



**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 7, 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: 7:50 a.m.
- 2) Roll Call:
 - a. Members Present: Daisy Navarrete, Lisa Woods, Careyla Acosta, Kem French
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Thomas Wilson, Ashleigh Gordon, Bethany Banuelos, Clarissa Gaeta, Dianne Bobritsky
- 3) Approval of Agenda:
 - I. **M/S/P (D. Navarrete/K. French) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from February 15, 2024
 - II. **M/S/P (D. Navarrete/C. Acosta) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. All 23 CSU's got together last week in Sacramento for CSU Advocacy Day! Student Government President, Daisy Navarrete, advocated for the California State University 2024-25 budget priorities. She also spoke about the opportunities the CSU gives students to achieve social mobility for many First-Generation College Students like herself.
 - ii. Student Government has promoted both Channel Your Vote and ASI Hiring Campaign.
 - b. Student Programming Board (*C. Acosta*)
 - i. Monday, March 4th SPB had Mixtape Monday during the Late Night Eats at the SUB! SPB collaborated with the Recreational Center for Women's History Month! SPB partnered again with Head Games Trivia and had Rock n Roll Cafe join. Since this is one of SPB's smaller-scale events, they gave out about 20 free meal tickets for the first 20 students who showed up to the event! SPB had about 31 attendees which is the same number of attendees as the last mixtape Monday.
 - ii. On March 12th SPB will be having Foodie Tuesday! SPB will be having Rock n Roll Cafe, Tacos la Chaparrita, Bake Me Happy, Jimbos Funnel Cakes, Kaylies Frutas, and also some new vendors! This Foodie Tuesday SPB will be bringing Bells Catering and Lalos ice

cream to campus! For this event, study abroad, CAPS, and Senior Class Gift will also be tabling.

- iii. On March 14th from 8:00 pm-11:00 pm at the Student Union Courtyard, SPB will be having Block Party: Queen's Edition! This is a Taylor Swift and Beyonce-themed event to celebrate Women's History Month! For music, SPB will be having DJ Trey Money back since so many students had a great time with his music at Cosmos of Love. SPB will also be having Tacos la Chaparrita, Bake Me Happy, and Churro Champ. Bake Me Happy will have purple cinnamon rolls and Churro Champ will be having purple ice cream to go with the theme of the event! SPB will give 150 free meal tickets to the first 150 students who show up! It'll be 50 for each food truck!

c. *Student Union (B. Banuelos)*

- i. Student Union will be collaborating with Basic Needs to host Glocery Plinko in the SUB Gameroom next week.
- ii. Late Night Eats is still currently operating in the SUB dining room for food, games, and a fun time! Monday through Thursday from 8pm - 10pm in Lighthouse Café. Meals swipes accepted for special offers.

d. *The CI View (M. Packard)*

- i. *None*

e. *Associated Students Inc. (H. Alatorre)*

- i. The ASI Elections Run for Office Application for 2024-2025 is now open. ASI has several positions that may interest students such as ASI Student Government President, ASI Student Government Vice President, ASI Student Government Senator, and ASI Board Directors. Application deadline is set for March 15th at 5pm.
- ii. ASI Hiring Marketing has been live! ASI offers a range of student employment roles in ASI's Student Government, Student Union Building team, Student Programming Board events team, The CI View student news, ASI Graphic Design & Marketing team, Student Organization & Involvement (SOI) team & ASI Graduate Assistant student leader positions. Applications are due by March 13th.

7) Outstanding Business:

a. INFORMATION ITEM: Subcommittee Reports

i. Budget Allocation & Spending Committee (A. Rugerio)

- 1. BASC will be meeting in the ASI Board due to low number of committee members.

ii. ASI Election Council (M. Packard)

- 1. The ASI Elections Council hosted "Channel Your Voice" on the Student Union courtyard from 11:30am - 1:30pm on March 6th. Student were encouraged to stop by, share their big ideas on what they want to see on campus. For participating, students will get FREE mini donuts from the Glazed & Confused food truck. Despite the rain, they received a good amount of student attendees. But the rain did impact their projected attendee total.

8) New Business:

- a. INFORMATION ITEM: ASI Hiring (H. Alatorre)
 - i. Hiring website can be found here: <https://asi.csuci.edu/applytoasi.htm>
 - 1. Students will find information on how to apply and deadline March 13th on the website, along with an application timeline.
 - 2. ASI has implemented a new group interview process.
- b. DISCUSSION ITEM: ASI Budget Allocation and Spending Process (H. Alatorre)
 - i. Demonstrating the basic information and difference between ASI01 and ASI02 funds. Additionally, the analysis of revenue totals for all ASI funds was discussed.
 - ii. BASC Process Timeline: March-April will be the timeline given budget challenges; ASI is not taking budget requests. The BASC will review and consider current budget allocations.

9) Closing Comments:

- a. Today, Latinx Cultural Center will be hosting a Lotería Night, March 7th from 5:00 p.m. to 9:00 p.m. Students are encouraged to stop by for a night of fun and enjoy some chicharrones and agua frescas.
- b. The 21st Annual Women's Recognition Awards here at CSUCI will take place on March 13th. ISS invited CSUCI students, faculty, and staff to nominate women who have made an impact on their lives and community.
- c. Rock your Crocs tonight at Late Night Eats March 7th in Lighthouse Café.
- d. The below link was used as an alternate zoom link due to technical difficulties with the original zoom link: <https://csuci.zoom.us/j/84631238177>

Adjournment: 8:30 a.m.

Next ASI Board Meeting is set for Thursday, March 28, 2024, via Zoom meeting.

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