



**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, September 4, 2014 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:7:46am
 - a. Members Present: Morgan Franklin, Chelsea Viñas, Vanessa Bahena, Cindy Derrico, Sara Sanders, Missy Jarnagin, Cindy Wyels and Zachary Valladon,
 - b. Members of the Public: Toni Rice, Genesis DeLong, Christine Thompson and Diana Ballesteros.
- 2) Approval of Minutes: Ms. Bahena approves, second by Mr. Valladon. All in favor. Motion passes.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Ms. Jarnagin informed the Board that they're nearing the end of the audit. Ms. Thompson sent the Board a meeting request for the ASI audit exit conference, scheduled for September 11th.
- 5) Outstanding Business:
 - a. **ACTION ITEM: Officer Appointment**
 - i. **Secretary:** Ms. Thompson explained that this position is in charge of sending out the minutes, however Ms. Ballesteros will still be writing and compiling the minutes. Mr. Valladon nominated himself, Ms. Viñas seconds. Mr. Valladon expressed his desire to try something new and branch out into different leadership positions. No discussion, while Mr. Valladon stepped out. Ms. Bahena moved to elect Mr. Valladon as secretary, second by Ms. Viñas. All in favor. Motion passes. Ms. Derrico clarified that the Board didn't have do the second motion since there was already one on the table.
 - ii. **Treasurer:** Ms. Bahena nominated Ms. Jarnagin, second by Mr. Peña. Mr. Jarnagin spoke about her years of experience in this position. Additionally, she loves working with ASI and she has access to financial statements.
 1. Discussion: Ms. Sanders asked if the two vacant positions can apply for this position in the future. She was informed that they could work alongside Ms. Jarnagin. She is willing to work with any ASI student interested in finance. Call to vote: all in favor. Motion passes.
- 6) Enty Reports: The ASI Chair informed the Board that these were sent out and if anyone has any questions. Mr. Peña announced that if there's any digital signage for events that need to be posted to send those to him via email. He will make sure to send the slide out to all the centers, which recently acquired TV displays. He believes this will help to reinstate and continue the relationship between ASI and Student Life. Ms. Jarnagin asked if there's a TV display in the enrollment center since this would be a great place to promote. Ms. Ballesteros volunteered to compile a distribution list for point people in charge of digital signage across campus.
- 7) Community Report: No community report.
- 8) New Business:
 - a. **ACTION ITEM: 2015 BASC Members Appointments-** Ms. Viñas has been working on the appointments with the plan to have it ready for the next semester. The Board members that have been chosen for this committee include: Ms. Derrico, Ms. Reyna, Mr. Valladon and Ms. Jarnagin. She needs one more student to be part of this committee.

The committee was further explained to include that the meetings will start in the fall, that they're in charge of looking at different budget requests, compiling a budget to recommend to the ASI Board and that the members of this committee have to be ASI Board members since they're making decisions on behalf of the Board and it's the law. Ms. Franklin nominated herself. Ms. Apambire moves to motion Ms. Derrico, Ms. Reyna, Mr. Valladon, Ms. Franklin and Ms. Jarnagin as the BASC committee members, second by Ms. Bahena. Motion passes.

- b. **ASI Restructure Task Force-** A task force has been created to work on the ASI Restructure and Ms. Apambire would like to appoint Board members to meet with ASI staff to help restructure the Board. Ms. Derrico, Mr. Peña, Ms. Sanders, Mr. Valladon and Ms. Bahena volunteered. The Board was informed that this is an informal task force so the ratio of professional staff to students is not that pertinent, especially since we don't have that many students.
- c. **ASI Board Chair comments:** The ASI Board Chair expressed her feelings of excitement for this year's Board. She wants to start the meetings on time, and expects a business casual dress code since the Board is a corporation. Additionally, she is asking the Board members to keep their eating to a minimum. If the Board members have any questions, please don't hesitate to ask Ms. Apambire.

9) Adjournment: 8:07am

Next ASI Board Meeting **AND PICTURE** is scheduled for Thursday, October 2, 2014 at 7:40 a.m. in the Student Union Conference Room.

Reviewed by the ASI Board Secretary and submitted by Diana Ballesteros.