



**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 all of 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 was held on Thursday, April 4, 2013 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:41 A.M.
  - a) Members Present: Missy Jarnagin, Terry Ballman, Jillian Glassett, Tanya Yancheson, Lundon Templeton, Chantyl Vasquez, Morgan Franklin, David Ashley, Steven Jordan, Spencer Keaster, Chelsea Viñas, and Damien Peña.
  - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, Christine Thompson and Genesis DeLong.
- 2) Approval of Minutes: Ms. Templeton motioned to approve, Ms. Vinas seconds. Dr. Ballman points out that her name wasn't included in on the minutes for March 28<sup>th</sup>. Note taker has rectified the error. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Overview of ASI financials, ASI and club reports for the month of February. Ms. Jarnagin informed the Board that we are about the same as the month before and that the finance department is gearing up for this year's audit. If any questions or concerns arise, please contact Ms. Jarnagin.
- 5) Outstanding Business:
  - a. **Elections Update (Mr. Keaster):** Mr. Keaster brought to the board two appointees for the Election council. Ms. Yancheson and Ms. Franklin have been appointed to replace Mr. Keaster and Ms. Wamba. Due to the urgency of the matter, he has spoken to the candidates about the election code and their responsibilities to quickly prepare them. Motioned to approve the two new members, Ms. Templeton seconds. Motion passes.
- 6) Entity Reports:
  - a. **Student Government (Mr. Ashley):** Maximus will be taking place this Friday. The winners have been selected and the awards have been ordered. SG will be taking 20 students to their next CHESS conference in Sacramento. This conference focuses on lobby training and student development opportunities. Lastly, he informed the board about the upcoming Pizza with the President event, followed by the ASI Election debate.
  - b. **Student Programming Board (Ms. Templeton):** Ms. Templeton reported that the Lip Dub is scheduled to be filmed April 12<sup>th</sup> and is scouting for clubs, departments, and organizations to participate. Furthermore, SPB contributed glow sticks for the Light it Blue event, which was very successful. Lastly, she reported that Dolphin Days will be taking place next week and Dolphinpalooza will be taking place on April 27<sup>th</sup>.
  - c. **Nautical (Ms. Franklin):** Ms. Franklin reported that they are on schedule to receive the yearbooks by the end of June, early July. They are being sold at \$60 dollars and \$3 extra for shipping. Lastly, they will be tabling at Dolphinpalooza.
  - d. **CI View (Ms. Vasquez):** Ms. Vasquez reported that they will be distributing their last issue towards the end of the month. They are preparing for the orientation issue as we speak.
- 7) Community Report: Ms. Lefevre reported that she is heavily involved with The World Affairs Councils of America (WACA). This organization meets once every 5-6 weeks to discuss a variety of issues. They would like to sponsor two CI students to be part of an upcoming dinner to be paired with someone on the board or a community leader. She expresses that this is a

great opportunity to network and to connect with community leaders. If you are interested or know of any student that would be interested, please contact Ms. Lefevre. She will be sending an email reminder in the upcoming future.

8) New Business:

- a. **ASI Bylaws Update (Dr. Evans Taylor):** Dr. Evans Taylor sent out the bylaws to the Board for revision and Mr. Ashley had minor suggestions. Dr. Evans Taylor will be sending out the revised bylaws to the Board ASAP.
- b. **ASI Stole (Mr. Keaster):** Mr. Keaster reported that the subcommittee met last week to go over the process and qualifications for an ASI Stole. Ms. Ballesteros explained that the ASI front desk student assistants should be eligible to apply since they're position description falls under the CI Leadership Definition, which is one of the main purposes of the ASI Stole. The subcommittee decided that the stole will be priced at \$50 and this prompted a discussion on the price. Ms. Jarnagin informed the Board that it cannot be funded since it's directly related to a students' GPA. The discussion ended on having possible aid for those that may need it. The applicants will have two weeks to apply and they will be emailed to ASI seniors and be provided on actual paper. The actual committee will review the applications the week of April 22<sup>nd</sup>. Ms. Templeton inquired about a possible entity representation for commencement, which each individual would pay for. It was explained that this inquiry is within our Bylaws and if the entities would like to have something, they can create it and discuss it with the board. Mr. Ashley motioned to approve the application as amended, Dr. Ballman seconds. 1 opposition. Motion passes.
- c. **CSU System-wide Smoking Ban Referendum (David Ashley):** Mr. Ashley reported that he discussed the wording for the referendum with other CSU's. Ms. Jarnagin asked if there was any discussion about the cost of enforcing this possible ban; Mr. Ashley responded that there wasn't. Ms. Jarnagin emphasized that this needs to be discussed and to also discuss how this would affect UGlen Corp. Dean Pena would like SG to be thoughtful about where this information will be placed to inform the students accordingly. Mr. Ashley will be requesting assistance from the ASI Election Council and SG to advertise and to remind everyone that it is a not binding statement. Ms. Templeton offered suggestions in order to have this be more prominent on the ballot. Dr. Evans Taylor informed the board that if they cannot decide on the wording, this referendum will not be on the ballot. There will be a meeting next week to further discuss the wording, and Mr. Ashley will be emailing the statement to the Board beforehand.

Mr. Keaster scheduled a meeting to have next week to discuss the BASC and further discuss the Smoking Ban Referendum.

9) Adjournment 8:58AM

Next ASI Board Meeting is scheduled for Thursday, April 11, 2013 at 8:00 AM in the Student Union Coville Conference Room.

Respectfully submitted by Diana Ballesteros