hinojosa) Motion passed 11-0-0
      - XV. Elizabeth Heim: I move to self-nominate for the position of Chair on the Election Council (Matt Fennell seconds)
        - a. M/S/P (M. Fennell/K. Hinojosa) Motion passed 10-0-1
    - f. INFORMATIONAL ITEM: ASI Bylaws (H. Alatorre)
      - i. There will be opportunities in the future for the Board to review and possible update their bylaws
- 9) Upcoming Subcommittee Meeting Times:
- a. BASC
    - i. Friday, March 2, 2018, 2-4pm, Student Union Coville Conference Room
    - ii. Friday, March 9, 2018, 2-4pm, Student Union Coville Conference Room
  - b. Election Council
    - i. Tuesday, March 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
    - ii. Tuesday, March 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
  - c. Stole Committee
    - i. Thursday, March 29, 2018, 9-10am. Student Union Meeting Room B
- 10) Closing Comments: *None*
- 11) Adjournment: 9:01 a.m.

Next ASI Board Meeting is scheduled for Thursday, April 5, 2017 at 7:40 a.m. in the Student Union Conference Room.

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