



**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 3, 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: 7:41 A.M.
 - a) Members Present: Jennifer Calderon, Jillian Glassett, Vanessa Bahena, Ed Lebioda, Dr. Cindy Wyels, Cindy Derrico, Missy Jarnagin, Nsomah Apambire, Chantyl Vasquez, Kristina Cervi and Julia Escobosa.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros and Genesis DeLong.
- 2) Approval of Minutes: No approval of the minutes was needed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Nothing new.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports:
 - a. SG: CSSA will be taking place on our campus in two weeks. Furthermore, SG will be conducting a town hall discussing the CSU smoking policy. SPB: Dolphinpalooza was attended by 1,100 people and they will be having their last comedy night of the semester. The Nautical: At this time 43 books have been sold.
- 7) Community Report: No community report.
- 8) New Business:
 - a. ASI Elections Report (ASI Chair) - Ms. Cervi congratulated the present winners at the meeting. She reported that there was a 16% voter turnout. This was the same percentage as last year. Furthermore, she announced that the inauguration is taking place next week. Ms. Apambire would like the election council to table next year in order to have a greater turnout. Ms. Cervi explained that the council will revise the process and improve for next year.
 - b. ACTION ITEM: 2014-15 Budget Allocation for Associated Student fee and Student Body Center fee – Discussion on the PowerPoint presentation Ms. Thompson sent out:
 1. Ms. Derrico would like a pie chart to help students better understand how the budget is allocated and spent. She questioned how the money is divided between ASI and the Student Union, Ms. Jarnagin answered that the ASI fee is for the entities and student organizations and the Student Union body center fee is for the building.
 2. Ms. Bahena got clarification in the two promotional items. One is for the new full-time graphic designer and the second one is for students. Furthermore, Ms. Thompson clarified that students are part of the ACUI conference.
 3. Ms. Jarnagin opened up another discussion on the base budget idea. Ms. Cervi would like the BASC committee to make this recommendation to the board. Ms. Glassett would like the board

to really consider student life and the centers for the base budget idea. Mr. Lebioda concurs that this is an important discussion, however they're moving away from the original discussion. He suggests we table this discussion and talk about the current budget.

Ms. Vinas motions to approve this suggested budget to the president, Ms. Calderon seconds. Motion passes.

4. Ms. Jarnagin pulled up the operating budget financials for the board. Furthermore, she suggested we ask Dean Pena about some of the Student Life centers. If you have any questions, please contact Ms. Jarnagin.

- c. ACTION ITEMS: Educational Fee Reimbursement Program: The Board is to decide if they're supporting this and whether we are limiting it to the CSU's. Discussion:
1. Dr. Evans Taylor clarified that this is considered professional development and not a benefit, this means that this will only apply to the ASI staff member. Additionally, this specific professional development is not included in the budget just approved, however the professional development money can be used for this. This would mean that some conferences will not be attended.
 2. Ms. Bahena would like details on the classes the staff member is taking. Mr. Lebioda added to the conversation by expressing that most master degree program would benefit this organization. Dr. Evans Taylor explained that the employee would come to her for the request of the money and the application includes inquiries on the classes.
 3. Ms. Bahena expressed that some students wanted to know how this program would benefit them personally. Ms. Derrico explained that higher education is a great benefit for everyone. The staff will have more knowledge to assist the CI community.
 4. Dr. Evans Taylor explained that this program would be available to staff members that have worked at ASI for at least a year. Additionally, if the board approves the next board would allot this for next year's budget. The request for the funding of this will go through the BASC committee, this would provide some safeguards. Ms. Derrico counteracted that if we approve this today than it has to be open. If this goes through the BASC every year, then the board is not fully approving it. It doesn't feel right to her to approve this, and then when budget season comes to possibly deny the funds. Motion to expand the definition of professional development to taking university level courses by Mr. Lebioda, second by Ms. Vinas. Ms. Vasquez blocked consensus. 11 in favor, 1 opposed. Motion passes.

Further discussion:

5. Ms. Apambire asked if they were going to talk to more students about how their fees will be paying for this development. Ms. Jarnagin explained that the university, ASI and the Student Union each have a mission and goals which includes development. Students can't approve every single expenditure, this is why the administration is here for. We are blurring the lines and putting so much on the students. Ms. Derrico added that we have financial reports that students can see to be aware and talk about these matters.

6. Discussion on the limitation of certain universities. Mr. Lebioda expressed that if this is benefitting the CI community then it shouldn't matter what university it's coming from. Dr. Wyels believes that this should be left to the administration.

9) Adjournment: 8:50am

Next ASI Board Meeting is scheduled for Thursday, May 1, 2014 at 7:40 a.m. in the Student Union Conference Room.

ASI Board minutes were reviewed by the ASI Board Secretary, Jillian Glassett.

Respectfully submitted by Diana Ballesteros.