



**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, August 30, 2018 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: 7:45 a.m.
- 2) Roll Call:
  - a. Members Present: Jazzminn Morecraft, Toni DeBoni, Jennifer Moss, Rhen Bass, Atticus Reyes, Deanna Villagran
  - b. Member of the Public: Monica Campos, Annie Block-Weiss, Helen Alatorre, Cindy Derrico, Kristina Hamilton, Bethany Banuelos, Tonee Sherrill, Diana Ballesteros
- 3) Approval of Agenda:
  - I. **M/S/P (R. Bass/A. Reyes) Motion passed 5-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 5, 2018
    - II. **M/S/P (J. Moss/T. DeBoni) Motion passed 4-0-1**
- 5) Public Forum:
  - i. Cindy Derrico, AVP for Student Affairs and HRE, ASI and Student Health Services, thanked the Board for their service.
- 6) Reports:
  - a. Financial Report (*H. Alatorre*)
    - i. There will be financial reports presented to the Board each meeting. Business and Financial Affairs prepare these reports for us.
    - ii. In the future, the Board will elect a Treasurer who will be the one who will give these reports with financial knowledge and support from Jennifer Moss.
  - b. Student Government (*A. Reyes*)
    - i. Student Government is continuing to fill out the senate, but it is looking to be a full senate this year. Additionally, still looking to fulfill some executive positions as well.
    - ii. Over the summer, my Vice President and I have been working on Policy platforms. These include, but are not limited to voter registration, strengthening basic needs, discussing parking, and formulating a response to the Board of Trustees.
  - c. Student Programming Board (*D. Villagran*)
    - i. Welcome back Luau is next Thursday, 6-9pm, in Central Mall

1. There will be more water attractions this year, as well as free food, Hawaiian dancers and fire dancers.

d. *Student Union (T. Sherrill)*

- i. Yesterday the Student Union hosted a Welcome Courtyard Cookout

1. The event featured a dunk tank, Henna, lots of food, and tours up to the entity leaders offices as well.

- ii. Additionally, the Student Union started a comprehensive program review last year, which will continue this year. This involved doing a gap analysis, based on CAST standards. Going forward we will develop strategies to make sure we are meeting these standards. This work may entail work from the Board as we update policies and integrate into the bylaws.

e. *The CI View (J. Morecraft)*

- i. Tomorrow we are sending to press for the first issue of the semester, which is coming out next Wednesday to the stands.
- ii. Please reach out to me if there is something you believe the paper should know about throughout the year.

f. *The Nautical*

- i. There is currently no report, as these positions are still open.

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

- i. Shared with the Board that they are relocating in their career and will need to resign from the Board effective immediately. R. Bass handed out and read his resignation letter to the Board and thanked ASI and the Board for everything over the years.

1. H. Alatorre: Thank you so much for your service on the Board. We appreciate working with you and our students have benefited from working with you as well.

7) Outstanding Business: *None*

8) New Business:

a. INFORMATIONAL ITEM: Board Member Introductions (*J. Morecraft*)

- i. The Board members and members of the public introduced themselves to each other.

b. INFORMATIONAL ITEM: ASI Board Member Appointments (*H. Alatorre*)

- i. H. Alatorre: There are several vacancies on your Board. I sent out an email to all of you asking for recommendations.

1. The Board generated some recommendations. Helen Alatorre and Annie Block-Weiss will use to reach out to those individuals.

- ii. R. Bass: Has the Board consulted with the academic faculty to help promote leadership opportunities on the Board? They may know about students we do not know about.

1. H. Alatorre: We have sent out information through the Provost office and will continue to reach out to the faculty and academic affairs.

- iii. J. Morecraft: Can we discuss this in our entity meetings?
    - 1. H. Alatorre: Yes, of course.
  - iv. H. Alatorre: Please email Annie Block-Weiss and I if any other recommendations.
    - 1. Open positions:
      - a. Faculty position (Term: 1 year [Completing the final year of a 3 year term])
      - b. Staff position (Term: 1-3 years)
      - c. Student at Large position (Term: 1 year)
      - d. Student at Large position (Term: 1 year)
      - e. Student at Large position (Term: 1 year [Completing the final year of a 2 year position])
      - f. Student at Large position (Term: 2 years)
  - c. INFORMATIONAL ITEM: ASI Board Officer Appointments (J. Morecraft)
    - i. The following positions are available and the descriptions are in the bylaws as well. In the coming meetings we will elect members of the Board to these positions.
      - 1. Chair
      - 2. Vice Chair
      - 3. Secretary
      - 4. Treasurer
  - d. Committee Assignment Overview (H. Alatorre)
    - i. As a member of the Board, there are committees that you as Board members will need to serve on, per your bylaws. We will ask you to prioritize them and we will place everyone on one of the two committees to continue to conduct the business of the Board.
      - 1. Budget and Spending Allocation Committee (BASC)
      - 2. Election Council
  - e. Sign Forms (A. Block-Weiss)
    - i. Conflict of Interest
    - ii. Media Release
    - iii. Election Code (Student Board Members Only)
    - iv. Committee Assignment Preferences Sheet
- III. I move to table e. Sign Forms to the next meeting of the ASI Board of Directors.
- a. M/S/P (T. DeBoni/J. Moss) Motion passed 5-0-0

9) Closing Comments:

- a. R. Bass: Just want to wish everyone success in their future endeavors. I challenge everyone to use your power and open your mouth and to network. Use that platform to learn and grow to create your network to further your careers, education and social endeavors.
- b. H. Alatorre: Shout out to the Student Union and the ASI entities on yesterday's event. The energy was amazing in the Courtyard. That energy really captures what ASI is. We want to continue that energy on to this Board. We really want to generate interest in this Board and make that energy contagious throughout the year.

10) Adjournment: 8:15 a.m.

Next ASI Board Meeting is scheduled for Thursday, September 6, 2018 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator