



**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, March 5, 2015 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: 7:43 a.m.
 - a. Kristina Cervi, Leah Alarcon, Chelsea Viñas, Sara Sanders, Zach Valladon, Cindy Derrico, Nsomah Apambire, Monique Reyna, Vanessa Bahena, Cindy Wyels, Morgan Franklin, and Alex Yopez.
 - b. Members of the Public: Genesis DeLong, Shayna Barker, Christine Thompson, Lunden Templeton, Ben Blanchard and Diana Ballesteros.
- 2) Approval of Minutes: Minutes for the April 2nd meeting were not sent. Ms. Sanders motions to approve the minutes for March 5th, second by Mr. Yopez. *All in favor. Minutes approved.*
- 3) Public Forum: No public discussion.
- 4) Financial Report: No financial report.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports: Two entity reports were sent out via email. The Board had no questions.
- 7) Community Report: No community report.
- 8) New Business:
 - a. **BASC 2015-2016 Allocation (ASI Chair)** - Ms. Viñas went over the budget at a glance. Due to the decrease in expected growth, the BASC had to cut \$108,000. \$55,000 was cut from ASI, \$33,000 was cut from Student Life and Damien Peña will distribute those cuts throughout the funded departments. Exact numbers are located on the excel sheet presented at the meeting which can be sent via email.
 - i. The BASC committee went back and asked the ASI Entities to review their budgets and they cut what they felt was possible from their budget.
 - ii. Ms. Templeton asked student organizations to review their budgets and make necessary cuts. She informed the Board that some organizations replied to her request and some did not. The BASC committee made first cuts based on any infractions to the BASC procedures and the second cuts were made by the organization after the request to review their budget. Some organizations did not send any revised cuts to their budgets. Ms. Apambire clarified that if a student organization did not fault in the BASC procedures and did not revise their budget they were not penalized.
 - iii. Ms. Cervi asked how ASI decided on their cuts to their budget. A meeting with the entities and ASI professional staff occurred and they came to a consensus on cuts.
 - iv. Ms. Viñas clarified that student organizations will be informed of their revised budget once the Board approves it and then gets sent off to President Rush for signature.
 - v. Ms. Thompson clarified that the \$3,000 cap for student organization will be effective for the 16/17 school year.

- vi. Discussion on the student organizations that did not respond to Ms. Templeton's email about cutting their budget.
 - 1. Ms. Templeton will check how many clubs did not answer her email.
 - 2. Ms. Bahena would like ASI to ensure and follow up with student organizations and ask that they closely look at their budget and ensure that what they're requesting is what they need.
 - 3. Ms. Thompson ensured that ASI will email and call the student organizations that did not respond to the call to action email from Ms. Templeton. Moreover, she clarified that they are not hounding the student organizations that did respond and did not cut their budgets.
 - 4. Ms. Thompson informed the Board that there's a Board fund under the ASI administration that student organizations can tap into next year to use for their programming. The student organization would request that from the Board.
 - 5. Dr. Wyels suggested that the student organizations that did not respond get cut the average of the student organizations that did respond and made cuts.
 - 6. Ms. Reyna would like to follow up with the student organizations before cutting their budget.
 - 7. Ms. Cervi expressed her concern of student organizations blowing off this important email. She wants the student organizations to be held accountable and would like to see follow up. She is comfortable with having the budget of non-responding student organizations be cut by the average cuts.
- b. *Ms. Cervi motions to approve the budget as is with the stipulation that another follow up be sent. if a student organization doesn't not follow up they will receive an average cut based on the cuts that were made by student organizations that did respond, second by Mr. Yepez.*
- c. Ms. Thompson informed the Board that the email will be sent to the President, Vice President and advisor of the student organization. The Board agreed on the importance of how the email is phrased. She wants the students to know that the Board is being strategic and handling this with purpose. Moreover, that the cuts are mindful and based off some sort of mathematical reason.
- d. *Discussion closed. One abstention. Motion approved.*
- e. **BASC Procedures (ACTION ITEM)** - Discussion:
 - i. Ms. Sanders asked if ASI is in communication with the Seal Center to maintain a consistency of recognized student organizations, especially with the recent Executive Order 1068. Ms. Thompson clarified that ASI maintains open communication with the Seal Center to maintain accuracy and consistency of recognized student organizations.
 - ii. The cap of \$3,000 was clarified and was the main change to this working BASC procedures copy.
 - iii. Ms. Franklin asked if the BASC can come up with procedures to prevent going over budget. Ms. Thompson doesn't recommend to write a procedure since the requests change every year and it's to the discretion of the Board to make the decisions.
 - iv. *Ms. Sanders motions to approve the BASC Procedures, second by Ms. Reyna. Motion passes.*
- f. **ASI Elections Report (ASI Chair)** Elections were completed. Ms. Reyna and Ms. Noyes won the election as SG President & Vice President, Ms. Chavez and Mr. Yepez won for the ASI Board Member-1 year term and Mr. Bell won ASI Board Member-2 year term. Percentage of voting went down to 6.30% of the student population. The winners were contacted and this information is located on the ASI website.
- g. **Gratitude for Board service** – Ms. Apambire thanked the Board for their work and commitment.
- h. **ASI Stole Recipients introduced**- The committee met yesterday and decided on the recipients of the ASI Stole. They invited the recipients to the Board meeting to be recognized.
 - i. Benjamin Blanchard
 - ii. Kristina Cervi
 - iii. Lorraine Foronda
 - iv. Marisa Garcia
 - v. Ashley Mayer
 - vi. Markell Law
 - vii. Morgan Franklin
 - viii. Sandra Peyton

- ix. Sara Sanders
- x. Chelsea Viñas
- i. **ASI Board Picture**- the Board took a picture.

9) Adjournment: 9:00 a.m.

Next ASI Board Meeting is scheduled for Thursday, August 2015 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Diana Ballesteros.