



**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, May 2, 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: 7:47 a.m.
- 2) Roll Call:
 - a. Members Present: Shawna Brown, Russell Winans, Jennifer Moss, Sara Martinez, Jazzminn Morecraft, Deanna Villagran,
 - b. Members of the Public: Kristina Hamilton, Helen Alatorre, Cindy Derrico, Annie Block-Weiss, Taylor Duenez, Megan Dierickx, Isaiah Ball, Jordan Ortega, Tyler Duncan, Angela Christopher, Kirstyn "Andie" Wyatt, Leslie Brotcke, Rosa Bravo, Bethany Banuelos, Rolland Vasin, Stephanie Brocomontes, Tonee Sherrill, Sara Ruiz, Andy Dosev, Brenda Sanchez, Steve Mccann, Natasha Saxana, Tina Secrease, Raul Perez, Monica Campos, Amelia Ludwig
- 3) Approval of Agenda:
 - I. **M/S/P (S. Brown/D. Villagran) 6-0-0 Motion Passes**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 25, 2019
 - II. **M/S/P (R. Winans/D. Villagran) 6-0-0 Motion Passes**
- 5) Public Forum:
 - a. C. Derrico: Greetings from Dr. Richard Yao, was not able to be here, but wanted to convey his thank and Cindy's thanks for the Board. Ways the Board has been good stewards as members of the Board.
- 6) Reports:
 - a. *No Report (L. Garcia)*
 - b. Student Government (*A. Reyes*)
 - i. H. Alatorre: Last Senate this morning. There was a resolution before the senate last week and addressing concerns with the Chancellors office surrounding a math requirements
 - c. Student Programming Board (*D. Villagran*)
 - i. Dolphinpalooza was last week. Served over 100 people.
 - ii. Today is their last meeting for their members as well

- d. Student Union (*S. Brown*)
 - i. Past week: Hiring process to a close and onboarding and focusing on outcomes and assessments. The bathrooms down stairs were remodeled. Preparing for summer operations.
 - ii. T. Sherrill: Univ. 210 class collaboration in installations
- e. The CI View (*J. Morecraft*)
 - i. Past Tuesday last meeting, having an end of semester party in the office on Friday.
 - ii. Orientation issue will go out in two weeks for the summer

7) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Updates
 - i. BASC (*A. Dosev*)
 - 1. Put recommendations forward for next year's BASC
 - ii. Election Council (*J. Morecraft*)
 - 1. No report

8) New Business:

- a. INFORMATIONAL ITEM: Audit Entrance Meeting (*R. Vasin*)
 - i. Rolland Vasin and Steve McCann presented to the Board the Audit Entrance Meeting.
 - 1. Reviewed the Audit planning Schedule for the next year
- b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (*A. Block-Weiss*)
 - i. A. Block-Weiss introduced each of the elected officers for the 2019-2020 year
- c. INFORMATIONAL ITEM: Stole Recipient Presentations (*H. Alatorre/J. Morecraft*)
 - i. This year there are 13 recipients. Each applied from this honor and were selected by the ASI Stole Committee.
 - 1. Stoled: Megan Dierex, Brenda Sanchez, Shawna Brown, Angela Christopher, Amelia Ludwig, Raul Perez
 - 2. Those not in attendance: Laura Solis, Stephanie Munides, Diana Ballesteros, Atticus Reyes
- d. INFORMATIONAL ITEM: Thank You for Board Service (*J. Morecraft*)
 - i. J. Morecraft thank the Board and gave a gift and also thanked the public for their time.

9) Closing Comments:

- a. H. Alatorre: Last night was the Legacy Awards, many in this room were nominated and awarded. Thank you to those who made last night happen.
- b. S. Martinez: Thank you for welcoming with open arms and supporting me as your secretary
- c. A. Block-Weiss: Thank your for everything
- d. H. Alatorre: Personally thank you to each one of our professional staff.
- e. H. Alatorre: Open house – Study break
- f. A. Block-Weiss: Thank you to Jazzminn Morecraft

10) Adjournment: 8:26 a.m.

Next ASI Board Meeting is scheduled for Thursday, August 29, 2019 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.