



**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, May 5, 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: 8:02AM
 - a. Members Present: Veronica Palafox, Chris Carroll, Elysse Farnell, MacKenzie Garcia, Richard Wagner, Dana Lockwood, Joanne Coville, Damien Pena, Tanya Yancheson, Virgil Adams, Whitney VanBlargen, Amanda VanNoy
 - b. Members of the Public: Erin Leavitt, Christine Thompson, Dr. Genevieve Evans Taylor, Benjamin Pereira, Chris Ringor, Alysha Griggs, Ed Lebioda, Spencer Keaster, Elizabeth Quigley, Juan Carlos Villanueva
- 2) Approval of Minutes: Motion to approve the minutes of April 7th and 14th by Ms. Palafox, and seconded by Ms. Yancheson. Motion passes; minutes approved.
- 3) Public Forum:
- 4) Financial Report: Ms. Jarnagin- the Nautical budget will appear over budget because of the process agreed upon during last Board meeting (the Nautical budget will be expensed during the year expenses accrue, not the year the book is published). Billed IRA for Nautical and CI View allocation. Requests all expenses be processed before June 30th. Will have tax returns to everyone to see.
- 5) Outstanding Business
 - a. ASI Stole- tabled until further notice.
 - b. ASI Board Picture-adjourned temporarily to take Board picture.
- 6) New Business
 - a. Student Life Budget Presentation- See Appendix A
 - b. Interview ASI Board member – open position: Introduction of Alysha Griggs, Ben Pereira, Chris Ringor and Juan Carlos Villanueva.
 - i. Describe the CI Way: Ms. Griggs, being part of a community that fosters growth and a community. Mr. Ringor, everyone has the opportunity to be part of the community. Mr. Pereira, as a freshman had the opportunity to work on campus in different departments. Got to see how everyone works together for the benefit of CI. The CI Way is working for the betterment of CI.
 - ii. What does it mean to represent the students; why are you the best candidate? Mr. Ringor, likes to help other people from CI and make the community better. Mr. Pereira, be the liaison between the students and administration and bring those voices and opinions to Board meetings. Feel would be a great asset to the Board because he represents the majority population, commuter students. Ms. Griggs, represent students who are transfer students and those who are seeking to get involved. Mr. Villanueva, being a Senator in Student Government, he learned that students have a lot of issues and as a leader, he should take the issue and communicate them to the Board.
 - iii. Why do you want to serve on the ASI Board, what do you anticipate will be the most challenging part? Mr. Pereira being a commuter student it is difficult to get involved. Would assist in bringing ASI issues to the commuter students and get them involved. Hardest part of this position is initiating change. Mr. Ringor, would like to protect the campus and represent the students, faculty and staff around campus in order for

it to be a safe environment. The hardest part is about changes around the campus which students feel could be difficult. Mr. Villanueva, wants to educate himself on student expenses, the fee increases and be able to transfer knowledge to students. Hardest part would be to get students involved and educate them on issues. Ms. Griggs, wants to encourage students who focus on just on their education that involvement at CI will enhance their experience; the hardest part is getting students involved.

