



**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, April 22, 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: 7:50 AM
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Larry Garcia, Aurora Rugerio, Russ Winans, Jakob Katchem, Ozzy Hernandez, Sergio Mercado
 - b. Members of the Public: Helen Alatorre, Giselle Dominguez, Annie Block-Weiss, Dottie Ayer Patten, Casandra Serrano, Ashleigh Gordon, Dianne Bobritsky
- 3) Approval of Agenda:
 - a. **M/S/P (A. Rugerio/O. Hernandez) 6-0-0 Motion Passes**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from March 3, 2022
 - i. **M/S/P: (J. Katchem/O. Hernandez) 6-0-0 Motion Passes**
- 5) Public Forum:
 - a. A. Block-Weiss Staff Council Krispy Kreme Donut Fundraiser
 - i. Orders can be submitted until Friday, May 6th
 - ii. Individuals will be able to purchase a box or individual donuts in Central Mall Wednesday, May 11th 9:00-11:00 AM
 - b. O. Hernandez- Veterans Center Party for the Coast Guard Thursday, April 21st 11:00-1:00 PM
- 6) Reports:
 - a. Associated Students Inc. (*H. Alatorre*)
 - i. ASI Programs are hiring ending the Spring 2022 semester, training for the
 - ii. Giselle Dominguez, ASI Budget and Admin Analyst will be departing from ASI at the end of the workday today. The service has been appreciated and they will continue the hard work as the Transition and Engagement Specialist with Student Transition and Engagement Programs (STEP).
 - b. Student Government (*A. Rugerio*)
 - i. Hiring for Student Government, send students their way!

- c. Student Programming Board (*R. Arnold*)
 - i. Dolphinpalooza, May 6th from 6:00-9:30 PM will include food trucks, DJ, photobooth and lots of giveaways!
 - 1. Need volunteers to host booths, assist with clean-up and set-up. Email Ashleigh Gordon (Ashleigh.gordon@csuci.edu) for any information.
 - ii. Final General Board Meetings, held on Wednesday
 - iii. Hiring for Student Programming Board, send students their way!
- d. Student Union (*B. Banuelos*)
 - i. Admitted Dolphin Day, Saturday, April 23rd
 - ii. Queer Student Alliance (QSA) will be hosting Pride Fest Wednesday, May 4th
 - iii. Communications Capstone in Student Union Courtyard Sunday, May 15th
- e. The CI View (*S. Mercado*)
 - i. Reporter Week
 - ii. Orientation Edition for future Dolphins
 - iii. Hiring for CI View, send students their way!
 - iv. Graduate Gallery, offering space on their website recognizing the graduating students.
- f. Community Report: (*None*)

7) Outstanding Business:

- a. INFORMATION ITEM: Sub-Committee Updates
 - i. ASI Budget Allocation and Spending Committee (R. Arnold)
 - 1. Finalized Draft Budget will be presented to the ASI Board.
 - ii. ASI Election Council (L. Garcia)
 - 1. Results for the 2022-2023
 - a. President elect Ilien Guadalupe Tolteca
 - b. Vice President-elect Javier Garnica
 - c. Senator-elect Jazmin Guajardo
 - d. Senator-elect Vanessa Lozano
 - iii. Channel your Vote
 - 1. 117 Dolphins voted on Tuesday, April 12th
 - 2. 98 Dolphins voted on Wednesday, April 13th

8) New Business:

- a. ACTION ITEM: ASI 22-23 Budget Proposal (BASC)
 - i. Enrollment Projection for 2022-2023 is 6,091 total Projected Sources is \$913,650
 - 1. ASI Administrative/Programs (Permanent): \$906,496

2. ASI Administrative Reserves (Temporary): \$75,698
 3. Campus Partners (Temporary): \$189,740
 4. Student Organizations (Temporary) \$94,000
 - a. Total Expenditures (ASI01): \$1,265,934
 5. Student Union (Permanent): \$1,094,653
 6. Student Union (Reserves): \$400,000
 7. Student Union Additional Costs (Permanent)
 - a. Total Expenditures (ASI03): \$2,376,559
- ii. Motion to approve the Budget recommendation.

1. M/S/P (O. Hernandez/J. Katchem) 6-0-0 Motion Passes

9) Closing Comments:

10) Adjournment: 8:23 AM

Next ASI Board Meeting is scheduled for May 5, 2022 via Zoom meeting.
Minutes respectfully submitted on behalf of Giselle Dominguez, ASI Budget and Admin Analyst.