

Minutes of the Associated Students of California State University, Channel Islands, Inc. Board Meeting December 17, 2009

The Associated Students of California State University, Channel Islands, Inc. met on Thursday, December 17, 2009 at 8:00 am in the California State University, Bell Tower West Room 1188.

Members Present: Jeremy Booker, Missy Jarnagin, Dr. Virgil Adams, Ed Lebioda, Joanne Coville, Amanda VanNoy, Eva Klein, Lauren Pollack, Elysse Farnell, Dana Lockwood, Richard Wagner, Korri Farria, Kevin Schallert (teleconference)

Members Absent: Tristan Cassel

Members of the Public Present: Christine Thompson, Genevieve Evans Taylor

1. **Call to Order: 8:00 am**
2. **Approval of Minutes:** Chair calls for approval of the minutes. Minutes approved.
3. **Public Forum:** No members of the public present
4. **Financial Reports:** Reviewed October financials. Ms. Jarnagin reports concluded that overall the budget year to date looks good.
5. **ASI Executive Director Report:**
 - A. Dr. Genevieve Evans Taylor reviewed the Grand Opening draft Agenda. The ribbon cutting ceremony will be conducting on Monday of the Grand Opening week as well as the Open house for the community in the evening.
 - I. Ms. Lockwood specified that SPB has taken over the late night Grand Opening events. The Last Lecture Series will be an ongoing event that will be showcased at the Grand Opening. SPB is hoping to get a chainsaw ice sculpture artist. Ms Lockwood will also be asking staff to participate in Dancing with the Staff. On the final night of the Grand Opening Matt the Knife will perform.
6. **ASI/ Student Union Updates:**
 - A. **Student Union Update:** Hiring student positions as well as custodial positions. Finalizing key schedules, group II money requests, training schedule, and move.
 - i. Mr. Lebioda specified that it is getting to the end of construction and the building is making progress. Furniture has arrived. Will coordinate the move of the copier from the Hub to the SUB.
 - B. **ASI/USU Policies and Procedure Update:**
 - i. Mission Statement: Dr. Evans Taylor requested feedback regarding the ASI mission statement.
 - I. Student Union- Mr. Booker requests feedback from the Board
 - a. Ms. Pollack suggests that the format not be bullet points but commas.
 - b. Mr. Schallert, recommends doing away with the bullet points as well as specifies the items bulleted are more of ways to achieving the first sentence, "The Student Union serves to foster community and enhance student learning and development on the CSUCI campus..."
 - c. Dr. Adams inquires where Mr. Schallert suggests the goals should be conveyed. By placing the goals in the mission statement they are likely to be maintained.
 - d. Mr. Schallert specified that after looking at other universities' mission statement; he found that the proposed mission statement is not the format others have used but more outcomes of achieving. He feels mission statements should be lofty and the bullet points are less lofty than other institutions.
 - e. Dr. Adam suggests that because one of our initiatives of the campus is to be a green campus then it should be upheld in the mission statement.

- f. Ms. Faria thinks we should keep it because of the transition of the board, new board members should know our goals and thought process.
- g. Ms. Lockwood suggests that we keep the goals because there can be other ways to enhance student learning and development that we cannot achieve, leaving them in specifies exactly what we are accountable for.
- h. Mr. Lebioda states that you are not to change the mission statement continuously, objectives and aims can change but what goes in the mission will be there for a long period of time.
- i. Ms. Coville stated that if the bullet points were not included, how can we tell that it is the mission statement of the Student Union, it proves to differentiate us from other areas of campus.
- j. Mr. Lebioda suggests the third bullet point read creating new opportunities for students and staff development- Dr. Evans Taylor specified that we attended it to include student.
- k. Mr. Booker calls for a motion: Ms. Lockwood moves to approve the Student Union mission statement with using commas and not bullet points, Dr. Adams seconds, motion approved.

- II. ASI Mission Statement- Change that was included in the mission statement was “operating facilities and” in order to reflect the new addition of the Student Union building.
 - a. Ms. Pollack brought the ASI mission statement to the Student Government Senate; after reviewing it they felt the addition is a task and not necessary in the mission statement.
 - b. Mr. Lebioda feels that the language is already implied as it stands within the mission statement.
 - c. Ms. Pollack moves to approve the ASI Mission Statement with striking out the new language and leaving it in its original format. Ms. VanNoy seconds, Board approves.

7. Outstanding Business:

A. ASI Election Code: Dr. Genevieve Evans Taylor

- i. Specified that we will be changing the code once we obtain election software.
 - I. Mr. Schallert suggests we continue to provide paper ballots as well as suggests taking out the mandatory Student Leadership Transition Conference due to students who may not be able to attend.
 - a. Dr. Evans Taylor specifies that the Election Council will determine any action after hearing cases from those students.
 - II. Ms. Pollack moves to approve the ASI Election Code, Ms. Farria seconds, motion passes.

