

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 14, 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: 7:49 a.m.
- 2) Roll Call:
 - a. Members Present: Venus Tamayo, Renee Fuentes, Kat Barillas, Kim Vose, Kristen Robinson, Tatiana Obispo, Christopher Arias, Allen Monge, Andrew Fox, Paulo Ramirez
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Breathney Jacinto Campos, Bethany Banuelos, Russ Winans, Annie Block-Weiss, Jacob Ryno, Melisa Rodriguez
- 3) Approval of Agenda:
 - I. M/S/P (K. Vose/K. Robinson) Motion passed 9-0-0
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 24, 2024
 - II. M/S/P (K. Vose/P. Ramirez) Motion passed 9-0-0
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*A. Fox*)
 - i. Unfortunately, due to the fire near campus, Student Government is rescheduling their Roots for Change event to later date.
 - b. Student Programming Board (*K. Barillas*)
 - i. The Tim Burton Block Party took place on October 24 during Homecoming Week. It featured a variety of activities, including crafts, face painting, a caricature artist, trivia, a photo booth, a DJ, and free food for the first 200 students. The event had a total of 517 attendees.
 - ii. Together We Craft took place on October 30 in collaboration with Natalie's Atelier. Students had the opportunity to assemble their own earrings. The event was attended by 60 people.
 - iii. Foodie Tuesday took place on Tuesday, November 12, featuring five food trucks and 50 meal tickets available. The event attracted a total of 233 attendees.
 - iv. Clash of the Dolphins: Laser Legends took place on Wednesday, November 13, featuring a laser tag event with 90 players and 80 meal tickets available. The event had a total of 90 attendees.

- v. The End-of-the-Year Event: Brew and Bloom will be held at Tree Lounge Coffee on November 19 from 5-9 pm. It's an opportunity to come together and celebrate the end of the year.
 - c. Student Union (*T. Obispo*)
 - i. Rock Your Crocs and Music Club's hosted event will be postponed to a later date.
 - ii. Finals Fuel will take place November 25th through November 27th, as the SUB team will be handing out finals goodies!
 - d. The CI View (*A. Monge*)
 - i. The CI View attended the National College Media Convention in New Orleans from October 30th to November 3rd. The CI View team members learned about journalism and had networking opportunities with other campus media departments.
 - e. Community Report: (*K. Robinson*)
 - i. The VCCCD Board of Trustees approved an MOU with CSUCI for a Cooperative Student Housing Program at Santa Rosa Village. The program will house at least 15 Oxnard College students in CSUCI's dorms, addressing housing needs for local and out-of-area students.
 - ii. In the VCCCD Board of Trustees elections, Stan Mantooth was reelected in Area 3, while Bernardo M. Perez, the incumbent in Area 4, lost to Joe Piechowski. Perez, who served 14 years, including multiple terms as Chair, will be missed in leadership.
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (*P. Ramirez*)
 - 1. The BASC committee will meet one more time this semester.
 - ii. ASI Election Council (*A. Monge*)
 - 1. ASI Election Council will meet on December 17th and will bring more information to the board in the spring.
 - b. INFORMATION ITEM: Q1 Financial Report (*T. Obispo, H. Alatorre*)
 - i. Briefly going over the basic budget and ASI funding information including total current assets, current liabilities, reserves from both auxiliary and state side, and net assets.
 - ii. Going over variances throughout the previous year and what total revenues look like currently.
- 9) Closing Comments:
 - a. Director Tamayo has stated that their First Generation Celebration was originally postponed to November 19th, but was then asked to officially reschedule the events to the spring semester.
- 10) Adjournment: 8:32 a.m.

Next ASI Board Meeting is scheduled for Thursday, February 13, 2025, at 7:40 a.m. via Zoom meeting.

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

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