



**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, April 18, 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: 7:51 a.m.
- 2) Roll Call:
 - a. Members Present: Daisy Navarrete, Careyla Acosta, Aurora Rugerio, Russell Winans, Miriam Packard
 - b. Member of the Public: Helen Alatorre, Breanna Garcia, Breathney Jacinto Campos, Ashleigh Gordon, Dianne Bobritsky, Bethany Banuelos, Thomas Wilson
- 3) Approval of Agenda:
 - I. **M/S/P (A. Rugerio/D. Navarrete) Motion passed 4-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 28, 2024
 - II. **M/S/P (A. Rugerio/D. Navarrete) Motion passed 4-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - i. On April 10, Student Government Senate has passed a Resolution in Support of Responsible AI Use & Campuswide AI Usage Guidelines for Course Related Work.
 - ii. President Daisy Navarrete had the amazing opportunity to moderate an intimate conversation with CSU Chancellor Mildred García & Board of Trustees Chair Wenda Fong regarding their Journeys to Leadership.
 - b. Student Programming Board (*C. Acosta*)
 - i. The last Mixtape Monday of the semester occurred on April 8th in the Student Union Dining Room. SPB collaborated with Head Games Trivia to ask important questions and played music.
 - ii. The second to last Foodie Tuesday occurred on April 9th, with 7 different food vendors, lawn games, and music! There was an increase in attendees as a new check-in system was being utilized. The last Foodie Tuesday of the semester will occur on May 7th.
 - iii. The 12th Annual Dolphinpalooza is occurring on May 2nd from 6:00pm - 11:00pm at the Broome Library Plaza. DJ Rydre is coming to DolphinPalooza to DJ, along with having a live band, The Remedy, who will be performing. The Remedy will be taking the stage from 6pm - 8pm and DJ Rydre will finish the rest of the event from 8pm - 11pm. SPB is

having 5 food trucks, giving out 60 free food tickets for each food truck. So, the first 300 students will receive a free meal ticket for whichever food truck of their choice. SPB will be having a Photo Booth, along with a face painter coming to the event, a bracelet making station, a caricature artist, the wizzer, a ferris wheel, and so much more.

- c. *Student Union (B. Banuelos)*
 - i. SUB Game Day will be happening today, April 18th, from 3-5pm in the SUB game room.
 - ii. The SU hosted their Rock Your Crocs event on April 11th and 25th.
 - iii. The SU is giving out Final Fuel Care Packages during the week of May 29th, on that Monday, Tuesday, and Wednesday in the Student Union Dining Room from 7:30-9:30pm.
 - d. *The CI View (M. Packard)*
 - i. The CI View sent out a Student Government Election special issue, covering who was running for Student Government President and Vice President. The CI View's last issue of the semester will be sent out on May 10th.
 - e. *Associated Students Inc. (H. Alatorre)*
 - i. ASI programs are amidst the hiring process to recruit the student leadership team for next fiscal year.
 - ii. Elections council hosted Channel Your Vote events that occurred on April 16th and 17th from 11:30am-1:30pm in the Student Union Lawn. This gave CI students a chance to vote for their choice of the next ASI Student Government President, Vice President, and Senators. Voting on CISync was open April 16th at 8 am and closed April 17th at 5 pm.
- 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. After the Channel Your Vote events occurred, the council has come to find out that this year there was a low voter turnout.
- 8) **New Business:**
- a. **ACTION ITEM: ASI Budget Recommendations 24-25 (H. Alatorre)**
 - i. Needing to approve the recommendations which can change later when the campus approves the budget.
 - ii. Going over baseline and alternate scenario budgets for both ASI and Student Union funds.
 - 1. Scenario A, with progressive increases in ASI accounts, no changed for both campus partners/SO, though, later in fiscal years going in red.
 - 2. Scenario A2, reflect no progressive increases in specific accounts and no changes to Campus Partners/SO.

3. Scenario A3, reflect no progressive increases in specific accounts and no changes to SO, but defund campus partners 20%.

C. Acosta left meeting

III. M/S/P (A. Rugerio/R. Winans) Motion passed 3-0-0 to table for May 2nd.

9) Closing Comments:

- a. Directors, please come prepared to next board meeting to discuss and vote on ASI Budget Recommendations. +

10) Adjournment: 8:57 a.m.

Next ASI Board Meeting is set for Thursday, May 2, 2024, via Zoom meeting.

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