



**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 30, 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: 7:43 a.m.
- 2) Roll Call:
  - a. Members Present: Carisa Arellano, Toni DeBoni, Jazzminn Morecraft, Isabel Campos, Daniel Garcia, Elizabeth Heim, Jeremy Booker, Susan Andrzejewski
  - b. Member of the Public: Genesis DeLong, Cindy Derrico, Monica Campos, Annie Block-Weiss, Helen Alatorre, Diana Ballesteros, Tonee Sherrill
- 3) Approval of Agenda:
  - I. **M/S/P (C. Arellano/E. Heim) Motion passed 7-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from November 2, 2017
    - i. I. Campos moved to amend the agenda: Under the Student Union report in closing comments under A. change Karina Hinojosa to Karina Gonzalez.
      - II. **M/S/P (I. Campos/T. DeBoni) Motion passed 6-0-1**
- 5) Public Forum:

**Riley Leal arrived (Late due to assisting a vendor in preparation for Snow Day tonight)**
- 6) Reports:
  - a. Financial Report (*R. Leal*)
    - i. Page 1:
      1. Similar to last month, the money is in transit, so that is why the numbers look the way they do.
    - ii. Page 2:
      1. Similar to last month.
      2. The year to date actuals, there is a surplus, which is good.
    - iii. Page 3:
      1. Similar to last month.
    - iv. Page 4: ASI03
      1. Year to date actuals and year to date budget, are ahead which is good.

2. It looks like we are over budget because of the furniture and equipment line, which is due to replacing the AV equipment in the Student Union (SU), but that money is coming out of SU reserves, meaning it was already accounted for.
- v. Page 5: Fund balances
    1. ASI: 1.9 million
    2. SU: 1 million
  - vi. Page 6:
    1. Actuals are in line with the budget, which is good.
  - vii. Page 7: Clubs
    1. Only one club looks over spent, but that could be because a check may not have been deposited yet.
      - a. Genesis DeLong and Monica Campos will look into it.
  - viii. Questions: None
- b. Student Government (*K. Hinojosa*)
    - i. *Not in attendance to make the report*
  - c. Student Programming Board (*R. Leal*)
    - i. Today is Snow Day! There will be three times more snow this year to really enhance the student experience.
    - ii. Next week, SPB will be collaborating with SG on dead week care packages.
    - iii. Lastly, during finals, SPB hosts a pizza room in the Library for students while they are studying.
  - d. Student Union (*T. Sherrill*)
    - i. All 4 student positions are open for recruitment at the Student Union.
    - ii. The Job Workshops a few weeks ago was a success.
      1. At the workshop, which was a collaboration with the Career Center, it was explained how to get a job at the SU, as well as tips were given for all behind the scenes to be a successful candidate.
    - iii. The Dolphin Discount Program has increased by 13, totaling 80 discounts.
    - iv. A weeks ago the SU collaborated with the Multicultural Dream Center and the performing arts club for an open mic night, with a professional performing the "I have a dream" speech at the end.
    - v. Finally, two student were taken to the ACUI conference in Arizona. There they were able to receive professional development.
  - e. The CI View (*J. Morecraft*)
    - i. Just put out our new issue and put Doc's retirement in that issue
    - ii. Had our last meeting of the semester yesterday

iii. Questions:

1. J. Booker- When is the next issue?

a. End of February

f. The Nautical (*C. Arellano*)

i. The last meeting of the semester was yesterday and thankfully most members will be continuing on next semester.

ii. The yearbook has decided to dedicate the book to Doc, and we have let him know.

g. Community Report: (*R. Bass*)

i. *Not in attendance to make the report*

7) Outstanding Business:

a. Subcommittee Updates

i. BASC (*M. Fennell*)

1. C. Arellano will speak on M. Fennell's behalf: All presentations have been heard for this semester and now the BASC are in deliberations.

2. Finally, the BASC meets tomorrow for more deliberations.

ii. Elections Council (*D. Garcia*)

1. The Election Council has reviewed the Election code and will be making recommendations to the Board in January for the Board to vote on.

2. Lastly, at the next Election Council meeting the council will be discussing marketing plans and the candidate workshops.

8) New Business:

a. Elections Council Appointment (*D. Garcia*)

i. There is no current update.

ii. I. Campos moved to table this item to the next meeting, T. DeBoni seconded.

III. M/S/P (I. Campos/T. DeBoni) Motion passed 8-0-0

9) Closing Comments:

a. Helen Alatorre: Congratulations on a successful semester! Looking forward to all the work the Board will do in the Spring with elections, BASC, and the stole committee.

b. Genesis DeLong: The application for elections will be available January 26. Please encourage those who you think would make a good Board member, Senate Director, or even SG Vice President or SG President.

10) Adjournment: 8:06 a.m.

Next ASI Board Meeting is scheduled for Thursday, January 25, 2017 at 7:40 a.m. in the Student Union Conference Room.

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