

Minutes of the Associated Students of CSU, Channel Islands, Inc. Board Meeting August 5, 2010

The Associated Students of CSU, Channel Islands, Inc. met on Thursday, August 5, 2010 at 8:00 am in the CI Student Union Conference Room.

1. **Members Present:** Jonathan Neira,
2. **Members Absent:**
3. **Members of the Public Present:** Stephanie Bracamontes, Dr. Genevieve Evans Taylor, Christine Thompson
4. **Call to Order:**
5. **Approval of the Minutes:**
6. **Public Forum:** No members of the public addressed the Board.
7. **Financial Report:**
8. **Reports**
 - a. **Student Programming Board:**
 - b. **Student Government:**
 - c. **CI View:**
 - d. **Nautical:**
 - e. **Community Relations:**
9. **ASI/Student Union Updates**
 - a. **Need Statements being developed for ASI and the Student Union (Dr. Evans Taylor):**
 - b. **CSUN visit with AS and Student Union staff and student leaders (Dana Lockwood):**
 - c. **ASI Marketing Assistant and ASI Budget Assistant positions (Christine Thompson):**
10. **Outstanding Business**
 - a. **“The Roles and Responsibilities of Auxiliary Governing Boards” – synopsis presentation (Dr. Evans Taylor)**
 - b. **By-Law Revisions (Jonathan Neira)**
 - c. **Section 7 Board of Directors. Add section 7.3 Roles and Responsibilities of Board Members:**
 - d. **Section 7 Board of Directors. Add section 7.4 Responsibilities of ASI Entities:**
 - e. **Section 12: Vacancies. Add sections (a) (b) (c) (d):**
 - f. **ASI Organization Chart – updated to note the relationship between ASI Entities and ASI Board of Directors (Jonathan Neira)**
11. **New Business:** To consider and act upon such other matters as properly come before the meeting:
 - a. **AOA Meeting:**
 - b. **Higher Education Auxiliary Organizations Transparency and Accountability Act of 2010 (Dr. Evans Taylor)**
 - c. **ASI Budget Allocation Committee – Board confirmation of committee members (Dana Lockwood)**
 - d. **By-Law Revisions (Dr. Evans Taylor)**
 - e. **Section 27 Committees. 27.3 Standing Committees. Add 27.3.a Student Union Advisory Committee:**
12. **Adjournment:**

The next meeting is scheduled for Thursday, September 2, 2010 at 8:00 a.m. Student Union Conference Room.

APPROVED: Associated Students of California State University, Channel Islands

Jonathan Neira, ASI Board Chairperson

Date

Respectfully Submitted, Christine Thompson, ASI Board Secretary