



**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 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 26, 2023 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: Miriam Packard, Russell Winans, Daisy Navarrete, Lisa Woods
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Clarissa Gaeta, Annie Block-Weiss
- 3) Approval of Agenda:
 - I. M/S/P (R. Winans /D. Navarrete) Motion passed 3-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 5, 2023
 - I. M/S/P (R. Winans /D. Navarrete) Motion passed 3-0-0

Kem French joined

- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. Promoting their Instagram account to receive more engagement. Reels were made like Senate in a Minute, which was a recap from the previous senate meeting. As a reminder, Senate Meetings are every Wednesday in the Coville Conference room in the Student Union building.
 - b. Student Programming Board (*E. Barbosa*)
 - i. Movie Under the Stars: Barbie, was a success despite the date change for the event.
 - ii. Block Party, happening tonight in the Student Union Courtyard. Students are allowed one guest entry. Free food for guests per ticket item.
 - iii. SPB Board Meetings occurring on 10/31 from 4-5pm in SUB 2005 (located in the Student Union building)
 - c. Student Union (*B. Banuelos*)
 - i. New custodian, Hector Banuelos has joined the Student Union/ASI team!
 - ii. Upcoming events are the Trick or Treat event occurring on Halloween day 10/31 from 9am-4pm in the Student Union building. Also, the Student Union team will be hosting their monthly Rock Your Crocs event for students to win a free gibbet.

- iii. Currently, outside benches are being reorganized in the Student Union courtyard. East lounge has new furniture, and second floor has more to come with lounge areas and computer spaces.
 - d. The CI View (*M. Packard*)
 - i. The CI View are on the lookout for contributors. The CI View has reached out to department chairs to further receive engagement.
 - e. Associated Students Inc. (*H. Alatorre*)
 - i. Some ASI programs have hired or are in the midst of hiring students for some student assistant positions.
 - ii. ASI is working with sponsoring campus partners within DSA.
- 7) Outstanding Business:
 - a. *None*
- 8) New Business:
 - a. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
 - i. Election Council
 - 1. Chair: M. Packard
 - 2. R. Winans
 - 3. E. Barbosa
 - ii. Budget Allocation & Spending Committee (BASC)
 - 1. Vice Chair: A. Rugerio
 - 2. Treasurer:
 - 3. L. Woods
 - 4. K. French
 - 5. D. Navarrete
 - II. M/S/P (L. Woods /K. French) Motion passed 4-0-0
 - b. INFORMATION ITEM: ASI Board Committees Overview (H. Alatorre)
 - i. ASI Elections Council:
 - 1. Discussing the ASI Elections Code, which governs the election process for Student Government, including President and Vice President, Senators, and four student director positions on the ASI Board.
 - 2. ASI Elections Council is responsible for organizing all elections through a fair and equitable process.
 - 3. Went over general ASI Elections Timeline.
 - ii. Budget Allocation & Spending Committee (BASC)
 - 1. BASC acquires fiduciary responsibilities among the management of student fees and funds.
 - 2. ASI Fees: ASI01 = ASI Fee \$75 and ASI03=Student Body Center Fee \$162
 - 3. BASC Process Timeline: December-May, Student Organization and Campus Partners can request their budget for the following fiscal year.
- 9) Closing Comments: None
- 10) Adjournment: 8:22 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 16, 2023 at 7:40 a.m. via Zoom meeting.

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