- iv. What does it mean to have integrity and why is it important on the ASI Board? Ms. Griggs, integrity means being honest, truthful and putting your best foot forward. It is important because you represent the campus. Mr. Villanueva, honesty, truthful and being able to educate those around you. Mr. Ringor, when one shows respect and is honest to everyone. Help everyone represent the school. Mr. Pereira, have morals and convictions, have to stand for something. It is important as an ASI Board because we represent the students and must be able to uphold the standard.
 - v. Motion approved to discuss the candidates, Board is impressed by the number of students and the diversity of the candidates, it truly embraces the CI Way. Ms. Griggs will be an Orientation Leader and Mr. Pereira is involved as an EOP Peer Mentors. Mr. Carroll thought Mr. Pereira had clear and concise answers; Ms. Garcia also agrees. Mr. Van Blargen thought Mr. Villanueva had a clear idea of what the Board stands for but also thought Mr. Pereira and Ms. Griggs did a great job answering the questions. Ms. Coville commends Ms. Griggs on her impeccable cover letter and resume. Ms. Yancheson appreciated Ms. Griggs' comments on fostering community as well as Mr. Pereira's answer to incorporating change at the Board level. Ms. Farnell likes what Mr. Perira said about integrity, found it aligns with her definition as well as other student leaders' definition. Dr. Evans Taylor suggests the Board vote for their top candidate.
 1. Board Voted 8 for Mr. Pereira and 6 votes for Ms. Griggs. Mr Pereira is voted as the new Student at Large ASI Board of Director.
 - c. One Card (Missy Jarnagin): First campus in the CSU to have this system real time. Everyone who has a Dolphin One Card can access the dock online option which will show balance and remaining amounts on a meal plan. Users can add access to others who can add money to the account. Can also request money via email. Users can also set up email notifications to alert them of low balances and send email notifications to those they placed as users such as their parents. If a card is lost, users can deactivate their card online. The program can also set up automatic payment to credit cards. This program is available for faculty, staff and students. Contact cardservices@csuci.edu email account for questions.
 - d. Please note the ASI Board Retreat is scheduled for June 2nd immediately following the ASI Board meeting.
- 7) Adjournment: Dr. Evans Taylor commends Mr. Neira and Ms. Lockwood for being exceptional Chairs and Vice Chairs. Adjournment at 8:59AM.

Next ASI Board Meeting is scheduled for Thursday, June 2, 2011 at 8 AM in the Student Union Conference Room. We will have a retreat immediately following the Board meeting.

Minutes respectfully submitted by Christine Thompson.

X

Christine Thompson
ASI Board Secretary

X

Jonathan Neira
ASI Board Chair

Appendix A

Slide 1

California State University

ASSOCIATED STUDENTS INC.
CHANNEL ISLANDS

Student Life Presentation for ASI Funding

May 5, 2011

California State University

STUDENT LIFE

CHANNEL ISLANDS

Slide 2

California State University

ASSOCIATED STUDENTS INC.
CHANNEL ISLANDS


ASI Funding in Student Life at a Glance

Program	2009-2010 Actual	2010-2011	2011-2012 Requested
Career Development Services	\$5,170	No ASI Funding was granted during this year.	\$8,500
University Outreach	\$6,500		\$10,500
Multicultural Programs	\$30,000		\$26,000
New Student Orientation and Transition Programs	\$60,000		\$42,000
Student Leadership	\$23,330		\$13,000
TOTAL	\$125,000		\$100,000



Traditions of Excellence

- Island View Orientation *(est. 2002)*
- Dolphin Days *(est. 2002)*
- Welcome Celebration *(est. 2002)*
- Family Weekend *(est. 2002)*
- College for a Day *(est. 2005)*
- Pathways to College Tours *(est. 2002)*
- Women's Recognition Luncheon *(est. 2004)*
- Block Parties *(est. 2007)*
- Grad School and Career Fairs *(est. 2002)*
- Career Café *(est. 2011)*
- Back to the Basics Leadership Retreat *(est. 2005)*
- Student Leadership Awards *(est. 2002)*



Budget Proposal Highlights

Program	Event/Activity	Cost per event
Career Development Services	•Career Cafe	•\$1000
	•Career Week	•\$3500
	•Grad School Experience	•\$2500
	•Career Related assessment tools for students	•\$1500
University Outreach	•Leaders in Education Awareness Program	•\$5500
	•Pathways to College Program	•\$2500
	•College for a Day "Imagine, Believe, Achieve"	•\$2500
Multicultural Programs	•Student Assistant Salary	•\$16,000
	•Diversity Trainings	•\$750
	•Celebration Series (e.g. disABILITY Awareness and GOT COLOR!)	•\$4250
	•Women's Recognition Luncheon	•\$5000
New Student Orientation and Transition Programs	•Student Assistant Salary	•\$16,000
	•Block Parties	•\$7000
	•Welcome Celebration	•\$12,000
	•Be a Part from the Start	•\$500
	•Co-curricular Transition Events	•\$1000
	•Dolphin Days	•\$5500
Student Leadership	•Club and Organizations Trainings	•\$1500
	•Back to the Basics	•\$7250
	•CI Leadership Initiatives and Programs	•\$4250