B. Budget Allocation Process for Clubs and Orgs

- i. Mr. Schallert does not believe Student Government has the resources to provide the club funding as specified by Senator Douglas Whitesell. The proposal was put forward to the Board by Senator Whitesell and as President Mr. Schallert believes that Student Government has the ability to continue with the current funding but cannot, without additional resources, go forward with the proposed allocation process. Mr. Schallert specified that the new Student Government Budget Allocation Process was not approved by the Senate.
 - I. Board inquired if Mr. Schallert would like to strike the proposal from the table.
 - II. Mr. Schallert specified that because it was not an agenda item of his or Student Government’s but of Senator Whitesell’s, he cannot remove it from the ASI Board agenda.
- ii. Ms. Klein specifies her concern regarding the timeline, clubs and orgs have undergone several growing pains and she feels if we go forward with this timeline Clubs and Organizations may withdrawal their application. A process should be started in Spring

and provide a training, explanation, and counsel. Ms. Klein proposes that within the student leadership transition conference there should be a specific time for old and new officers to go over their budget.

- I. Dr. Evans Taylor asked how clubs and organization can be funded for the semester to come. Ms. Klein specified that we allocate what they requested in the prior semester.
 - iii. Mr. Lebioda suggests that we vote on a process and then work out the logistics based on student concerns. Motions that ASI develop a transition process for the club allocation process, motion passes.
 - I. Mr. Schallert specified that if they have a transition process then Student Government will be able to handle the proposed allocation.
 - iv. ASI: Mr. Wagner moves to approve the ASI budget allocation process, Ms. Farria seconds,
 - I. Ms. Klein, yes; Ms. Farria, yes; Mr. Wagner, yes, Dr. Adams, yes, Ms. Coville, yes; Ms. Farnell, yes; Ms. Pollack, abstain, Ms. Lockwood, yes, Mr. Lebioda, yes; Mr. Booker yes, Mr. Schallert, No with an addendum included at a later date. Motion passes.
- C. ASI Stole:** Ms. Klein will bring this back once she has more information.
- D. ASI Bylaws:** Bylaw Taskforce; Ms. Coville moves to approve, Mr. Lebioda Seconds, motion passes.
- E. Operating Agreement:** Ms. Jarnagin specified that she has included the lease agreement and operating agreement dates. Ms. Jarnagin moves to approve the operating and lease agreement, Ms. Pollack seconds. Motion passes.
- F. Approval of the Student Union Facilities Guidelines and Operations Procedures**
- i. Dr. Evans Taylor will be looking at different categories regarding fees within the Student Union building; students, departments, and external users are all charged differently. Dr. Evans Taylor is also looking to provide discounted rates for external users.
 - I. Programs that are geared specifically for the students will be free of charge.
 - ii. Dr. Adams moves to approve, Ms. Lockwood seconds, motion passes.
 - iii. The Board agrees that if there are any amendments they should be made internally and not brought to the board.
8. **New Business:**
- A. ASI Election Council:** Recommended Students: Anthony Bernardo, Eva Klein, Amanda VonNoy, Jeremy Booker, Lauren Pollack, and Dr. Evans Taylor. Board approves the Election Council.
 - B. Student Government Budget Request:** Mr. Schallert wishes to move this agenda item to the January Board meeting.
 - i. Conference Travel
 - ii. Lobby Core
 - C. Determine January Board Meeting Date:** Tentatively scheduled for January 20th, will confirm via email.
9. **Entity Reports:**
- A. Student Programming Board:** Ms. Lockwood specified that SPB is assisting the Grand Opening a lot. Sum 41 has excepted the Picnic offer. Is looking to change their SPB bylaws. Will send event dates to Ms. Thompson to send to the board.
 - B. Student Government:** Mr. Schallert stated that over the winter break he will be reviewing Student Government's effectiveness. If the Board wishes to know what's going on in Student Government, read the minutes.
 - C. CI View:** Not available for report.
 - D. Nautical:** Ms. Farnell stated that the 2008-09 Yearbook is done. The 2009-10 yearbook is on schedule.
 - E. Community Relations:** Mr. Wagner specified that he continues to meet with key campus representatives regarding job opportunities for students and internships. Looking to connect those jobs and internships with the programs here at CSU Channel Islands.

- i. Dr. Adams thanks Mr. Wagner for his support with the community relations, wishes the Board happy holidays and reminds the students that they are creating a legacy for the University.

10. Adjournment: 9:23 am

The next meeting is scheduled for Wednesday, January 20, 2010 at 8:00 a.m. Student Union Conference Room.

APPROVED: Associated Students of California State University, Channel Islands

Jeremy Booker, ASI Board Chairperson

Date

Respectfully Submitted, Christine Thompson, ASI Board Secretary