



**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 2, 2017 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: 7:42 a.m.
- 2) Roll Call:
  - a. Members Present: Carisa Arellano, Toni DeBoni, Jennifer Moss, Jazzminn Morecraft, Isabel Campos, Matt Fennel, Isabel Campos, Karina Hinojosa, Riley Leal, Angela Christopher, Elizabeth Heim
  - b. Member of the Public: Genesis DeLong, Diana Ballesteros, Monica Campos, Annie Block-Weiss, Helen Alatorre, Diane Mandrafina, Tonee Sherrill, Karina Gonzalez, Deanne Ellison, Peter Mahr
- 3) Approval of Agenda:
  - I. **M/S/P (K. Hinojosa/A. Christopher) Motion passed 10-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from October 5, 2017
    - II. **M/S/P (J. Morecraft/E. Heim) Motion passed 10-0-0**
- 5) Public Forum:
  - i. Deanne Ellison, Interim Executive Director of UAS and Peter Mahr, Director of Dining Service and Executive Chef shared with the Board about the new changes within dining services.
    1. The Lighthouse café will now be open until 11 p.m.
    2. The lighthouse, Islands Café, and different Freudian sips will have longer hours for dead week and finals
    3. The Grab and go program has been successful and as such there will be more supplied to hopefully run out less across campus
    4. The CI Pantry, UAS is teaming up with vendors to get the pantry stocked up
    5. Vegan/Vegetarian options, has been improved upon at Islands Café, but it is harder for the Lighthouse café because of limited space and the amount of traffic, but it is being looking into
    6. UAS has brought on new staff for dining services, and it has really helped
    7. If you have any suggestions please email Peter Mahr

8. Finally, a food service committee has meetings and anyone is welcome. The committee meets the 3<sup>rd</sup> Thursday of the month in the private dining room in Islands Cafe
9. D. Garcia opened the floor for comments and questions
  - a. T. DeBoni- Thank you for being so much for your continued open mindedness. Something on my wish list would be the possibility of calling ahead or ordering online for the Lighthouse Café to be able to pick it up, in case you do not have time to wait the 20 minutes or so.
    - i. P. Mahr- Thank you. That is something we are looking into.
    - ii. Kristina Hamilton- Chico State implemented this type of call-ahead program and it seems to be successful. I would be happy to supply their contact information.
  - b. A. Christopher- Could the Islands Café hours be extended permanently?
    - i. P. Mahr- Yes we want to that eventually, so we are starting with the extended Lighthouse Café hours and hopefully the next step we be Islands.
  - c. Helen Alatorre- Food truck?
    - i. P. Mahr- They are pricey, so we are looking into if we could lease or purchase.
    - ii. D. Ellison- Once all current services on campus are taken care of we hope to have a food truck as an addition.

**Susan Andrzejewski Arrived**

6) Financial Report: (*R. Leal*)

- a. INFORMATIONAL ITEM: Quarterly Financial Update
  - i. Balance sheet for ASI01
    1. There is a certain amount that is transferred from campus books to ASI each month. As shown on this sheet, some of that amount is still in transit for this month
  - ii. Income sheet for ASI01
    1. We received more than anticipated, so we are in good financial standing

**Jeremy Booker arrived**

- iii. Balance sheet for ASI03
  1. Everything is looking good here
- iv. Income sheet for ASI03
  1. There is more revenue than expenses, which is also good
- v. Fund Balance Report

- vi. Actuals v. Budget for ASI01
  - 1. Actuals are in line with the budget, we are in good standing
- vii. Balance for all clubs
- viii. Any questions?
  - 1. None

7) Entity Reports:

- a. Student Government (*K. Hinojosa*)
    - i. A lot has been going on with Student Government. A few highlights:
      - 1. The hygiene pantry, which is an extension of the Dolphin Pantry, supplies items such as: menstrual products, shampoos, tooth brush and tooth paste, and more. It is off to a good start and is located in Arroyo Hall.
      - 2. There are free menstrual products in all-gender restrooms in the machines
      - 3. Tuesday, November 7, 6-7:30 p.m.: Pizza and Parking event
      - 4. Tuesday, November 14, 3:30-4:30 p.m.: First Amendment even in collaboration with The CI View
  - b. Student Programming Board (*R. Leal*)
    - i. Just wrapped up The Purge Movie Night
    - ii. Gearing up for The International Fair, which is a unifying event on Tuesday, November 14, from 6-9 p.m. at Aliso Hall
    - iii. This weekend, SPB is sending some members to the NACA conference, which is for students who are interested in being in programming. The leadership of SPB felt it was important to and let members go this year instead of leadership
    - iv. Snow Day is on the horizon and hopefully there will be event more snow than last year
  - c. The CI View (*J. Morecraft*)
    - i. The October issue is now out
    - ii. We are working on the November issue, which will be the last issue for the semester
    - iii. Tuesday, November 14, 3:30-4:30 p.m.: First Amendment even in collaboration with Student Government
  - d. The Nautical (*C. Arellano*)
    - i. A lot of members currently, which allows The Nautical to cover more events
    - ii. Lastly, we are working on student spotlights, which the members are looking forward to
- 8) Community Report: (*R. Bass*) None (*Rhen Bass was unable to attend the meeting*)
- 9) Outstanding Business:
- a. Subcommittee Updates
    - i. Budget and Spending Allocation Committee (BASC) (*M. Fennell*)

1. First meeting was on October 18. At the meeting the BASC went over the timeline and reviewed key information for the Fall semester. The next meeting is on November 15 which will be the start of Presentations
- b. ACTION ITEM: Committee Assignment Appointments (*D. Garcia*)
  - i. Budget and Spending Allocation Committee (BASC)
    1. Angela Christopher
    - III. M/S/P (C. Arellano/E. Heim) Motion passed 11-0-1
  - ii. Elections Council
    1. Daniel Garcia
    2. Jazzminn Morecraft
    3. Elizabeth Heim
    4. Isabel Campos
    - IV. M/S/P (M. Fennel/E. Heim) Motion passed 9-0-3
  - iii. Stole Committee
    1. Karina Hinojosa
    2. Jeremy Booker
    3. Susan Andrzejewski
    - V. M/S/P (C. Arellano/E. Heim) Motion passed 9-0-3

10) New Business: *None*

11) Closing Comments:

- a. Tonee Sherrill
  - i. Proposed to the Board to add a Student Union Report to future agenda and then asked the Board if a report could be shared now.
    1. Student Union (SU) Report:
      - a. The SU is trying to increase the programing in the Union
        - i. The Silent Dance Party was a recent successful event put on by Karina Gonzalez where 76 people participated.
      - b. Make a connect program has been implemented with the Student Union Student Assistance. Additionally, they are reading a book to help them with their professional development and presenting on what they learn to each other at staff meetings.
      - c. Additionally, the SU is going to be hosting a job workshop, which in intended to help students apply for jobs. This will be on November 15 from 3:30-4:30 pm in the Coville Conference Room.
      - d. Questions:

- i. K. Hinojosa- Can a SU staff member email the entity leaders the SU programming, so that it can be shared on all available social medias

1. T. Sherrill- Of course.

12) Adjournment: 8:21 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 30, 2017 at 7:40 a.m. in the Student Union Conference Room.

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