



**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 2, 2017 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: 7:40 a.m.
 - 2) Roll Call:
 - a. Members present: Kiana Sailor, Sean Kramer, Riley Leal, Michelle Noyes, Jennica Gold, Helen Mancias, Toni DeBoni, Jennifer Moss, Rhen Bass, Corinne Smith
 - b. Members of the Public: Cindy Derrico, Genesis DeLong, Annie Block-Weiss, Kristina Hamilton, Tonee Sherrill, Diana Ballesteros, Jennifer Shoemaker
 - 3) Approval of Agenda:
 - I. **M/S/P (S. Kramer/H. Mancias) Motion passed 9-0-0**
 - 4) Approval of Minutes:
 - a. ACTION ITEM: Minutes from January 26, 2017
 - II. **M/S/P (S. Kramer/J. Moss) Motion passed 8-0-1**
 - b. ACTION ITEM: Minutes from February 9, 2017
 - III. **M/S/P (K. Sailor/H. Mancias) Motion passed 7-0-2**
 - c. CLOSED SESSION ACTION ITEM: Closed Session Minutes from February 9, 2017
 - i. S. Kramer motioned to close the meeting to approve the Closed Session Minutes from February 9, 2017
 - IV. **M/S/P (S. Kramer/R. Leal) Motion passed 9-0-0**
 - ii. T. DeBoni made one amendment for a mistaken word
 - iii. J. Gold made an amendment on Jeremy Booker's behalf since he could not attend the meeting.
- Elizabeth Heim arrived
- iv. M. Noyes motioned to approve the amended Closed Session Minutes from February 9, 2017
 - V. **M/S/P (M. Noyes/H. Mancias) Motion passed 8-0-2**
 - v. J. Moss motioned to re-open the session
 - VI. **M/S/P (J. Moss/T. DeBoni) Motion passed 8-0-2**
- 5) Public Forum: None
- 6) Financial Report:

- a. INFORMATIONAL ITEM: January, 2017 Financials (*J. Moss*)
 - i. ASI01-General Operations
 - 1. Great cash position. Doing outstanding here.
 - ii. Culmination of Revenue and expenses
 - 1. ASI student fees are coming in strong
 - 2. Spending in most areas is below budget, so there is a surplus of \$628,910
 - iii. ASI03
 - 1. Fantastic net assets
 - iv. Income statement for ASI03
 - 1. Revenues are higher than budget but spending is lower than budget
 - v. Funds from year to year, ASI01, ASI03, DA001
 - 1. This does not account for expenses that will occur by the end of the year that will draw this down
 - vi. ASI Club Report
 - 1. Fundraising by club

7) Entity Reports:

- a. Student Government (*M. Noyes*)
 - i. Next Wednesday at Noon, Student Government is hosting "Noon Forum: Eating on a Student Budget"
 - ii. Next weekend Student Government is taking students to Sacramento to lobby on the student bodies behalf, with postcards saying why students do not want the tuition increase.
- b. Student Programming Board (*R. Leal*)
 - i. Tonight, Student Programming Board has the Quidditch Match from 7-9 p.m.
 - ii. Student Programming Board is in charge of décor for the Legacy Awards and are preparing for that
 - iii. March 10th will be the next Block Party "Casino Getting ready for Casino Night Block Party"
 - iv. April 1st is Dolphinpalooza
- c. *The CI View* (*J. Gold*)
 - i. On Tuesday, February 28th the first edition of this spring semester came out!
- d. *The Nautical* (*C. Arellano*)
 - i. Since C. Arellano could not attend the meeting due to flying to San Francisco for the ACP Conference. The Chair will have C. Arellano email the board the report.

8) Community Report: (*R. Bass*)

- i. Currently assessing what opportunities students could get out of the community. It is wide open where R. Bass can reach out to the community and find ways for the community to give back to campus
- ii. If anyone on the board has any specific ideas how R. Bass can best advocate in the community, please share that information

9) Student Fee Advisory Committee Report: *(M. Noyes)*

- i. The committee is meeting tomorrow morning. Specifically the committee is going to look into students enrolled in any extended university and what fees they do and do not pay. There may be an opportunity to possibly charge those students some fees, but it is currently just an idea for consideration.

