

NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.

NOTICE IS HEREBY GIVEN to the public and to 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 1, 2025 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link https://csuci.zoom.us/j/88139637759, to consider and act upon the following matters:

- 1) Call to Order: 7:45am
- 2) Roll Call:
 - a. Directors Present: Venus Tamayo, Aiden O'Leary, Tatiana Obispo, Andrew Fox, Renee Fuentes, Allen Monge, Stacey Ayer, Katherine Barillas, Kristen Robinson
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Ashleigh Gordon, Breanna Reyes, Jacob Ryno, Breathney Jacinto Campos, Bethany Banuelos, Julia Heck, Eliana, Leopoldo Cervantes, Nicole Stan, Bradley D. Olin, Stephanie Bracamontes, Russell Winans
- 3) Approval of Agenda:
- I. M/S/P (K. Barillas/A. Fox) Motion passed 8-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 17, 2025
 - II. M/S/P (A. O'Leary/A. Fox) Motion passed 8-0-0
- 5) Public Forum: None
- 6) Reports:
 - a. Student Government (A. Fox)
 - The final Senate meeting of the year concluded with the successful passage of two
 resolutions, including one formally requesting that Dr. Yao initiate the development of a
 2030+ strategic plan for athletics.
 - b. Student Programming Board (K. Barillas)
 - DolphinPalooza was held recently and featured free food, fun attractions, a live DJ, and more. The event drew approximately 480 attendees and was well received by students and guests alike.
 - ii. On April 30, SPB hosted Laser Legends in the Dolphin Den and Central Mall. The event included free catered food and a team-based laser tag competition. A total of 47 students attended and enthusiastically participated in the activities.
 - iii. Upcoming Event: Foodie Tuesday May 6: This will be SPB's final event of the semester and will feature a variety of popular food vendors, including Tacos la Chaparrita, Rice Balls of Fire, Bell Catering, Bake Me Happy, Lalo's Ice Cream, and Vera's Cheesecake.

- c. Student Union (T. Obispo)
 - i. The SUB team held its final meeting of the semester, celebrating the accomplishments of the group and recognizing four graduating seniors.
 - ii. The last Coffee Convo event of the semester will take place on May 8 from 9:00–10:00 AM, featuring complimentary donuts and a casual space for student connection.
 - iii. SUB Finals Fuel is scheduled for April 28, 29, and May 1 from 7:30–9:30 PM at Late Night Eats in the Student Union. The event offers students a relaxing finals break with games, snacks, music, and good vibes. The first 50 attendees each night will receive an exclusive Finals Fuel care package.
- d. The CI View (A. Monge)
 - i. Last The CI View will hold its final team meeting of the semester next week to wrap up operations and reflect on the year's accomplishments.
- e. Community Report: (K. Robinson)
 - The Ventura County Community College District (VCCCD) recently celebrated LGBTQIA+ students with a District-wide Lavender Graduation, hosted by Ventura College. The event honored around 100 graduates and was supported by college leadership, staff, and families.
 - ii. Moorpark College hosted its annual MakerFaire, showcasing interdisciplinary projects from Game Design, Costume Design, Engineering, Ceramics, and more. The event celebrates campus innovation and is coordinated by faculty member Clare Sadnik.
 - iii. Moorpark College reaffirmed its commitment to Diversity, Equity, Inclusion, and Accessibility (DEIA) in light of concerns over federal challenges to such programs. The college aims to grow beyond visibility toward meaningful, programmatic DEIA impact
- 7) Outstanding Business:
 - a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (P. Ramirez)
 - 1. No Report.
 - ii. ASI Election Council (A. Monge)
 - 1. The final council meeting was held today, which included discussion of potential edits to the ASI Elections Code.
 - 2. The final hearing will focus on reviewing and approving the meeting minutes.
 - 3. Election results were confirmed: Eliana Escalera is a new Senator; Genesis Hernandez joins as a new Board Director; and Emily Conde and Rocio Banda were elected as ASI President and Vice President.
 - b. INFORMATION ITEM: Student Fee Advisory Committee Category II Fees (A. Fox, A. Monge)
 - i. No report.
- 8) New Business:

- a. INFORMATIONAL ITEM: Audit Entrance Meeting (S. Bracamontes/Cohn Reznick) [TIME CERTAIN: 8:00 a.m.]
 - i. A representative from the audit firm provided an overview of sample financial statements and outlined management's responsibilities, including compliance with applicable laws and regulations. The presentation also covered the audit strategy, which will follow a risk-based approach.
 - ii. A proposed timeline for ASI's upcoming audit and tax services was reviewed, outlining key milestones and deadlines.
- b. INFORMATIONAL ITEM: ASI Graduating Seniors (H. Alatorre)
 - i. The Board recognized and celebrated the graduating seniors who have made significant contributions to ASI during their time at CSUCI. Their dedication, leadership, and service have left a meaningful impact on the campus community.
 - Graduating student assistants in ASI include Yamille Carrillo, Valerie Guerrero, Jonathan Campos, Jasey Cano, Tatiana Obispo, Maya Uribe, Careyla Acosta, Esmi Serratos, Kylee Auttote, Josue Reyes Torres, Sophie Brown, Miggy Aguilar, Chaitali Vadgama, Melisa Rodriguez, Lisa Marcolino, and Pearce Harris.
 - Graduating student leaders recognized were Aiden O'Leary and Aleena Bravo, who served on the Board of Directors; Kevin Fox and Martha Henriksen, who served as ASI Senators; and Jazmin Guajardo, a former ASI employee/Vice President of 2023-2024.
 - 3. The Board extended its sincere appreciation and best wishes to all graduates as they move on to the next chapter of their journeys.
- c. INFORMATIONAL ITEM: Thank You 24-25 ASI Board of Directors (A. Monge)
 - The Chair expressed their gratitude for the opportunity to serve on the ASI Board of Directors and thanked the board and staff for their collaboration and support throughout the year.

9) Closing Comments:

- a. Board Directors shared their appreciation for the opportunity to serve, reflecting on their experiences and expressing gratitude for being part of the ASI Board.
- b. The *¡Sí Se Pudo!* Graduation Ceremony will take place on May 16 from 6:00–8:00 PM.
- c. The FSL Greek Council will host its Greek Awards presentation today at 1:00 PM in the Coville Conference Room.
- d. Special thanks were extended to the BASC Committee for their time, effort, and thoughtful consideration in reviewing and understanding ASI's budget needs.
- 10) Adjournment: 8:29 a.m.

Next ASI Board Meeting is to be determined for Fall 2025, via Zoom meeting.

Minutes respectfully submitted by Breanna Reyes, ASI Budget and Administrative Analyst.