



**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 29, 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: 7:47 a.m.
- 2) Roll Call:
 - a. Members Present: Shawna Brown, Kaia Tollefson, Russell Winans, Jazzminn Morecraft, Toni DeBoni, Jennifer Moss, Deanna Villagran, Sara Martinez
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Kristina Hamilton, Annie Block-Weiss, Monica Campos, Bethany Banuelos, Diana Ballesteros
- 3) Approval of Agenda:
 - I. **M/S/P (S. Brown/K. Tollefson) Motion passed 7-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from November 1, 2018
 - II. **M/S/P (D. Villagran/R. Winans) Motion passed 7-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report (*L. Garcia*)
 - i. H. Alatorre: ASI met with Dr. Yao to review the first quarter report. New updates will be presented to the Board in the Spring semester
 - b. Student Government (*A. Reyes*)
 - i. H. Alatorre: Student Government worked closely with the President office over the last month to be able to give students even more information in regards to all the incidents.. In the Spring, Student Government will get their Lobby Corps off the ground and a put on a sustainability week.
 - c. Student Programming Board (*D. Villagran*)
 - i. Dolphin Talk Event will be held on March 12, 5:30-7:30pm
 1. Flyers with more information were passed out to the Board
 2. Student Programming Board is looking for staff and faculty to participate and that students will decide the type of lectures that they want to see for the event.
 - d. *Student Union (T. Sherrill)*
 - i. S. Brown:

1. The Student Union adjusted hours in November to accommodate the needs to the campus and the needs of the building.
 2. The events that were supposed to occur in November have been postponed to the Spring semester.
 3. Personnel:
 - a. Hired a Programs Student Assistant, Sam Torres to support the Student Union programs.
 - b. Hired a new custodial student assistant.
 - c. Still looking for Sprit Squad members.
 4. Finishing up employee assessments and reflecting on the semester as it comes to an end.
- e. *The CI View (J. Morecraft)*
- i. The Finals Online only issue is now up on the CI View website.
 - ii. All issues have now been completed for the Fall semester and the team will begin working on the February 2019 issue
- f. *The Nautical: None*
- g. *Community Report: None*

7) Outstanding Business:

- a. DISCUSSION ITEM: The Nautical (B. Bañuelos/H. Alatorre)
 - i. Bethany Banuelos presented a PowerPoint on The Nautical yearbook to the Board.
 1. Discussion points for the Board to consider: Program history, Data collection, and Questions and Proposals
 2. Questions/Discussion:
 - a. What other platforms have been used at other institutions instead of a Yearbook?
 - i. B. Bañuelos: A lot of TV or radio has been done on other campuses
 - ii. K. Hamilton: A lot of universities have this type of thing in the public relations side or even the Presidents office
 - b. Are there other outlets like this where students could get involved in something like this, beside The Nautical in ASI?
 - i. For a publication type of experiences, student could do like a zine or a magazine
 - ii. CSUN moved to a platform between a magazine/brochure and tried to hand it out free to the student body, which was unsuccessful, resulting in them stopping production.

- iii. With the digital age, many memories are captured in other platforms. There may not be the same infinity for a hard copy book in today's world
 - iv. There is also publication classes on the academic affairs side
 - c. Are there any other archiving mechanisms on campus for retaining information on campus like this?
 - i. CI View is archiving monthly and weekly (online and in print)
 - ii. There is an archive in the library as well
 - iii. Historically the yearbook was used as a form of archiving, but it has shifted over the years
 - d. Idea: Look at the libraries online journal system, as it is a multi-media platform and then we could have the ability to still archive the student experience there
 - e. The Nautical yearbook has pulled from the archives which Kevin Mapp and his team has taken over the years
 - f. Is there a requirement to replace the program or can we dissolve the program?
 - i. Either is an option
 - ii. It is written in the ASI Board bylaws so those would need to be changed depending on the outcome the Board decides on
 - 1. There is the question of what to do programmatically for the future and for the current budget for this year for the Board to consider

Atticus Reyes Arrived (Mid presentation)

Andy Dosev Arrived (At the end of the presentation)

8) New Business:

- a. INFORMATIONAL ITEM: BASC Request Process Timeline (H. Alatorre)
 - i. Helen Alatorre shared with the Board the Timeline for the BASC for the 2018-2019 year
- b. Subcommittee Updates
 - i. BASC (A. Dosev)
 - 1. BASC was able to meet once before the other incidents occurred in November.
 - 2. The ASI Office will look to reschedule those meetings.
 - ii. ASI Election Council (J. Morecraft)
 - 1. Due to the incidents in November there have been no meeting as of yet, but the ASI Office will look to reschedule those meetings.

9) Closing Comments:

- a. J. Morecraft: Thank you to the Board for a great semester.
- b. H. Alatorre: The Board is invited to an ASI Holiday Open House, Tuesday, December 4 from 9am-4:30pm. There will be holiday cheer and goodies.
- c. K. Tollefson: Thank you to Atticus for a beautiful speech at the vigil this week.

10) Adjournment: 8:54 a.m.

Next ASI Board Meeting is scheduled for Thursday, January 24, 2018 at 7:40 a.m. in the Student Union Conference Room.

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