10) Outstanding Business:

a. ACTION ITEM: Sub-Committee Appointment: ASI Stole Committee -2 positions (C. Smith)

- i. C. Smith suggested the appointment of Diana Ballesteros and Sean Kramer to the ASI Stole Committee
 - 1. T. DeBoni moved to approve Sean Kramer and Diana Ballesteros to be appointed to the ASI Stole Committee

VII. M/S/P (T. DeBoni/E. Heim) Motion passed 9-0-1

b. ACTION ITEM: Officer Appointment – ASI Vice Chair (C. Smith)

- i. C. Smith asked if there were any nominations for the ASI Vice Chair position
 - 1. R. Bass encouraged the board what a great opportunity this is for the anyone but particularly students on the board
 - 2. C. Derrico explained that the nature of the Vice Chair position currently is a bit different than past years because of the amendments that were made to Corinne Smith and Jeremy Bookers current positions for just this semester in the past board meeting. With Corinne Smith serving as Chair of BASC and Jeremy Booker serving as Chair of the Elections Council, the Vice Chair would just need to support both Chairs in case someone must be out for a meeting as well as support the board as a whole in whatever capacity may be needed.
 - 3. Sean Kramer self-nominated for the appointment of ASI Vice Chair

VIII. M/S/P (S. Kramer/T. DeBoni) Motion passed 9-0-1

11) New Business:

a. INFORMATIONAL ITEM: ASI Executive Director Search Update (C. Derrico)

- i. C. Derrico reported that Helen Alatorre has accepted the position of ASI Executive Director and will start April 10th, 2017.

b. INFORMATIONAL ITEM: Updated Student Programming Board purpose statement (T. Sherrill and R. Leal)

- i. The old purpose statement was extremely long and was difficult for members to remember and to know the “why” behind Student Programming Board (SPB) because it spoke to what SPB does, but not what SPB exist.

- ii. To begin the process of revising the purpose statement, Tonee Sherrill asked the members of SPB “why SPB exists”?
 - 1. There was great commonality among the SPB member’s answers. From there Tonee Sherrill and Robert Dennis (The Student Union Graduate Student) compiled and drafted many different versions and brought it back to the student leadership and they voted on the new purpose statement.
 - a. New Purpose Statement: The purpose of the Student Programming Board is the increase CSU Channel Islands’ student engagement through cultural, educational, and social programming.
- c. INFORMATIONAL ITEM: Student Union Sound System Update (T. Sherrill)
 - i. The Student Union AV System is down and has been down for 1-2 months. It is time to do an overhaul of the entire system. Currently, T. Sherrill is working with IT to get some bids from different vendors. Without including labor, the project will be around \$75,000 (this is normal amount for this type of project). T. Sherrill hopes to share updates on what the bids are from vendors during the next board meeting. There are two options when it comes timeline and in consideration we want to make sure we can give the most to our students and we can’t right now and its inhibiting students with the AV System down. If the Student Union waited on IT to take on this project it would have to wait for 6 months, which is why IT suggested to go with an outside vendor.
 - 1. Timeline Option 1: Wait till summer time
 - 2. Timeline Option 2: Phase it out during the course of this semester.
 - ii. The whole project itself would entail fixing the entire rack that is wired to all TV’s, all screens, and all speaker systems in the entire building.
 - iii. When more information is gathered, more updates will be shared with the board.
- d. INFORMATIONAL ITEM: Elections Council Update (J. Booker)
 - i. Due to Jeremy Booker being unable to attend, Sean Kramer will give the update.
 - 1. The deadline to run for office has been extended for Senators and Board Members to March 7th at 5pm
 - 2. Please spread the word to any and all students.
- e. INFORMATIONAL ITEM: BASC Update (C. Smith)
 - i. The BASC is finishing student org. budgets discussions and hope to bring a suggestion to the board sometime in April
 - ii. C. Derrico clarified that the student orgs submitted presentations to the BASC to review, but the students are not presenting these presentations. This decision was made to give the BASC more time to review the presentations and have enough time to make a recommendation to the board in April. By making this change the BASC is able to review much more information, send out specific questions to the student orgs, and has been able to review a significantly larger number already, than in the past

- iii. C. Smith it is the hope of the BASC to dedicate one specific meeting where all the student orgs budgets will be reviewed to give the student orgs a specific opportunity to come to a BASC meeting.
- iv. J. Gold asked how the BASC advertises when their meetings are and who can attend.
 - 1. J. Shoemaker clarified that all BASC meetings are open to the public and are posted a week ahead of time to give the opportunity for anyone to attend who wants to.
- f. INFORMATIONAL ITEM: ASI Stole Committee Update (C. Arellano)
 - i. G. DeLong since Carisa Arellano is on the way to ACP Conference in San Francisco, G. DeLong will update the board on the Stole Committee. Carisa Arellano will Chair the stole committee and will post the application soon. The application has been updated due to feedback from last year to get more detailed answers on the application.

12) Upcoming Subcommittee Meeting Times:

- a. BASC
 - i. Monday, March 6, 7:45 – 8:45am, Student Union Meeting Room A
 - ii. Wednesday, March 8, 7:45 – 8:45am, Student Union Meeting Room A
 - iii. Monday, March 13, 7:45 – 8:45am, Student Union Meeting Room A
 - iv. Wednesday, March 15, 7:45 – 8:45am, Student Union Meeting Room A

13) Adjournment: 8:49 a.m.

- i. Closing Comments: Thank you to Sean Kramer for the due diligence of chairing the board before and thank you for your service!

Next ASI Board Meeting is scheduled for Thursday, April 6, 2017 at 7:40 a.m. in the Student Union Conference Room. Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.