



**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 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 3, 2022 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: 7:46 a.m.
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Larry Garcia, Aurora Rugerio, Russ Winans, Lisa Woods, Jakob Katchem, Ozzy Hernandez, Kyle Feerrar, Sergio Mercado, Kem French,
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Dottie Ayer Patten, Bethany Banuelos, Casandra Serrano, Ashleigh Gordon, Leopoldo Cervantes, Dianne Bobritsky, Jazmin Guajardo
- 3) Approval of Agenda:
 - I. **M/S/P (A. Rugerio/J. Katchem) Motion passed 8-0-1**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 2, 2022
 - II. **M/S/P (R. Arnold/J. Katchem) Motion passed 9-0-0**
- 5) Public Forum:
 - a. A. Block-Weiss: Shared that the Commencement Vocalist application is open and will close Sunday, March 13 at 11:59 p.m. Additionally, the committee is looking for a student to serve on the committee. If you know a student who is interested, please contact Annie Block-Weiss.
- 6) Reports:
 - a. Associated Students Inc. (*H. Alatorre*)
 - i. Technical issues at this time.
 - b. Student Government (*A. Rugerio*)
 - i. Be The Change Civic Engagement Fair was yesterday, over 200 people attended with other 30 community organizations.
 - ii. Today, Be The Change, Instagram Live at 2:30pm, with Adam Vega, and Issac Algeros at 5pm.
 - c. Student Programming Board (*R. Arnold*)
 - i. Three events in the next 8 days:
 1. Today, Money Workshop, partnership with Premier America (Hybrid event)
 2. Let your creativity bloom event similar to the share some love event so it will be a grab and go event offering food and goodie bags for students that

provide supplies to celebrate spring and women's history month. It is on March 7th from 12pm-2pm.

3. Night Market on March 11 from 6-9pm. Filled with small business

d. Student Union (*B. Banuelos*)

- i. Two members of the Student Union team, international students, have resigned to focus on preparing for after graduation.
- ii. ASI as a whole will be launching the 2022-2023 paid positions!
- iii. Rafa is our Custodian and will continue working with us for the time being.
- iv. SPB and the SU will be attending ACUI in Chicago in just two short weeks.
- v. Working with IT to get a laptop charging locker in the Student Union. This was funded by the campus HERF funding.
- vi. The new spaces on the first floor of the Student Union are near completion!
- vii. Collaborating with the Basic Needs office on the Food Share program in April.
- viii. H. Alatorre:
 1. ASI is collaborating with Charting our Course with the Provost.
 2. ASI is also serving on various committees, and we have been asked for students to serve on 3 search committees for the University.

e. The CI View (*S. Mercado*)

- i. Special print edition of The CI View came out last week.
- ii. The CI View promoted Student Press Freedom Day last week, focusing on the importance of freedom of speech.
- iii. Sending three students (Sergio Mercado, Griffin Giboney, and Jordan Wehlage) and Annie Block-Weiss to the National College Media Convention in NYC March 8 -13.
- iv. Reporter Week is coming the week of March 21. Join us on Instagram LIVE!
- v. Design Assistant, Elise Bechtel and Opinion and Entertainment Editor, A'ishah Crawford are resigning from The CI View to focus on other things at this time. Bechtel's last day was Feb. 25, 2022, and Crawford's last day will be March 4, 2022.

f. Community Report: (*None*)

7) Outstanding Business: *None*

8) New Business:

a. INFORMATION ITEM: The CI View Student News - Print Edition (*S. Mercado / A. Block-Weiss*)

- i. See attached PowerPoint Presentation
- ii. Questions:
 1. The Board appreciated the data and detailed information that came to making this decision and the Board thinks this is a great move for the organization.

- b. INFORMATION ITEM: 2nd Quarter Financial Report (O. Hernandez / H. Alatorre)
 - i. See attached supporting documentation.
- c. INFORMATION ITEM: Subcommittee Updates
 - i. ASI Budget Allocation and Spending Committee (R. Arnold)
 - 1. BASC has been meeting and decided on a funding model for the Student Organizations for the 22-23 fiscal year with a base budget of \$1200 across the board for current orgs. New orgs will have a separate fund they can request from. Additionally, there will be \$20,000 available for clubs to request from.
 - 2. Currently going through budget presentations by campus partners and will be reviewing them for the 22-23 fiscal year.
 - 3. BASC will not be meeting during spring break.
 - ii. ASI Election Council (L. Garcia)
 - 1. Sergio Mercado presented to ASI Student Government about elections, and this helped to engage Student Government in the promotional process of Run for Office.
 - 2. The ASI Election Council tabled on Feb. 28 to promote the Run for Office application.
 - 3. The ASI Election Council will not be meeting on March 9 and will instead next meet on March 16, but at the changed time of 9-10:15am.
 - 4. The Run for Office application is open and will close at 4:59 p.m. on Friday, March 11.
 - 5. The ASI Election Council has three more information sessions via Zoom for students to learn about running for office.
 - a. March 4 at 9am
 - b. March 7 at Noon
 - c. March 10 at 1:30pm
 - 6. The ASI Election Council will be tabling at the Women's History Month Social on March 9 in Central Mall.
 - 7. Channel Your Vote events:
 - a. April 12 & 13, 2022, 11:30am-1:30pm on the Student Union Lawn
 - b. Save the date now and all Board members not running for office will be asked to assist in the events! The Board will receive a sign-up genius.

9) Closing Comments: *None*

10) Adjournment: 8:52 a.m.

Next ASI Board Meeting is scheduled for March 24, 2022, via Zoom meeting.

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