



**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 24, 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: 7:50 a.m.
- 2) Roll Call:
 - a. Members Present: Venus Tamayo, Renee Fuentes, Kat Barillas, Kristen Robinson, Aiden O’Leary, Tatiana Obispo, Aleena Bravo, Stacey Ayer, Paulo Ramirez, Andrew Fox
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Bethany Banuelos, Russ Winans, Julia Heck, Jacob Ryno, Annie Block-Weiss, Clarissa Gaeta
- 3) Approval of Agenda:
 - I. **M/S/P (A. O’Leary/K. Barillas) Motion passed 10-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 3, 2024
 - I. **M/S/P (A. Fox/R. Fuentes) Motion passed 10-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (A. Fox)
 - i. Student Government President and Director of Student Affairs attended the CSSA Plenary at CSU Monterey Bay. SG President was able to speak with the Systemwide Affairs Committee on the proposal for a unified, widespread demonstration of student solidarity across each of the 23 California State University campuses.
 - ii. TPM Open Forum is today October 24th from 11am-12pm in the Coville Conference Room. Vice President of Student Affairs, Dr. FT and SG President will be answering questions and garnering feedback regarding the new interim Time Place and Manner Policy that came down from the Chancellor’s office, giving students a platform to speak freely and get their questions answered.
 - iii. After the Academic Senate meeting on October 23rd, SG President spoke with Professor Weldon Smith who sits on the Student Academic Policies and Practices Committee (SAPP) regarding the status and next steps of Student Government’s Dean’s List initiative.
 - iv. The first Cooking on CalFresh event is taking place on Oct 29th from 12pm-1pm in the Student Union Dining Room, Student Government encourages individuals to participate.
 - v. On Saturday, November 2nd, in partnership with the County of Ventura Board of Supervisors, specifically Supervisor Jeff Gorell who represents the 2nd District of Ventura County, Student Government is hosting/organizing a tail clean up event at Mt. Boney in Newbury Park from 9am-11am.

- vi. "Roots for Change", Student Government's tree planting initiative, has been scheduled for Thursday November 14th from 12pm-1pm.
- vii. Investment Policy Student Review Committee will be holding its first meeting on Oct 31st from 12pm-1pm.

Allen Monge Joined

- b. Student Programming Board (*K. Barillas*)
 - i. SPB has hosted Foodie Tuesday during Homecoming week on October 22nd, with 250 food tickets given and 329 individuals attended.
 - ii. Block Party will also be hosted on Homecoming on October 24th from 8:30pm-11:30pm in the Dolphin Den and Treehouse Courtyard with a Tim Burton theme. 200 free meal tickets will be available.
 - iii. Together We Craft collaboration event hosted by the Student Union and SPB will take place on October 30th from 4pm-6pm at the Dolphin Deck. Nathalie Atelier will be teaching attendees how to create their own clay earrings.
- c. Student Union (*T. Obispo*)
 - i. The Student Union team have completed ASI Employee and Correction training.
 - ii. On Oct. 29th, the Student Union will collaborate with Dolphin Pantry and Basic Needs for Grocery Plinko at the SUB from 7:30pm-9:30pm.
 - iii. A campus wide event, Candy Crawl, will be occurring on October 31st from 10am-4pm.
 - iv. On November 5th, the Student Union will host a Native American Heritage Month book giveaway at the SUB Gameroom from 12pm-1pm.
 - v. As a facility update, new videogame systems are available in the Dolphin Den. Visit the Student Union front desk to check out video games on their new Switch and PS5.
 - vi. Great California Shakeout was taken place on October 17th at 10:17am. The earthquake drill was a practice run of taking precaution on our alarms and preparations.
- d. The CI View (*A. Monge*)
 - i. The CI View team is currently filming a documentary for a non-profit organization titled *Fighting for a Cause*.
 - ii. The CI View team members and others are attending this year's National College Media Convention in New Orleans from Tuesdays October 29th to November 4th.
 - iii. The next contributor meeting will take place on Nov. 3rd.
- e. Community Report: (*K. Robinson*)
 - i. Moorpark College honors Disabilities Awareness Week from October 21-25, 2024. Moorpark College has been hosting a variety of professional development and student engagement activities surrounding Disabilities Awareness Week.
 - ii. Halloween and Día de los Muertos events are taken place recently on Moorpark College's campus. Several groups on campus are celebrating spooky season through a variety of activities.

- iii. Moorpark College's University Transfer Center is working overtime as students are getting a jump start on their transfer applications. They are also hosting several local 4-year used to have a singular combined Career and Transfer Center.
- iv. The Associated Students of Moorpark College Board of Directors is teaming up with the Forensics (speech and debate) team to host a debate-style free speech forum to allow students the opportunity to speak on local political issues as a final push to encourage students to vote in the Tuesday, November 5 elections.

7) Outstanding Business:

- a. INFORMATION ITEM: ASI Student Government Resolution in Support of a Dean's List at CSUCI (A. Fox)
 - i. Shared SG approved resolution in support of creating a Dean's List at CSUCI and provided update on approval progress.
- b. INFORMATION ITEM: 24-25 ASI Budget Allocations (H. Alatorre)
 - i. The ASI01 and ASI03 budget allocations were presented, including projected revenue coming in and reserve balances. Allocations for ASI programs, operations, campus partners, and student organizations were presented.
- c. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
 - i. Election Council
 - 1. Allen Monge
 - 2. Andrew Fox
 - 3. Kat Barillas
 - 4. Renee Fuentes
 - 5. Stacey Ayer
 - 6. Venus Tamayo
 - ii. Budget Allocation & Spending Committee (BASC)
 - 1. Paulo Ramirez
 - 2. Tatiana Obispo
 - 3. Aiden O'Leary
 - 4. Aleena Bravo
 - 5. Christopher Arias
 - 6. Kim Vose
 - 7. Kristen Robinson
 - a. Appointments for each committee were proposed.
 - a. **M/S/P (A. O'Leary/A. Fox) Motion passed 10-0-0**

8) New Business:

a. ACTION ITEM: Ekho Mascot Suit Replacement | Reserve Request (A. Block-Weiss, H. Alatorre)

- i. It was presented that the current mascot suit has severe wear and tear issues and is at least ten years old. Proposal is to replace the Ekho suit and supplemental equipment including a cooling vest for user comfort and safety.

II. M/S/P (A. Fox/A. O'Leary) Motion passed 8-2-0

III. Motion to End Discussion (A. O'Leary/R. Fuentes) Motion passed 10-0-0

9) Closing Comments: *Director Tamayo invited board members to attend the Graduate and Professional School Fair October 24th from 10am-2pm at the Broome Library Plaza.*

10) Adjournment: 9:08 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 14, 2024, at 7:40 a.m. via Zoom meeting.
Minutes respectfully submitted by Aiden O'Leary, ASI Board of Directors Secretary.