



**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 20, 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, Russ Winans, Lisa Woods, Kadejha Jones; Oswaldo Hernandez
 - b. Member of the Public: Helen Alatorre, Bethany Banuelos, Thomas Wilson; Ashleigh Gordon
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/C. Bartosiewicz) Motion passed 6-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 2, 2023
 - II. **M/S/P (R. Winans/L. Woods) Motion passed 6-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*I. Tolteca*)
 - i. H. Alatorre:
 1. Director Tolteca is at Hill Day in Washington, DC. First time in person since the pandemic.
 2. Earth Day Bash was hosted on April 19 to great success.
 - b. Student Programming Board (*K. Jones*)
 - i. Dolphinpalooza is set for May 5.
 - ii. Hiring for next year and participated in SG's Earth Day Bash.
 - c. Student Union (*B. Banuelos*)
 - i. Legacy Mural is set to begin painting May 1. Volunteer to paint sign up is available.
 - ii. Hiring for next year.
 - d. The CI View (*S. Mercado*)
 - i. Grad Gallery sales are still open, please promote.
 - ii. Started working on their annual Orientation issue.

- e. ASI Administration (*H. Alatorre*)
 - i. All ASI programs are hiring. ASI offers 30-35 paid student positions annually.
 - ii. ASI will be participating in Admitted Dolphin Day, including all programs. Over a 1000 guests are anticipated.

7) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Updates
 - i. Budget Allocation & Spending Committee (C. Bartosiewicz)
 - 1. The committee met and reviewed allocations and cuts for Campus Partners and all ASI Programs.
 - 2. Finalized and approved their 23-24 ASI Budget Recommendation being presented today.
 - ii. ASI Election Council (S. Mercado)
 - 1. Elections took place earlier this month and new ASI Student Government Administration has been elected, as well as some senators. 321 votes were cast.
 - 2. The Council is now reviewing the code and considering revisions for next year.

8) New Business:

- a. ACTION ITEM: ASI 23-24 Budget Recommendation (BASC)
 - i. H. Alatorre presented on behalf of the BASC and members of the BASC answered questions and added comments during the presentation.
 - ii. The BASC reviewed CI's 5 year enrollment projections and shared how they had to consider projected revenue for the organization. Enrollment is expected to drop for next year, so this lead to the determination that cuts in current allocations are necessary across all ASI Programs and reductions I possible allocations for Campus Partners.
 - iii. The budget recommended included a cut for Campus Partners, based on a projected 17% reduction in revenue. Reducing their current allocation from \$154,140 to \$127,937 total.
 - iv. Director French joined the meeting at this time.
 - v. The budget recommended also included a projected cut for all ASI Programs, reducing current allocations from ASI01 from \$1,096,617 to \$867,609 and ASI03 from \$1,094,653 to \$1,051,054. These reductions may fluctuate depending on any variances in mandatory costs. These allocations will be modified as necessary to meet mandatory cost needs for ASI.
 - vi. Vice Chair Bartosiewicz shared they and the committee believe this is the best recommendation for the organization at this time based on this year's enrollment decline and next year's projected continued enrollment decline. .

III. M/S/P (C. Bartosiewicz/H. Hernandez) Motion passed 7-0-0

- b. INFORMATION ITEM: CME Legacy Mural Update (H. Alatorre)
 - i. An updated rendering of the mural design rendering was presented as an update to the board.
 - ii. Additionally, an executed MOU between ASI and the University was presented and entered into the minutes. The MOU outlined our partnership in hosting the mural on the Student Union and its ongoing care and maintenance.
 - iii. Vice Chair Bartosiewicz asked if any measures are being taken against vandalism. It was shared that campus safety patrols campus and secures all buildings the best they can.
- 9) Closing Comments:
 - a. The work of each committee was acknowledged, and directors were thanked for their work in each committee.
- 10) Adjournment: 8:59 a.m.

Next ASI Board Meetings will resume in Fall 2023 via Zoom meeting.

Minutes respectfully submitted by Director K. Jones, ASI Board Secretary