



**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, November 1, 2018 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: 7:44 a.m.
- 2) Roll Call:
 - a. Members Present: Shawna Brown, Andy Dosev, Larry Garcia, Kaia Tollefson, Russell Winans, Jazzminn Morecraft, Toni DeBoni, Jennifer Moss, Atticus Reyes, Deanna Villagran, Sara Martinez
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Kristina Hamilton, Annie Block-Weiss, Alviana Johnson, Monica Campos, Bethany Banuelos, Diana Ballesteros
- 3) Approval of Agenda:
 - I. **M/S/P (S. Brown/A. Reyes) Motion passed 10-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 4, 2018
 - II. **M/S/P (A. Reyes/J. Moss) Motion passed 10-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report (*L. Garcia*)
 - i. Reviewed the financial report with the Board
 - b. Student Government (*A. Reyes*)
 - i. CSSA: The Executive Compensation Policy has been finished and will be given to CSSA next weekend.
 - ii. President Reyes touched base with President Beck and will have a meeting with Chief Morris regarding the incident that took place on October 31, 2018
 - iii. Civic Engagement Week: Was a great success.
 1. Registered: 643 students
 2. Standings: 4th highest in the state in total and 2nd in percentage
 - c. Student Programming Board (*D. Villagran*)
 - i. Grocery Loteria last month had a large turnout and students would like to have it again next semester
 - ii. Additionally, there was a great turn out for the October block party

- iii. Tuesday, November 6 we are putting on the International Fair. There will be a plethora of different types of good, as well as clubs highlighting different countries, along with many different performers
 - iv. Next semester, SPB is going to ask faculty and staff to be a part of some Dolphin Talks, which are similar to a Ted Talk. SPB will provide the Board with more information at the next scheduled Board meeting
- d. *Student Union (S. Brown)*
- i. The Dia De Los Muertos table is out in the building
 - ii. Additionally, the domestic violence information is on display
 - iii. Ekho's Halloween party was Monday and had good turnout and was a great event for community building
 - iv. The Student Union has been very busy and the atmosphere in the building has been very positive
 - v. H. Alatorre added on behalf of the Student Union: The incident that occurred
 - 1. In regards to the incident that occurred on October 31, 2018.
 - a. We have continuous training here in ASI, which has included emergency and active shooter training.
 - b. We implemented our procedures with that where we locked the building and people were given the option to stay or leave. Everything was locked, including the elevator. Additionally, Lighthouse, did the same. Police eventually cleared the building and most people inside left after that, and a few staff stayed to wrap up the day.
- e. *The CI View (J. Morecraft)*
- i. Send to press week is on Friday and the paper will be in the stands on Tuesday, November 6
 - ii. Finally, we will be publishing an online only finals edition after Thanksgiving
- f. *The Nautical (None)*
- g. *Community Report: (None)*

7) Outstanding Business:

- a. DISCUSSION ITEM: ASI Board of Directors Bylaws (H. Alatorre)
 - i. H. Alatorre checked in with the Board about their review of the ASI Board of Directors bylaws and asked if they had any comments or questions after their initial review.
 - 1. S. Martinez: Shared a few suggestions that could be altered at a later date
 - III. A. Dosev: I move to create a sub-committee to review the bylaws and suggest changes to the Board
 - a. 2nd by Larry Garcia
 - a. Discussion:

- i. The Board would like to track changes to the document to be able to add suggestions and changes
- ii. Larry Garcia, Andy Dosev, and Sara Martinez volunteered for the committee
- iii. The Board agreed that they would like Annie Block-Weiss and Helen Alatorre to join the sub-committee as non-voting members to assist the committee

b. M/S/P (A. Dosev/L. Garcia) Motion passed 10-0-0

8) New Business:

- a. INFORMATIONAL ITEM: Financial Training (C. Derrico)
 - i. Cindy Derrico did a financial training for the Board.

Toni DeBoni excused herself from the meeting

- b. DISCUSSION ITEM: The Nautical (B. Bañuelos/H. Alatorre)
 - IV. D. Villagran: I move to table this item to the next meeting due to time
 - a. 2nd by Atticus Reyes
 - V. M/S/P (D. Villagran/A. Reyes) 9-0-0

9) Closing Comments:

- a. K. Tollefson: Asked for Cindy Derrico's financial training slides to be sent to the Board
- b. A. Reyes: Shared that Student Government was successful in acquiring a Donor Drop-Off parking spot for the Food Pantry.

10) Adjournment: 8:51 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 29, 2018 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator