

Minutes of the Associated Students of California State University, Channel Islands, Inc. Board Meeting June 4, 2009

The Associated Students of California State University, Channel Islands, Inc. met on Thursday, June 4, 2009 at 8am in the California State University, Bell Tower West Room 1188.

Members Present: Jeremy Booker, Korri Faria, Amanda VanNoy, Kevin Schallert, Dana Lockwood, Elysse Farnell, Joanne Coville, Edwin Lebioda, Missy Jarnagin, Dr. Virgil Adams, Richard Wagner

Members Absent: Eva Klein, Elysse Farnell, Tristan Cassel

Members of the Public Present: Christine Thompson

1. **Call to Order:** The meeting was called to order at 8:00 AM by Mr. Booker
2. **Approval of Minutes:** Mr. Booker called for the approval of the minutes for the June's Board meeting; Mr. Wagner motioned to approve the minutes, Dr. Adams seconds the motion. Minutes were unanimously approved by the Board.
3. **Public Forum:** No members of the public addressed the board.
4. **Financial Reports-** Ms. Coville stated that the Budget department would like to do a training for financial statements, as well as go over the auxiliary rules and regulations and what it means to be an ASI auxiliary.
 - A. Total assets the campus keeps the money and reimburses through expenses. Liabilities we don't have much and is history
 - B. Reimbursements are from the campus when collect fees.
 - C. May under spent and will assess the bottom line after they close the books.
 - D. Mr. Wagner asked where the money is held, SWIFT account at Wells Fargo.
5. **Subcommittee Updates-**

A. Student Union Update: Ms. Bente informed the board that Ms. Alexandra Mitchell, Ms. Melody Mattingly, Mr. Ed Lebioda and herself took a tour of the USU building and noted its' progress.

Ms. Coville gave a brief synopsis of the state of the ASI/USU budget; Ms. Coville informed the board that the current budget situation will very likely result in opening the Student Union Building at a later than expected date . The building will most likely open sometime in January 2010.

6. Outstanding Business-

- A. **Logo Policy-** Ms. Bente and Ms. Mitchell have worked on the ASI logo policy throughout the year and they will be passing the information on to whoever will be taking it on for fiscal year 2009-2010.

Ms. Taylor suggested that the board look at the option of placing the ASI mission statement on our documents; for example, on the back of ASI business cards and letterhead.

B. Core Values- After sending out an email to the 2008-2009 ASI Board members requesting an electronic vote, Ms. Bente tallied the votes and compiled the top four core values: Integrity, Education, Student Centeredness, and Collaboration. With Ms. Coville's motion and Mr. Wagner seconding the motion, the 2009-2010 ASI Board members voted unanimously in favor of adopting these core values.

7. New Business: To consider and act upon such other matters as properly come before the meeting:

A. ASI Board Elections-

Mr. Lebioda nominated Mr. Booker for the Chair position. Mr. Booker accepted the nomination and provided a brief statement of his candidacy; the board approved Mr. Booker as ASI Board Chair with unanimous consent.

Ms. Faria nominated Ms. Klein. Ms. Klein accepted the nomination and provided a brief statement of his candidacy; the board approved Ms. Klein as ASI Board Vice-Chair with unanimous consent.

Ms. Coville nominated Ms. Jarnagin as Treasurer of the ASI Board, Ms. Jarnagin accepted the nomination , the board approved Ms. Jarnagin as Treasurer with unanimous consent.

Mr. Lebioda inquired if the board needed to nominate and vote for the secretary position since it has been written in Ms. Thompson's Position Description. Ms. Coville motioned for the board to take a look at the ASI Bylaws with the possibility of amending them to reflect the Secretary's position. Motion passes with unanimous consent. Mr. Lebioda nominated Ms. Thompson as Secretary of the Board, Ms. Thompson accepts the nomination. Motion passes with unanimous consent.

8. Entity Reports

Student Programming Board: Ms. Lockwood reported that SPB is working on the planning of the 2010 Picnic. SPB has set its entire fall and spring event dates and will get those to the board as needed.

Student Government: Mr. Schallert reported the upcoming SG retreat is scheduled for mid-July. Mr. Schallert stated that he will be attending June's CSSA conference in Monterey Bay as well as USC's Think Tank conference.

CI View: Mr. Cassel reported the CI View has worked hard to gather all necessary information for Orientation. Mr. Cassel presented and gifted their most recent promotional items to the board.

Nautical: Ms. Farnell reported the yearbook staff is working on finishing and publishing the current year's edition. Ms. Farnell is in the process of seeking venues of becoming more financially viable.

9. Adjournment- 8:35AM

The next meeting is scheduled for Thursday, July 2, 2009 at 8:00 a.m. Bell Tower West room 1188.

APPROVED: Associated Students of California State University, Channel Islands

Jeremy Booker, ASI Board Chairperson

Date

Respectfully Submitted, Christine Thompson, ASI Board Secretary