



**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, March 10, 2011 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 8:01 am.
  - a. Members present: Jonathan Neira, Dr. Virgil Adams, Joanne Coville, Veronica Palafox, Tanya Yancheson, Erin Leavitt, Whitney VanBlargen, Elyse Farnell, Richard Wagner, MacKenzie Garcia, Dana Lockwood, Missy Jarnagin (Skype), Damien Pena
  - b. Members absent: Amanda VanNoy
  - c. Members of the Public: Dr. Genevieve Evans Taylor, Christine Thompson
- 2) Approval of Minutes: No minutes to approve, will approve March 3<sup>rd</sup> minutes during April 7<sup>th</sup> Board meeting.
- 3) Public Forum: No members of the public addressed the Board.
- 4) ASI Board Interviews for open Student Director position- Tanya Yancheson:
  - a. Why do you want to serve on the ASI Board: Great leadership opportunity; desire to meet the needs of the students, and feels close with students and wants to bring that closeness to the ASI Board.
  - b. What does it mean to represent the students: Know what students want, be out there with students and be able to communicate those needs to the board in order to make decisions that would represent those opinions.
  - c. What is the CI Way: means community, embracing diversity, collecting together in a community.
  - d. Integrity, why is it important on the Board level: Integrity means following through with what you say you are going to do, make promises and build expectations making sure to follow through as ASI.
  - e. ACTION: Motion to approve Tanya Yancheson to fill the Student at Large position: motion passes.
- 5) Allocation of \$11,000: The Nautical requested to use \$1,500 of the excess funds for a new laptop; SPB requested \$3,000 to allow clubs to plan events during "Dolphin Palooza" which would strengthen relationships with clubs/orgs; Student Government requested \$3,000 for Maximus; the entities would like to allocate the \$3, 500 left over for clubs/org distribution. ACTION: Motion to approve all requests as specified; motion approved.
- 6) Financial Report:
  - a. Update on Student Union Excess (Christine Thompson): The discovery was made that the Student Union budget is drastically under spent due to over budgeting for utilities. The budget was based on projections provided by OPC based off of usage, square footage, etc. University Glen has been sharing the cost of utilities such as trash, gas, and electricity. However, the numbers are somewhat inflated because some utilities have not been billed to the student union.
    - i. The Board will form a subgroup to allocate the money based on what is needed. The Board charged this sub-committee to meet immediately.
- 7) Reports
  - a. Student Programming Board: Revised and approved SPB constitution. Determined core values of SPB and relooking at SPB mission statement. SPB's Kings game event is a great success, they sold out of tickets within a few days. Looking forward to hosting Wii are CI, which is a video game tournament that will be hosted in the student union Game Room. Dancing with the staff, casino night, karaoke, movie screening, Dolphin Palooza, are a few events planned for Spring Semester. Working with CASA Pacifica to provide proceeds of the picnic.

- b. Student Government: ASI Elections due date was extended for another week. Pizza with the President is coming up, April 20th. Maximus nominations are available now until the 18th of March. Hosting a CI Pride t-shirt competition where CI Students will submit their work and students will vote via facebook; SG will produce the first and second place winner's shirt ideas. Student Government will be sending students from CI to the state capitol for the March for March event.
  - c. CI View: The CI View staff has produced fliers which communicates their new logo. They will be publishing online for the remainder of the semester; the first edition came out February 21<sup>st</sup> and will continue every Thursday. The website is CIViewNews.com.
  - d. Nautical: Promoted the yearbook during Gradfest and sold 20 yearbooks in 2 days. Have a list of people who are interested in purchasing and have experienced a high demand for the 08-09 yearbook. Will be looking at the budget to produce more.
  - e. Community Relations: Luncheon at Spanish Hills was a success, before the event they hosted a meet and greet with community employers to increase networking. The welcome bags will be available in June for Orientation.
  - f. Report Questions: No questions
- 8) ASI/Student Union Updates
- a. Dr. Evans Taylor has received art from the art department, will be up when the students return from Spring Break. This will allow for artists to have a space where they can showcase their art, similarly, patrons have the ability to view student art. The Board selected art pieces to hang in the building.
- 9) Outstanding Business
- 10) Bylaw updates: Mr. Wagner motions to approve, action was seconded, and motion carries.
- 11) New Business
- a. Budget Presentation: Clubs and Organizations
    - i. Club/ Org budget: The BAC received 16 requests from clubs and organizations. Last year the BAC received \$8,000 from the ASI Board, this year the committee is requesting \$17,183. The \$17,183 reflects the amount edited and approved by the BAC; each budgeted item was assessed by the BAC Policy. All recognized clubs were eligible for funding. The BAC met with clubs for three days between 8am-10am, Clubs presented and the following week the BAC deliberated to determine the approved budget (the BAC met twice totaling 2.5 hours). The funds will be used in diverse efforts by the Clubs/Orgs such as cultural events, fundraising, digital media, etc.
  - b. Policy and Procedure Updates: please send feedback regarding the SPB, CI View, and Nautical selection process.
- 12) Adjournment: 8:32am

Next ASI Board Meeting is scheduled for Thursday, April 7, 2011 at 8:00 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.