



**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, April 27, 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: 7:43 a.m.
 - I. Motion to amend to include a roll call and to approve the agenda
M/S/P (H. Mancias/M. Noyes) Motion passed 9-0-0
- 2) Roll Call:
 - a. Members present: Jennica Gold, Helen Mancias, Jennifer Moss, Corinne Smith, Carisa Arellano, Dr. Susan Andrzejewski, Michelle Noyes, Sean Kramer, Riley Leal, Kiana Sailor
 - b. Members of the Public: Cindy Derrico, Genesis DeLong, Annie Block-Weiss, Kristina Hamilton, Tonee Sherrill, Diana Ballesteros, Jennifer Shoemaker, Bethany Banuelos, Missy Jarnagin
- 3) Approval of Agenda:
 - II. M/S/P (E. Heim/K. Sailor) Motion passed 9-0-0
Elizabeth Heim arrived
- 4) Approval of Minutes: None
- 5) Public Forum: None
- 6) Financial Report: None
- 7) Entity Reports:
 - a. Student Government (*M. Noyes*)
 - i. Finishing up this final details for this semester
 - ii. Some members of Student Government are going to CSSA next week
 - b. Student Programming Board (*R. Leal*)
 - i. Wrapped up details from the Legacy Awards which took place last night. Student Programming Board was in charge of the décor for the event
 - ii. Lastly, the Student Programming Board is working with Student Government to prepare and distribute finals care packages to the student body
 - c. *The CI View* (*J. Gold*)
 - i. The last formal issue for the year came out yesterday
 - ii. On May 10th there will be a special graduation edition
 - d. *The Nautical* (*C. Arellano*)
 - i. The yearbook is doing final touches and starting the rounds of final edits and proofing

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

- a. Rhen Bass could not attend this morning

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

- a. The committee is collecting all the feedback from members and are meeting next Friday to discuss

10) Outstanding Business:

- a. Subcommittee Updates

- i. Election Council (J. Booker)

- 1. Cindy Derrico gave an update on Jeremy Booker's behalf

- a. Last week the Election Council updated the Board about the hearing findings. The tickets have had the opportunity to appeal and one ticket chose to file. Helen Alatorre and Cindy Derrico will hear this appeal later today. It is possible that should the decision rendered in the appeal will result in the student's desire for an appeal to the Board, the students may attend next week's Board meeting.

- 2. Kristina Hamilton informed the Board that there were 1088 votes cast for this year's election.

- 3. Corinne Smith reminded the Board that they will meet those elected at the next Board meeting.

Jeremy Booker arrived

- 4. Genesis DeLong shared the election results with the Board:

- a. ASI Board of Director – 1 year

- i. Matthew Federis

- ii. Matt Fennell

- b. Student Government Senator

- i. Noelle Ewing

- ii. Matthew Federis

- iii. Mia Fernandez

- iv. Elizabeth Heim

- v. Raul Perez

- c. Student Government President

- i. Karina Hinojosa

- d. Student Government Vice President

- i. Marshall Goldman

- 5. J. Booker in reviewing the election code the Election Council determined there was a procedural error in permitting student to run for more than one office. The students in this situation have been notified of the error and have been given the opportunity to select which role in which they wish to serve. The Election Council will be looking into measures to be put into place next year so this error will not occur in the future.

6. M. Noyes noted her opinion that since this was an error made by the Election Council that it would be unfair to make the candidates choose a position.

11) New Business:

- a. ACTION ITEM: ASI Budget Proposal (C. Smith)
 - i. A slightly updated Budget Proposal was resent out to the Board yesterday. The changes that were made:
 1. The language we were using we are shifting. The proper terminology will be “excess fund balance” and “reserve balance”.
 - ii. Cindy Derrico shared that the objective for this year was to look at the expenses and properly attribute them to the proper funds. Along with this, as explained previously to the Board, due to the campus’s updated reserve policies, ASI and the SU has followed suit with following the updated policy. Additionally the staff and the BASC were commended for the many hours that they spent combing through this budget proposal.

In addition, there are some new initiatives in the ASI and Student Union budget requests, as well as new initiatives from the ASI campus partners. The BASC looked at every request that was made and categorized them into three priorities: A, B, and C, in case there are cuts that need to be made. The purpose of explaining this all to the Board, is it is their responsibility to recommend this proposal to the President.

This budget proposal is made to align with the campus and to budget conservatively. There are some budget savings, which on the campus side is called “roll over”, but in ASI this is called the fund balance. It is the plan to spend over half of these “roll over” funds. The only expenses that will be posted to the reserves is the Student Union equipment, which complies with the current reserve policy, and then two new business initiatives: new software for CI Sync (to assist student orgs) and the food pantry.

III. Motion to recommend the budget that is being presented to be approved by the University President

M/S/P (M. Noyes/C. Arellano)

- a. Discussion:
 - i. J. Moss stated a thank you to Genesis DeLong and Tonee Sherrill for all their hard work on the budget.
 - ii. C. Derrico noted that even though it is the university’s responsible to ensure the bond payment, ASI has the obligation as well and ASI has worked to ensure the debt service coverage as well.
 - iii. M. Jarnagin notified the Board that there is a campus wide budget meeting tomorrow, Friday, April 28th at 8:35 a.m. in El Dorado Hall, where Cindy Derrico will be presenting this proposal.

IV. Motion passed 11-0-0

12) April/May Subcommittee Meeting Times:

- a. BASC
 - i. Wednesday, April 5, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A (Canceled)
 - ii. Friday, April 7, 2017, 1:30 – 3:30 p.m., Student Union Meeting Room A (Canceled)
 - iii. Monday, April 10, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - iv. Wednesday, April 12, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - v. Friday, April 14, 2017, 1:30 – 3:30 p.m., Student Union Meeting Room A
 - vi. Monday, April 17, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - vii. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - viii. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A

13) Adjournment: 8:05 a.m.

Next ASI Board Meeting is scheduled for Thursday, May 4, 2017 at 7:40 a.m. in the Student Union Conference Room. Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.