



**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 7, 2019 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: 7:46 a.m.
- 2) Roll Call:
  - a. Members Present: Shawna Brown, Larry Garcia, Kaia Tollefson, Russell Winans, Jennifer Moss, Andy Dosev, Sara Martinez
  - b. Members of the Public: Kristina Hamilton, Bethany Banuelos, Tonee Sherrill, Monica Campos, Helen Alatorre, Jose Alamillo, Katherine Martinez
- 3) Approval of Agenda:

**I. M/S/P (R. Winans/K. Tollefson) 7-0-0 Motion Passes**

Deanna Villagran and Atticus Reyes Arrived

- 4) Approval of Minutes:
    - a. ACTION ITEM: Approval of minutes from February 7, 2019
- II. M/S/P (S. Martinez/A. Reyes) 8-0-1 Motion Passes**

5) Public Forum:

- a. None.

6) Reports:

- a. Financial Report (*L. Garcia*)
  - i. December Report
    1. No report.
  - ii. January Report
    1. No report.
- b. Student Government (*A. Reyes*)
  - i. Raul Perez is taking charge on Sustainability Week, which is taking place around Earth Day. This event will have a similar structure to Civic Engagement Week. Student Government is meeting with various student groups to incorporate as many groups as possible into Sustainability Week.
  - ii. CHESS is taking place this weekend where Student Government will be advocating for financial aid reform and the improvement of the Cal Grant structure.

- iii. Student Government is working on a partnership with University Advancement for the graduating class gift. As of yesterday, they had 582 gifts amounting to over \$50000.
  - c. Student Programming Board (*D. Villagran*)
    - i. Grocery Loteria is taking place next week, Dolphin Talks will take place after Cesar Chavez day, Dolphinalooza will take place on April 27.
  - d. Student Union (*S. Brown*)
    - i. The Student Union has been hosting many interactive programs for students. Some recent programs include the CI Spirit Party, Virtual Reality Arcade Game Event, The Pool Event, Black History Month Panel, Live Music, Valentines Day Arts and Crafts, and the *Goals* display case which many students have been interactive with.
    - ii. The Student Union Student Assistants would like to thank the professional staff for creating a smooth experience during this time of transitioning the Student Union Facilities Specialist.
  - e. *The CI View* (*J. Morecraft*)
    - i. H. Alatorre- The CI View paper was sent to print last Friday and is on stands today!

7) Outstanding Business:

- a. Subcommittee Updates
  - i. BASC (*A. Dosev*)
    - 1. The BASC has completed preliminary budget request deliberations for Campus Partners and will now move onto Student Organization budget requests.
  - ii. Election Council (*S. Martinez*)
    - 1. The Election Council focused on marketing this year to encourage students to apply. Social media, A-frames, Walk-and-Talk tabling, and printed marketing were utilized for outreach. A. Reyes also recorded a video that was sent out to the students and outreach was done at the ASI Courtyard Social where there was a lot of interest from students.
    - 2. There were a higher number of applications this year than last. Applications are currently going through eligibility checks.
      - a. S. Brown- did the applications come in for several different positions?
        - i. A. Reyes- All senator positions received applications.
        - ii. H. Alatorre- 28 student staff positions were received which is a significant increase.

8) New Business:

- a. INFORMATIONAL ITEM- TIME CERTAIN: 7:45 A.M.: Shared Definitions Presentation (*J. Alamillo/K. Martinez*)
  - i. The goal of this presentation is to improve the shared definitions, propose adjustments, and present them to President Beck.

- ii. S. Brown- Can you provide an example of different offices on campus that are currently utilizing these definitions?
    - 1. J. Alamillo- The award that is given out to staff members for inclusive excellence would be an example of a practice that aligns with these values. It is up to us as a campus to define how we implement these into the campus culture.
  - iii. K. Tollefson- Can you explain what an equity framework is?
    - 1. J. Alamillo- Having an equity framework can include developing a checklist of ways the university could use these shared definitions at a granual level. Thus, the definitions would be used when considering our policies, behaviors, and decision-making to inform how we develop best practices.
  - iv. A. Reyes- Is there movement for this to be included in professors' syllabi?
    - 1. J. Alamillo- The advisory council could recommend this as an option. After implementation at a granual level, we as a campus would want to operationalize these in the workplace and classroom.
  - v. A. Dosev- The presentation mentioned implicit biases, is this a training for all students, staff, and faculty?
    - 1. J. Alamillo- It would be great to incorporate this into some type of training or university class, to assess students' incoming implicit biases
    - 2. S. Martinez- It is important for these to be included in syllabi. Through personal experience, it is easier to grasp when a professor implements these teachings in their classroom.
  - vi. C. Derrico- We are working on defining definitions for who we are and who we want to be. We really want it to inform our practice and policy development.
- b. DISCUSSION ITEM: Vacant Board Position (H. Alatorre)
- i. The ASI Board previously voted to fill the vacant Nautical seat with a *Student at Large*. The board does not currently have a process for how to select that student at large.
    - 1. A. Reyes- The Student Union does not have an assigned seat currently, it may be a consideration to make a Student Union representative a permanent seat on the board.
      - a. A. Dosev- Is S. Brown representing the Student Union on the board currently?
        - i. S. Brown- The possibility has been discussed to add a permanent Student Union seat as well as another student at large seat.
        - ii. H. Alatorre- This has been discussed and as a professional staff team we are interested in updating the bylaws. We could propose some edits to the bylaws for the consideration of the board.

2. A. Dosev- Another option could be to have a seat for a leader of a student organization. The student organization could be selected with a specialized interest such as sustainability that the board would like to focus on.
    - a. D. Villagran- A student at large could also represent the student organizations instead of choosing a leader from one specific club.
    - b. A. Reyes- This would help to bridge the communication gap between campus and the student body by giving the opportunity for representatives from each audience to occupy similar spaces.
  3. K. Tollefson- Another missing voice to consider may be graduate students.
  4. S. Martinez- There should be a document to outline the details of each of these proposed options to fill the seat.
    - a. H. Alatorre will take these ideas and discuss with the chair to propose action items to the board at a future meeting. One clear action item would be a student union seat.
  5. C. Derrico- All these entities have always had an opportunity to serve on the board in any given year. Although we have many clubs, we do not have active engagement amongst all the clubs. Effective representation of clubs would require active engagement. The board would want to make sure not only looking at the seat on the board, but to look at the bigger question about the impact on the organization.
  6. S. Brown proposed to freeze the position until the board can have more discussion about what will be done with the nautical.
- c. INFORMATIONAL ITEM: ASI Staffing Changes
- i. H. Alatorre- Bethany Banuelos has accepted to serve as the Student Union Facility Specialist. Annie Block-Weiss has agreed to a temporary reassignment as the ASI Program Coordinator.
- d. INFORMATIONAL ITEM: Benchmarking Update (H. Alatorre)
- i. We had an opportunity to review our ASI Board bylaws with some of our comparative campuses.
  - ii. Atticus- Our ASI is different than other campuses in composition, are we still the only board that is constructed this way?
    1. K. Hamilton- Chico State's ASI Board includes two Vice Presidents of the university, government affairs council, and faculty.
    2. C. Derrico recommended that the board seek ways to harness power of student governments ability to tap into wider representation of the student body. It would be important to have wide representation on the board.

9) Closing Comments:

- a. A. Dosev- Submit your Legacy Nominations
- b. A. Reyes- presidents meeting was great

10) Adjournment: 8:49 a.m.

Next ASI Board Meeting is scheduled for Thursday, April 4, 2019 at 7:40 a.m. in the Student Union Conference Room.

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