



**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: 7:40 A.M.
 - a) Members Present: Jennifer Calderon, Jillian Glassett, Chelsea Viñas, Vanessa Bahena, Grier King, 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: Motion to approve the March 13th minutes by Ms. Vasquez, second by Ms. Jarnagin. Motion passed.
- 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: Ms. Cervi would like the entities to turn in their report before the ASI Board Meeting and any questions would be answered during the meeting. There were no questions about the CI View's report.
- 7) Community Report: No community report.
- 8) New Business:
 - a. ACTION ITEM: 2014-15 Budget Allocation for Associated Student fee and Student Body Center fee- The committee met 14 times this semester. The requests came from 27 clubs and organizations (2 new clubs) Student Life, Student Union and ASI. There was a 44% increase from last year. Furthermore, there was a 10% increase from ASI Entities/Administration. The Student Union had a 60% increase. There were cuts to three areas and/or organizations. Student organizations can come to the BASC for further requests, if needed. The BASC committee cleared up some processes and guidelines to the requestors and the board.
 - a. Discussion:
 1. Ms. Derrico would like of copy of the BASC committee request forms. Dr. Wyels wanted clarification on the dramatic increases. The dramatic increases are for the organizations that requested no money or a low amount last year.
 2. Ms. Jarnagin proposed a base budget versus a longtime budget idea for the board. This would be beneficial as we continue to grow. All requestors can create a base budget and have it be consistent every year. If the requestor needs more money or would like to use the money differently then they originally requested they can come to the BASC committee.
 3. Mr. Lebioda would like Dr. Evans Taylor to discuss the new ASI professional staff positions and how it fits into the budget. This is in regards to the large increase for the Student Union.
 4. Ms. Cervi wanted clarification on how Student Life gets funded. The board clarified that they receive state funding. The money they are requesting from ASI is for their student assistants.

5. Dr. Wyels asked if Academic Affairs can come to BASC and ask for funding. Ms. Jarnagin answered that as long as the requesting follows policy anyone can ask for money. Mr. Lebioda explained that ASI fees traditionally are used to provide additional services that the university does not fund. However, as long as the requestor follows BASC guidelines they can ask for money based on what the referendum said.
6. Mr. Lebioda explained that the ASI professional staff salaries are a bit difficult to allocate since most positions work in ASI and the Student Union.
7. Discussion on having the Student Union and dining services open more. This is a difficult feat since dining loses money in non-peak hours. The Student Union is looking into opening up more for the upcoming year.
8. The Board would like for a bit more detail about how the money is spent and any increase for any of the requestors. This may clear up any possible questions. Christine cleared up that every requestor must have a preliminary meeting before their presentation.
9. Dr. Evans Taylor will be sending a more detailed budget for the Student Union. She briefed the board on some of the changes in the budget: professional staff has been moved from the ASI budget, increase in student assistants, marketing and office assistant were moved over, event staff, custodial student assistants, mascot & the guide, increase of personnel, conferences, Student Union programming and operational costs.
10. The BASC discussed the use of food for events. The food cannot be the main attraction; an event should be able to stand by itself without the food.
11. There is another layer of approval. The Board will be recommending this budget to the President and he will sign off on it. Ms. Jarnagin believes that the board and committee should be more strategic in the budget. The board will vote on this next meeting.

- b. ACTION ITEM: CI Childcare Center – Dr. Evans Taylor received email from Joan about the recent changes to the proposal. At this time, they will not need the financial help of ASI. However, we should send an email of encouragement.
- c. Art purchase- Tabled for the next meeting.
- d. ASI Professional Positions (ASI Executive Director) - Tabled for the next meeting.

9) Adjournment at 8:50AM

Next ASI Board Meeting is scheduled for Thursday, April 17, 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.