



**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 was held on Thursday, October 3, 2013 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: 7:40 A.M.
 - a) Members Present: Susan Lefevre, Kristina Cervi, Jennifer Calderon, Jillian Glassett, Vanessa Bahena, Chantyl Vasquez, Cindy Derrico, Ed Lebioda, Steven Jordan, Missy Jarnagin and Julia Escobosa.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Christine Thompson, Monique Reyna, Diana Ballesteros, Genesis DeLong, Dianne Wei, Grier King, David Duran and Nsomah Apambire.
- 2) Approval of Minutes: Mr. Jordan motioned to approve, Ms. Jarnagin seconds. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Mr. Jordan provided the board a 30 page audit report about the ASI financials. He explained that a 3rd party consultant comes onto campus to verify that we are utilizing ASI money as we said we were. Everything the auditor reviewed was in compliance and we passed. Mr. Jordan directed the Board through specific pages and gave a brief overview. The Board can contact Mr. Jordan if they have any questions or concerns or would like a copy of the audit report.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports:
 - a. **SG:** Student Government is currently working on voting registration and is in collaboration with political clubs on campus. Additionally, they are working out the last details for their upcoming event, Smooth Talk with Doc.
Nautical: They're currently working on the proofs for this semester. Moreover, they have come up with the new theme for the upcoming year, "Rediscover." Lastly, the recently had assigned positions fulfilled within their entity.
- 7) Community Report: No community Report
- 8) New Business:
 - a. **Action items: Interviews for BOD position:** Dr. Evans Taylor explains to the Board and candidates that they can be in the room for the interviews and voting session.
 - i. David Duran: During Mr. Duran's interview, he spoke to his ability to make ASI more functional for the student body, his financial experience and his skill for preparedness. Additionally, he currently is the chair of the Recreation & Athletics Fee Committee and president of the Golphin Dolphins club.
 - ii. Grier King: During Ms. King's interview, she spoke to her strong drive to be involved and a voice for the students, due to the many opportunities CI has provided her. She is involved in a variety of organizations and feels that she can represent a variety of voices. She is currently a tutor, writer for the CI View and the Director of Operations for Student Government.
 - iii. Nsomah Apambire: During Mr. Apambire's interview, she spoke about her desire to make ASI more transparent to the students through the knowledge of what their fees go towards to. She believes that the best way to reach students is to talk to them from the beginning of their college career. She is currently employed at enrollment services and is part of the Transfer Club and EOP outreach.

1. **Discussion:** Ms. Glassett emphasizes the point to determine what voice is lacking in the board and which candidate would fit that need. Mr. Jordan has worked in the past with Mr. Duran and he spoke to his real world experience, which he can bring to the Board. Additionally, he has witnessed his strong work ethic and integrity. Lastly, he believes that Mr. Duran represents a part of the campus that is not currently represented in the ASI Board. Ms. Vasquez spoke on behalf of Ms. Grier and her ability to connect and reach out to a variety of students due to her extensive involvement on campus. Ms. Cervi informed the Board that Ms. Apambire reached out to her for further information about ASI and the Board. Ms. Bahena motioned to vote for a new member of the ASI Board, second by Mr. Jordan. Ms. Apambire received 9 votes in favor. Ms. Apambire voted as the new ASI Board member.
- b. **Elect ASI Vice Chair:** Ms. Bahena nominates Ms. Vasquez. The nomination is accepted, no further discussion. Ms. Bahena motions to vote for Ms. Vasquez as the ASI Board Vice Chair, second by Ms. Glassett. All in favor. Ms. Vasquez is voted as the ASI Board Vice Chair.
- c. **ACTION ITEM: Procurement Card Process (ASI Assistant Director)**
 - i. Process Approval – Ms. Calderon motioned to vote for the approval of the changes, Vanessa seconds. All in favor. Motion passed.
- d. **Committee Assignment Appointment:**
 - i. Budget and Spending Allocation Committee (BASC) – The members of this committee are Mr. Lebioda, Ms. Jarnagin, Ms. Vasquez, Mr. Jordan, Ms. Glassett and Ms. Apambire
 - ii. Election Committee- Ms. Cervi is the chair of this committee. The members of this committee are Ms. Bahena, Ms. Escobosa, Ms. Vasquez, Dr. Evans Taylor and Ms. DeLong.
 - iii. Stole Committee: Ms. Cervi is the chair of this committee. The members of this committee are Ms. Derrico, Dr. Wyels, Ms. Bahena, Ms. Viñas and Ms. Apambire.
 - iv. Motion to vote for the approval of the members of these committees by Ms. Bahena, second by Mr. Jordan. All in favor. Motion passed.

9) Adjournment 8:47AM

Next ASI Board Meeting is scheduled for Thursday, November 7, 2013 at 7:40 a.m. in the Student Union Conference Room. We will be taking our BOARD PHOTO at the next meeting.

ASI Board minutes were reviewed by the ASI Board Secretary, Jillian Glassett.
Respectfully submitted by Diana Ballesteros.