



**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 public and to 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 2, 2023 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <https://csuci.zoom.us/j/88139637759>, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
- 2) Roll Call:
 - a. Members Present: Sergio Mercado, Cameron Bartosiewicz, Jazmin Guajardo, Ilien Tolteca, Russ Winans, Lisa Woods
 - b. Member of the Public: Annie Block-Weiss, Helen Alatorre, Dottie Patten, Breanna Garcia, Bethany Banuelos, Thomas Wilson
- 3) Approval of Agenda:
 - I. **M/S/P (C. Bartosiewicz/I. Tolteca) Motion passed 5-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 9, 2023
 - II. **M/S/P (R. Winans/I. Tolteca) Motion passed 5-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*I. Tolteca*)
 - i. Have been preparing the students a part of Lobby Corps which will be coming up this weekend.
 - b. Student Programming Board (*K. Jones*)
 - i. H. Alatorre:
 1. They are at the ACUI conference in Boston right now.
 2. About 50 participants came to the Black Panther Movie showing and about 400 people came to Cosmos of Love.
 - c. Student Union (*B. Banuelos*)
 - i. H. Alatorre:
 1. Student Union Courtyard construction is well underway. Today Bethany Banuelos has a meeting about adding some coverage and access to charging stations.

- d. The CI View (*S. Mercado*)
 - i. Great engagement on the recent Weekly's and found the earlier we send the better the click rate.
 - ii. Contact Jason Miller and sent out the subscription link to faculty.
 - iii. This week the Broadcast area is happening this week and there is one today at 7pm with Claudia Boccio!
 - e. ASI Administration (*H. Alatorre*)
 - i. *No report*
- 7) Outstanding Business:
- a. INFORMATION ITEM: Subcommittee Updates
 - i. Budget Allocation & Spending Committee (*C. Bartosiewicz*)
 - 1. The committee met yesterday and approved a flat allocation of \$50,000 for clubs and orgs for the 23-24 year.
 - ii. ASI Election Council (*S. Mercado*)
 - 1. The Council has been hard at work promoting the as the Run for Office application which closes at 5pm tomorrow.
 - 2. There have been informational workshops about how to run for office via zoom, as well as tabling and posting on Instagram
 - 3. The Channel Your Voice event had a turnout of 196 students!
 - 4. In a few weeks the Council will begin the Channel Your Vote campaign.
 - 5. A. Block-Weiss: Shared that the Council has been creative in posting fun/trendy reels about running for office which has engaged the Student body with very high views on each reel for the ASI Instagram Account.
- 8) New Business:
- a. INFORMATION ITEM: ASI Q2 Financial Report (*H. Alatorre*)
 - i. *H. Alatorre reviewed the ASI Quarter 2 Financial Report and the ASI Reserves with the ASI Board.*
 - b. INFORMATION ITEM: Lobby Corps | ASI Student Government (*I. Tolteca*)
 - i. *I. Tolteca shared about the 2023 Lobby Corps. The presentation can be found on the ASI website.*
- 9) Closing Comments: *None*
- 10) Adjournment: 8:20 a.m.

Next ASI Board Meeting is set for Thursday, March 30, 2023, via Zoom meeting.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator