



**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, October 3, 2024 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: 7:46 a.m.
- 2) Roll Call:
 - a. Members Present: Venus Tamayo, Renee Fuentes, Kat Barillas, Kim Vose, Kristen Robinson, Aiden O’Leary, Tatiana Obispo, Aleena Bravo, Christopher Arias, Stacey Ayer, Allen Monge
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Breathney Jacinto Campos, Ashleigh Gordon, Bethany Banuelos, Russ Winans
- 3) Approval of Agenda:
 - I. **M/S/P (K. Robinson/C. Arias) Motion passed 10-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 12, 2024
 - II. **M/S/P (A. O’Leary/K. Barillas) Motion passed 10-0-0**
 - b. ACTION ITEM: Approval of minutes from September 18, 2024 (Special Meeting)
 - III. **M/S/P (T. Obispo/K. Barillas) Motion passed 10-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*A. Fox*) (*Notes provided after meeting*)
 - i. Intern recruitment for Student Government have identified a good group of interns who are willing to be a part of the SG Intern team.
 - ii. Dean’s List Resolution – A significant milestone for student recognition and campus legitimacy.
 - iii. Investment Policy Student Review Committee – Empowering student voices in shaping CSUCI’s future.
 - iv. Public Office Hours – Enhancing transparency and accessibility.
 - v. Ballot bowl is coming soon as Student Government will be encouraging students to vote.
 - b. Student Programming Board (*K. Barillas*)
 - i. Second General Board Meeting occurred on Tuesday October 1st from 5:30PM-6:30 PM. During the Board Meeting, SPB members shared upcoming events with attendees, pizza was provided, and introduced a friendly atmosphere with post-meeting Uno games.

- ii. Together We Craft Event was hosted on Monday September 30th from 4PM-6PM. The activity was decorating Homecoming tote bags and cookies. Attendance for the event was 79 students.
- iii. Clash of the Dolphins: Survive the Villa (Love Island theme) will occur on October 8th from 7:30PM-9:30PM in the Dolphin Den. There will be free cheese “toasties” and drinks for the first 50 attendees.
- iv. Homecoming Events (Week of 10/20-10/26):
 - 1. Foodie Tuesday will occur on October 22 from 11:30AM - 2PM in Seabreeze Lawn. 250 free meal tickets for Homecoming Foodie Tuesday will be given to students.
 - 2. Block Party will occur on October 24 from 8:30PM-11:30PM in the Dolphin Den and Treehouse Courtyard. Special theme will be revealed soon.
 - 3. Street Fair will occur on October 26 from 2PM-6PM. More details coming soon.
- c. Student Union (*T. Obispo*)
 - i. Subbies have been trained on emergency procedures for the building, drills will be scheduled with CI emergency management office as next steps for this year.
 - ii. LGBTQ+ History Month book giveaway is today October 3rd.
 - iii. Coffee and Convo will be hosted next Tuesday, October 8th from 11am-12pm.
 - iv. The Student Union team is collaborating campus wide to expand the SUB signature Trick or Treat event to include campus partners and are now planning a campus Candy Crawl for students to enjoy the day of Halloween!
 - v. Proyecto Puentes collaboration for Oxnard College Transfer Alumni – The SUB collaborated and provided lawn games & picnic blankets.
 - vi. The SUB team is also supporting campus wide homecoming with event support, and promo/giveaway support.
 - vii. Light bulbs are currently being updated around in the SUB. Requests have been made and waiting for facilities support.
- d. The CI View (*A. Monge*)
 - i. For CI View Newsletter, they achieved an open rate of 80%.
 - ii. The CI View team will be going to New Orleans for the CMA convention on Oct.29th - Nov.3rd.
 - iii. The CI View is planning a first contributor meeting with interest from 50+ students.
- e. Community Report: (*K. Robinson*)
 - i. Tiger Habitat grand opening on September 24: The Teaching Zoo at Moorpark College hosted a grand opening and ribbon cutting celebration for our two tigers, Neil and Karma, on Tuesday, September 24. The Teaching Zoo at MC is one of two colleges that features a teaching zoo on its premises (the other being Santa Fe College in Gainesville, FL), and each of its animal residents has either been donated to the Zoo or rescued

(which was the case for Neil and Karma, who were both seized from people who owned them illegally through the exotic animal trade market).

- ii. Associated Students of Moorpark College (ASMC) Board is hosting the Student Senate for California Community Colleges (SSCCC) October 4 and October 25: The ASMC Board is hosting Region VI representatives from the SSSCC twice in October. The first is on Friday, October 4 for a campus meet-and-greet where SSSCC Region VI leadership will be on site at Moorpark College to tour the campus and meet ASMC Board representatives. These leaders, as well as Delegates representing students from over 9 colleges in the geographic area, will be on campus on Friday, October 25 for a Regional Delegate Assembly. SSSCC is the CCC system's equivalent to the CSU's California State Student Association (CSSA) and is an effective collaborator on state-wide advocacy issues and policy proposals.
- iii. Prop 33 Debate on October 18: The Colleges of Law and Moorpark College are jointly hosting a debate on Proposition 33, which seeks to expand local governments' authority to enact rent control on residential property. This Oxford-style debate will feature CSUCI Professor of Economics Jared Barton as the featured opposing speaker and Maria Navarro of the Central Coast Alliance United for Substantial Economy (CAUSE) as the featured supporting speaker. This event is free and is open to the public, though RSVPs are being solicited.
- iv. Beach Volleyball Stadium and Outdoor Training Center Grand Opening on October 31: Moorpark College has spent the last two years transitioning its tennis courts to beach volleyball courts and will officially open them, along with its Outdoor Training Center, on October 31. Moorpark College has had a Women's beach volleyball team for years, but they have always had to train and host "home" games offsite. For the first time, MC women's beach volleyball will host its home games at our campus. Beach volleyball is one of the fastest growing sports in the NCAA, with the number of schools featuring teams almost tripling. There is also potential to rent out the facilities during off-seasons to local community groups.

P. Ramirez joined

7) Outstanding Business:

- a. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - i. Demonstrating how last fiscal year 23-24 was spent within ASI funds. Going through trends and spending, comparisons from other years, but big picture is questioning how ASI funds are being utilized each year. Closed out year with some savings overall.
 - ii. Specifically understanding net assets, capital assets, noncurrent liabilities, reserves, etc.

8) New Business:

- a. INFORMATION ITEM: ASI Student Government Resolution in Support of a Dean's List at CSUCI (A. Fox)

IV. M/S/P (K. Vose/A. O'Leary) Motion to table passed 11-0-0 (*tabled*)

- b. INFORMATION ITEM: ASI Overview (H. Alatorre)
 - i. Going over essential ASI information regarding ASI programs, the Student Union building, and ASI student fees.

- c. INFORMATION ITEM: 24-25 ASI Budget Allocations (H. Alatorre)
 - V. **M/S/P (C. Arias/A. O’Leary) Motion to table passed 11-0-0 (*tabled*)**
 - d. INFORMATION ITEM: ASI Board Committee Preferences (H. Alatorre)
 - i. Election Council
 - ii. Budget Allocation & Spending Committee (BASC)
 - VI. **M/S/P (C. Arias/A. O’Leary) Motion to table passed 11-0-0 (*tabled*)**
- 9) Closing Comments:
- a. Director A. O’Leary inquired when they would be trained for secretary duties. Staff will follow up.
- 10) Adjournment: 8:56 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 24, 2024, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.