



**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, May 2, 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: 7:43 A.M.
  - a) Members Present: Missy Jarnagin, Ed Lebioda, Jillian Glassett, Tanya Yancheson, Lundon Templeton, Susan Lefevre, Morgan Franklin, David Ashley, Steven Jordan, Spencer Keaster, Chelsea Viñas, and Damien Peña.
  - b) Members of the Public: Vanessa Mendoza, Dr. Genevieve Evans Taylor, Diana Ballesteros, and Genesis DeLong.
- 2) Approval of Minutes: Ms. Templeton motioned to approve, Ms. Viñas seconds. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: 3<sup>rd</sup> quarter financials will be sent out to the Board via email.
- 5) Community Report: Ms. Lefevre would like to discuss at the next meeting how the role of the community member in the Board serves as a catalyst to the board and the university. Ms. Lefevre encouraged the board members to think about how they would like to use the community member as a resource in the future.
- 6) Outstanding Business:
  - a. **ASI Stole (Ms. Glassett):** The committee received 5 applications and 4 of them were accepted. The last application was not approved due to it being incomplete. Ms. Glassett emailed the stole recipients and informed the board that she believes that the process needs more time and more depth. There was only one applicant that requested financial help and they received it from a donor.
    - i. Mr. Lebioda asked that the board look into these types of committees, since they are making decisions for the board and this isn't in complete compliance with the bylaws. He suggests the board keep this in mind for future reference.
    - ii. Ms. Glassett felt that there wasn't enough marketing for the stole and suggests that the application be handed out earlier and with more time. Dr. Evans Taylor takes responsibility for the time crunch, which is why the board was not able to decide on the applicants. Furthermore, she informed the board of a late applicant that is currently not on campus and did not hear of the application deadline on time. She is requesting to be able to apply for the stole and Dr. Evans Taylor is asking the boards' input.
    - iii. Ms. Lefevre pointed out that if we were to open the application for this student, then we have to open it up for others.
    - iv. Ms. Viñas motions to allow the student to apply for the ASI Stole, Mr. Ashley seconds. 2 in favor, 7 against, 3 abstentions. Motion does not pass.
- 7) Entity Reports:
  - a. **SPB:** Dolphinpalooza was a success. SPB is currently working to collaborate with Dolphin Days to bring more faculty, staff and community members to Dolphinpalooza. Ms. Templeton announced that the new president of SPB is Ms. Vinas and the new vice president is Ms. Jamie Elmer. **SG:** The ASI elections took place and Mr. Ashley is currently training Ms. Bahena, the new SG president. Mr. Jordan will be training Mr. Griffin, the new vice president of SG in the near future. SG plans to push specific bills at their next meeting, and is currently working on their process manual. **The Nautical:** The yearbook staff tabled at Dolphinpalooza and passed out shirts to the public as a form of marketing. Lastly, they have received more names and emails from prospective customers.

8) New Business:

- a. BASC Update (Ms. Yancheson):** Ms. Jarnagin updated the board on the BASC committee. She informed us that the committee went through all the presentations and went over any improvements they can make as a committee. They are looking for more consistency and a stronger base from year to year.
- i.** Mr. Lebioda informed the board that this committee was created to take the strain from the board, and instead have the committee make recommendations for the board to decide on.
  - ii.** Ms. Jarnagin explained that the clubs that did not fill out their application correctly were penalized by having their budget cut in half.
  - iii.** Mr. Keaster questioned the monitoring of club advertisement, and insuring that the club events are actually open to everyone. Ms. Jarnagin responded that the SEAL Center will be monitoring this. Furthermore, she explained that the clubs were informed of the cuts to their budget due to their incompleteness of their application.
  - iv.** Mr. Lebioda provided the option to the board to decide if this penalty was too harsh.
  - v.** Dr. Evans Taylor informed the board that there is extra money in the budget and to keep that in mind when dealing with this ethical decision.
  - vi.** Ms. Yancheson: Clarified that the budget emails were sent to the treasurer and president, however the advisors were CC'ed.
  - vii.** Mr. Lebioda motions to not penalize clubs 50% of the budget for an incomplete application, Mr. Ashley seconds. 5 in favor, 3 against, 2 abstentions. Motion passes.
  - viii.** Ms. Lefevre motions to approve the budget for the Refuge club, Ms. Viñas seconds. 11 in favor, 1 abstention. Motion passes.
  - ix.** Motion to approve the entire budget, restoring the deductions by Ms. Jarnagin, Dean Pena seconds. 11 in favor, 1 abstention. Motion passes.
  - x.** Ms. Jarnagin: The clubs will be notified in June. The budget still has to get approved by President Rush.

9) Adjournment 9:00AM

Next ASI Board Meeting is TBD

Respectfully submitted by Diana Ballesteros.