



**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, December 2, 2010 at 8:00 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: Meeting was called to order at 8:04 am. Members present included Jonathan Neira, Dana Lockwood, Elysse Farnell, Nick Zodrow, Amanda VanNoy, Whitney VanBlargen, Veronica Palafox, Dean Damien Pena, VP Coville, and Virgil Adams. Members of the Public included Stephanie Bracamontes and Elizabeth Quigly.
- 2) Approval of Minutes: Minutes were approved.
- 3) Public Forum: No members of the public addressed the Board.
- 4) ASI Board Interviews for open student Director position: ASI received no applicants for the open Director position. The Board decided to aggressively market the open position immediately following finals week. It was suggested to ask at previous applicants.

Possible questions for candidates:

- What does the CI Way mean to you?
- What does it mean to represent the students?
- Our budget season is scheduled for the spring semester. Are you willing to make difficult decisions?
- Why do you feel you are the best candidate to represent the student voice?
- What are your personal goals and how do they align with the University's mission?
- What qualities make you a good leader?
- Why do you want to serve on the ASI Board?
- What do you anticipate will be the hardest part of serving on the ASI Board?
- How do you deal with and/or address conflict?
- How do you address stress?
- Integrity question.
- What are your values and how do you uphold those values?
- Tell us about your previous leadership experiences.

- 5) Financial Report:
  - a. 10/11 budget and additional FTES (Stephanie Bracamontes): The Chancellor's Office has provided CI with additional enrollment funding for the upcoming semester. As a result, this will provide approximately \$11,000 in additional funds for ASI. The Board will allocate this money over the upcoming spring semester. SG, SPB, The Nautical and Clubs/Orgs proposals will be heard at the January Board meeting. These areas were selected as they received the most dramatic cuts for the current fiscal year.
- 6) Reports
  - a. Student Programming Board: SPB held their final event of the semester (Dolphin Nights), which was cosponsored with Campus Recreation and HRE. SPB held their last meeting of the semester on November 30, which included evaluations from SPB members. Winter break will be consumed with updating the SPB Constitution and cleaning the storage room. All entity retreat will be held in spring semester.
  - b. Student Government: SG is currently collecting evaluations from Senators, Directors and the Executive Team to evaluate their leadership experience. SG President Neira appointed Brandon Dowling to serve on the ASI Budget Allocation Committee for Clubs/Orgs for the spring semester. The inaugural Donuts with Doc event was held on

December 1<sup>st</sup>. Three hundred donuts were distributed and the event was considered highly successful. SG is sponsoring Casa Pacifica trees throughout the University. These trees contain paper doves with gift suggestions for children in our local community.

- c. CI View: Ten RSVPs have been received for the upcoming ASI entity retreat. The final CI View edition will be printed on December 10<sup>th</sup>. The Managing Editor position is open for the spring semester. Interviews will be held the week of December 13, 2010.
- d. Nautical: No report
- e. Community Relations: No report
- f. Report Questions: No questions

7) ASI/Student Union Updates

- a. Summary of Student Union traffic for November (Christine Thompson): No report
- b. Budget Allocation Process (Dana Lockwood): BAC Guidelines have been reviewed and revised. These Guidelines are being presented to the BAC for approval. Individual meetings will occur with new committee members to review BAC Guidelines, state expectations and answer questions.
- c. Art for the Student Union (Dr. Evans Taylor): Slides were shown of the 11 art pieces that were reviewed and suggested for the Board. Students who assisted in the selection process included Brandon Dowling, MacKenzie Garcia, and Michelle Miller. The Board agreed to hang art in the Union which is appropriate for young children, as children frequently visit the Union. Art will be hung in the Union as it is a means for furthering the Union's State of Purpose of fostering community and enhancing student learning and development.

8) Outstanding Business

9) New Business

- a. Policy and Procedure updates
  - i. ASI Reserve Policy (Dr. Evans Taylor): Approved
  - ii. ASI Conflict of Interest Policy (Dr. Evans Taylor): Approved
- b. Election Code - (Jonathan Neira): Approved

10) Adjournment

Next ASI Board Meeting is scheduled for Thursday, January 20, 2010 at 8:00 AM in the Student Union Conference Room.

Agenda respectfully submitted by Dr. Genevieve Evans Taylor in Christine Thompson's absence.