



**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, September 11, 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: 7:48am
- 2) Roll Call:
 - a. Directors Present: Emily Conde, Renee Fuentes, Timothy Walker, Cassandra Gil, Kristen Robinson, Genesis Hernandez, Venus Tamayo, AJ Antonio, Alexa Palafox
 - b. Member of the Public: Helen Alatorre, Ashleigh Gordon, Breanna Reyes, Jacob Ryno, Breathney Jacinto Campos, Bethany Banuelos, Julia Heck, Leopoldo Cervantes, Bethany Banuelos, Clarissa Gaeta, Russ Winans, Nicole Stan, Dottie Patten, Steven Mayott, Aaron Filene
- 3) Approval of Agenda:

I. M/S/P (T. Walker/C. Gil) Motion passed 6-0-0

V. Tamayo joined

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 1, 2025
- II. M/S/P (C. Gil/T. Walker) Motion passed 7-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*E. Conde*)
 - i. Senate meetings will be commencing this year.
 - ii. Student Government is actively exploring ways to strengthen collaboration with registered student clubs and organizations. This includes brainstorming engagement opportunities and future partnerships that support student involvement and leadership development.
 - iii. The team is continuing to provide support and mentorship for current student senators, ensuring they have the tools and guidance needed to succeed in their roles throughout the academic year.
 - b. Student Programming Board (*C. Gil*)
 - i. SPB hosted *The Bash* earlier this year on August 27 as one of their welcome week events. The event saw strong attendance with approximately 235 students participating.
 - ii. SPB held *Mercadito y Los Gritos*, a cultural celebration event, which brought in 456 attendees and featured music, activities, and community engagement.

- iii. SPB is preparing for *Trivia Throwdown*, scheduled to take place during the *Late Night Eats* event on September 18.
 - iv. SPB will be hosting *Together We Craft: Vision Boards* on September 30, giving students a creative space to reflect and set personal goals for the semester.
 - c. Student Union (*A.J. Antonio*)
 - i. The Student Union team successfully completed its employee training to kick off the semester.
 - ii. The current Student Union team consists of 10 student staff members supporting daily operations and events.
 - iii. The Student Union recently wrapped up its *Sunshine Social Series*, which brought in a total of 537 check-ins over four days, including over 200 check-ins in a single day.
 - iv. *Rock Your Crocs*, a themed mini-event during *Late Night at the Student Union*, had 30 student check-ins on September 10.
 - v. The Student Union will host a *Heritage Month Kickoff* event on September 15 at the Student Union Information Desk.
 - vi. Grocery Plinko is scheduled for September 23 at the Student Union Info Desk.
 - vii. As part of recent engagement efforts, the Student Union partnered with CI Dining to distribute 20 food vouchers to students as event giveaways.
 - d. The CI View (*T. Walker*)
 - i. The CI View currently has five student staff members on the team and one intern supporting the team this semester.
 - e. Community Report: (*K. Robinson*)
 - i. Ventura College is celebrating its 100th anniversary, and Oxnard College is marking 50 years; both colleges are hosting celebratory events throughout the academic year.
 - ii. The Club Rush + Student Services Fair will be held on September 16–17, featuring ~50 clubs and 15 student services; students can earn a free food ticket by engaging with at least two clubs and one service.
 - iii. Latinx Heritage Month events are being hosted at Moorpark College, including a Mexican Independence Day celebration on September 16 and a Lunch & Learn with author Aura Marquez on September 30.
 - iv. Oxnard College's housing partnership with CSUCI has expanded, with 13 OC students currently living in CSUCI student housing, up from 10 last year.
 - v. There is growing concern over the potential loss of HSI designation and federal funding due to a legal challenge; all three colleges in VCCCD rely on this support to serve their high Hispanic/Latine student populations.

7) Outstanding Business:

- a. None

8) New Business:

- a. INFORMATION ITEM: Board Member Introductions (H. Alatorre)
 - i. A moment was given at the beginning of the meeting for all ASI Board of Directors to introduce themselves for the 2025–2026 academic year.
 - ii. ASI professional staff members also introduced themselves to the board, providing an opportunity for board members to become familiar with the team supporting ASI operations.
- b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
 - i. AJ Antonio (Student Union)
 - ii. Alexa Palafox– Student At-Large
 - iii. Auriana Hampton– Student At-Large
 - iv. A motion was moved and seconded to appoint three nominees for board director positions.

III. M/S/P (R. Fuentes/C. Gil) Motion passed 6-0-0

- c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Certain 8:00 a.m.]
 - i. CohnReznick provided a summary of the formal communication letter issued to ASI as part of the audit process.
 - ii. Reviewed significant risks, key accounting policies, financial statement disclosures, and outlined the different types of communication that took place between CohnReznick and ASI during the audit.
 - iii. CohnReznick walked through the audited financial statements, including the Independent Auditors Report and the Statement of Activities for the fiscal year ending June 30, 2025. A motion was moved and seconded to approve the report as submitted.

IV. M/S/P (T. Walker/G. Hernandez) Motion passed 6-0-0

- d. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - V. M/S/P (C. Gil/T. Walker) Motion passed 6-0-0 (*Tabled*)**
- e. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)
 - i. Chair – Timothy Walker tentatively self nominated
 - ii. Vice Chair
 - iii. Secretary – Cassandra Gil tentatively self nominated
 - iv. Treasurer
 - v. In the interest of time, the agenda item will be continued at the next meeting.

VI. M/S/P (G. Hernandez/A. Antonio) Motion passed 6-0-0 (*Tabled*)

- f. INFORMATION ITEM: Forms to Sign (B. Reyes)
 - i. An overview was provided outlining the required forms for both student and non-student members of the ASI Board of Directors. The forms ensure compliance with ASI and CSU policies and include items such as conflict of interest disclosures, committee ranking sheets, and other onboarding documents.

9) Closing Comments: *None*

10) Adjournment: 9:00am

Next ASI Board Meeting is scheduled for Thursday, October 2, 2025, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Breanna Reyes, ASI Budget and Administrative Analyst.