

Minutes of the Associated Students of California State University, Channel Islands, Inc. Board Meeting February 16, 2010

The Associated Students of California State University, Channel Islands, Inc. met on Tuesday, February 16, 2010 at 8:00 am in the California State University, Bell Tower West Room 2185.

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

Members Absent: Tristan Cassel; Missy Jarnagin

Members of the Public Present: Christine Thompson, Dr. Genevieve Evans Taylor, Morris Pippins, Brandy Johnston, Veronica Palafox

- 1) **Call to Order:** 8:05am
- 2) **Public Forum:** No members of the public addressed the Board.
- 3) **ASI Executive Director Report:**
 - a) ASI is looking to move to the Student Union early next week. Health inspection is occurring today.
- 4) **Outstanding business**
 - a) Vice Chair Vacancy:
 - i) Chair calls for vote
 - (1) Mr. Whitesell: Mr. Schallert
 - (2) Ms. Faria, Ms. VanNoy, Dr. Adams, Mr. Lebioda, Ms. Farnell, Mr. Wagner, Ms. Coville: Ms. Lockwood
 - b) Board Opening
 - i) Ms. Palafox:
 - (1) Interested in sitting on the ASI because she has served as a leader here at CSUCI and needs to step up and continue to challenge herself. She has become familiar with members of the Student Body.
 - (2) Hopes to gain new perspectives from individuals on campus that she hasn't worked with. Is currently a volunteer with the LEAP squad and the Vice President of Student Programming Board. Feels she can serve the students appropriately due to her involvement.
 - (3) Is a sophomore and is interested in the ASI Board for next year.
 - (4) Is confident in making budgetary decisions because she is working with SPB's budget and is familiar with how it works.
 - ii) Ms. Johnston:
 - (1) Has expressed interest in the Board because of her passion with the University, has worked in summer conferencing, block parties, director of public relations in RHA, a Teacher's Assistant, etc.
 - (2) A sense of maturity and responsibility as a student on the Board.
 - (3) Is a senior and graduating in May but can be here for the June meeting.
 - (4) Is comfortable with making budgetary decisions because of her involvement with RHA's budget.
 - iii) Mr. Pippins:
 - (1) Wants to be around people who are productive. Believes that any organizational board such as this can benefit from diversity such as demographics of age, ethnicity.
 - (2) Hopes to gain experience with working with people and putting projects and programs together for the benefit of students.
 - (3) If he feels he can benefit the Board then he plans on being involved on this Board next year.
 - (4) Is comfortable making budget decisions will make practical decisions and have a long lasting effect.
 - iv) Impressed with all candidates who ran for this position.
 - v) Mr. Pippins approach to continue involvement in ASI was honest, brings additional demographics, brings forth a 'nontraditional' student perspective. Seems like he would be confident in speaking during the Board meeting.

- vi) Would like a student who will continue with the Board.
- vii) Mr. Whitesell, Ms. Faria, Mr. Schallert, Ms. VanNoy, Ms. Lockwood, Ms. Farnell, Mr. Lebioda, Dr. Virgil Adams, Ms. Coville, Mr. Wagner: Mr. Pippins
- c) Dr. Adams charges the Board to think about their legacy and what they are doing for the campus. The atmosphere on this campus and energy is unique. Over the last several months there has been a dangerous discussion regarding changing ASI structure, we are not like everyone else at this campus. We came here to build a unique campus. The decisions this body makes today can affect the campus for years to come. Always ask if your decisions are the best for the University as a whole. At other Universities there are a discontent and divide between students and administrators. There are always implications for the decisions that you make. As leaders you have a responsibility to maintain and build what we have.
 - i) Ms. Coville: the relationships are such where we have a strong community and stick together through trying times.
 - ii) Ms. Faria: Need to revise the bylaws so that we are in compliance with what we feel as a Board. The beginning of each year have a transitional meeting
 - iii) Ms. Lockwood: Has pride and love for this University and has been changed by its atmosphere.
 - iv) Ms. Farnell: Wouldn't want this campus to change, would never want this campus to lose its positivity.
 - v) Richard Wagner: During the start of this campus we set out to establish what we would like to accomplish in the community and provide a growing and learning campus. The campus has made great progress; we are not followers, we are leaders.
- 5) **New Business**
 - a) **ASI Budget**
 - i) **Revenues:** From our revenues we are required to immediately take out debt service and 5% for reserves. Whatever is left can be distributed. Looking at the budget out to fiscal year 2014-2015. The administration class involves the two full time ASI employees, audit costs, administrative costs, etc. The Student Union class involves operating and facility costs. When ASI committed to building the Student Union we assumed that would have 30% more students contributing to the ASI revenues. Most of Student Affairs monies go towards student assistants.
 - ii) Need to make cuts, can plan for one or two years using deficit monies but need a long-term sustainable plan.
 - iii) Much of Student Affairs monies go towards funding Student Assistants
 - iv) Mr. Schallert: Student Government and SPB should scale back their budgets
 - v) Board agrees that the Student Union and the ASI Administrator budget is priority.
 - vi) Ms. Thompson and Dr. Taylor will work on the Hours of Operation: the Student Union hours can be staggered.
- 6) **Adjournment: 9:25am**

The next meeting is scheduled for Thursday, March 11, 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