



**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, November 17, 2022 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: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Sergio Mercado, Cameron Bartosiewicz, Kadejha Jones, Jazmin Guajardo, Ilien Tolteca, Russ Winans, Lisa Woods.
 - b. Member of the Public: Annie Block-Weiss, Helen Alatorre, Ashleigh Gordon, Dianne Wei, Thomas Wilson.
- 3) Approval of Agenda:
 - I. **M/S/P (C. Bartosiewicz/K. Jones) Motion passed 6-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 27, 2022
 - II. **M/S/P (K. Jones/ C. Bartosiewicz) Motion passed 6-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*l. Tolteca*)
 - i. Registered about 200 students for the Ballot Bowl.
 - ii. ASI Student Government Director of External Affairs, Jose Rivera has resigned due to unforeseen circumstances, effective 11/15/22.

Kem French arrived.

- b. Student Programming Board (*K. Jones*)
 - i. A workshop today from 4:30-5:30pm in the Coville Conference Room on how to make your own Canva design.
 - ii. A few key things from the recent event, Grocery Bingo: Strength was that there were more people than expected, a weakness was the bags were flimsy, an opportunity was to have more communication about SPB's operations as a whole, and a threat was the wind and rain.
 - iii. De-Stress Fest will be November 29 from 7-9pm, there will be the Food Truck, In-N-Out truck and partnering with Housing and the Student Union. There will be a massage station, make your own body scrub, and more!

- c. Student Union (*B. Banuelos*)
 - i. Helen Alatorre reported on their behalf, as Bethany Banuelos and Clarissa Gaeta are both attending the regional ACUI conference at CSU Dominguez Hills.
 - ii. The Student Union is still working on the courtyard update and has been in conversations with facilities and an outside vendor. This was originally submitted as a HERF funding request, but the funds associated with that ran out, but the University has maintained their commitment to support it in conjunction with ASI, which a final total budget is being finished.
- d. The CI View (*S. Mercado*)
 - i. Sent six students to the National College Media Convention in Washington D.C. at the end of October and those students are creating training materials for The CI View as a whole to share what they learned.
 - ii. Currently planning to send out the last two Weekly's November 18 and December 2 for 2022.
 - iii. The CI View met with the ASI Graphic Design Team to work on the goal of getting more people involved, readership, ad opportunities and more.
 - iv. The CI View is expanding coverage on social media in short form avenues.
 - v. The collaboration with the English department internship class will continue in the Spring 2023 semester.
- e. ASI Administration (*H. Alatorre*)
 - i. ASI has historically assisted with the Women's Recognition Luncheon in a collaboration with ISS, and a new collaboration this year with the Center for Community Engagement and host Dolores Huerta as the Keynote for the event and it will now be an afternoon reception.

7) Outstanding Business:

- a. INFORMATION ITEM: ASI Board Committees Overview (*H. Alatorre*)
 - i. Helen Alatorre gave the Board an overview of the Budget Allocation and Spending Committee (BASC).
 - ii. Annie Block-Weiss gave the Board an overview of ASI Elections Council.

8) New Business:

- a. INFORMATION ITEM: ASI Q1 Financial Report (*O. Hernandez/H. Alatorre*)
 - i. Reviewed the Q1 Financial Report with the Board.
 - 1. This quarter is July 1 – Sept. 30, 2023
 - 2. As a whole underspent, but there are different variables in that due to position vacancies, and programming did not ramp up until the semester really got underway.

- b. INFORMATIONAL ITEM: BASC Request Process Timeline (H. Alatorre)
 - i. Reviewed with the Board the BASC Request Process Timeline and shared that the BASC will meet after finals week to finalize the timeline details for the spring.
- 9) Closing Comments:
 - a. The Inaugural Late Night breakfast will be hosted by the Division of Students Affairs on December 5 from 8-11pm in Islands Café.
- 10) Adjournment: 8:52 a.m.

Next ASI Board Meeting will be scheduled for the spring semester 2023 via Zoom meeting.
Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator.