



**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 28, 2024 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: 7:45 a.m.
- 2) Roll Call:
  - a. Members Present: Daisy Navarrete, Lisa Woods, Careyla Acosta, Aurora Rugerio, Russell Winans
  - b. Member of the Public: Helen Alatorre, Breanna Garcia, Thomas Wilson, Clarissa Gaeta, Annie Block-Weiss
- 3) Approval of Agenda:
  - I. **M/S/P (L. Woods/D. Navarrete) Motion passed 5-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from March 7, 2024
    - II. **M/S/P (C. Acosta/L. Woods) Motion passed 5-0-0**
- 5) Public Forum: *None*
- 6) Reports:
  - a. Student Government (*D. Navarrete*)
    - i. As of Wednesday March 27th 2024, Student Government Senate has passed their resolution in support of updating the undergraduate GPA eligibility requirement for membership in student organizations.
    - ii. Student Government has been working with the Vice President of Student Affairs and ASI in asking students to complete the campus dining survey. Survey is available on the Student Government's Instagram bio.
  - b. Student Programming Board (*C. Acosta*)
    - i. On Tuesday, March 12<sup>th</sup>, SPB had their monthly Foodie Tuesday event. SPB had Rock n Roll Cafe, Tacos la Chaparrita, Bake Me Happy, Jimbo's Funnel Cakes, Kaylies Frutas, Bell Catering, and Lalos ice cream! SPB had Study Abroad, CAPS, ASI Election Council, and Senior Class Gift tabling. SPB began doing a new type of check in where they had members and volunteers at each food truck checking people in and with that, SPB had an increase of 218 attendees checked in compared to last month's Foodie Tuesday which was 184 attendees.
    - ii. On March 14th from 8:00 pm-11:00 pm at the Student Union Courtyard, SPB had Block Party: Queen's Edition! This is a Taylor Swift and Beyonce-themed event to celebrate Women's History Month! SPB had DJ Trey Money providing good music and they also

had Tacos la Chaparrita, Bake Me Happy, and Churro Champ providing yummy food. Bake Me Happy had purple cinnamon rolls and Churro Champ had purple ice cream to go with the theme of the event! SPB gave out 150 free meal tickets to the first 150 students who showed up! SPB had 50 free food tickets for each food truck. SPB had 165 attendees for this event. SPB believes this number was lower than expected because most housing students already left campus for spring break.

- iii. On April 8<sup>th</sup>, SPB is having their last Mixtape Monday of the semester from 8:00 pm-10:00 pm! It will be at the Student Union Dining Room during the Late Night Eats at the SUB. For this event, SPB will not be providing free meals because they will need to save for the Dolphin Palooza event!
  - iv. On April 9<sup>th</sup>, SPB is having their second to last Foodie Tuesday at the Student Union Lawn from 11:30-2:30pm. SPB will be having Rock N Roll Cafe, Tacos La Chaparrita, Bake Me Happy, Jimbo's Funnal Cakes, Lalo's Ice Cream, and Bell Catering. And once again, Study Abroad, CAPS, and Senior Class Gift will also be tabling.
- c. *Student Union (B. Banuelos)*
- i. No new facility changes or updates.
  - ii. The Student Union building team will be hosting their regular event/activities like their gaming tournaments, Rock Your Croc events, book giveaways, and they are preparing their SUB Final Care Packages.
- d. *The CI View (M. Packard)*
- i. The CI View took 4 student CI View employees and 1 intern to New York to attend the College Media Association Convention. The CI View won third place for Best Newsletter and Honorable Mention for Best Social Media Coverage of a Single Event!
  - ii. The CI View have seen an increase in intern applicants.
  - iii. The CI View will be tabling at Grad Fest promoting the grad gallery!
- e. *Associated Students Inc. (H. Alatorre)*
- i. ASI is currently preparing to call out to ASI students who are interested in receiving an ASI stole.
  - ii. ASI Hiring has progressively been occurring the past few weeks. ASI has changed the interview format and launched a second round application for students interested when there are any vacancies after the first round of group interviews.

#### ***K. French Joined***

#### **7) Outstanding Business:**

- a. INFORMATION ITEM: Subcommittee Reports
  - i. Budget Allocation & Spending Committee (A. Rugerio)
    - 1. No report.
  - ii. ASI Election Council (M. Packard)

1. Applications to run for office closed on March 15<sup>th</sup>. The Election Council is currently having workshops for the candidates to be fully eligible. This coming Tuesday, April 2<sup>nd</sup>, candidates are able to begin campaigning!
2. Voting guidelines for ASI entity members were discussed.

8) New Business:

- a. DISCUSSION ITEM: ASI Budget & Enrollment Projections 24-25 (H. Alatorre)
  - i. Finalized projection number will be revealed at the SRPC meeting today afternoon.
  - ii. Going over enrollment projections for next fiscal year and covering ASI01 ASI programs, campus partners and student organizations allocations and projections.

9) Closing Comments: *None*

10) Adjournment: 8:49 a.m.

Next ASI Board Meeting is set for Thursday, April 18, 2024, via Zoom meeting.

*Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.*