



**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 will be held on Thursday, September 5, 2019 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: 7:47 a.m.
- 2) Roll Call:
 - a. Members Present: Russ Winans, Deanna Villagran, Kaia Tollefson, Sara Ruiz, Jazzminn Morecraft, Dr. Damien Peña, Barbara Rex, Tyler Duncan, and Toni DeBoni
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Tonee Sherrill, Annie Block-Weiss, Kristina Hamilton, Taylor Duenez, and Monica Campos.
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/D. Villagran) Motion passed 7-0-1**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from August 29, 2019
 - II. **M/S/P (S. Ruiz/D. Villagran) Motion passed 5-0-3**
- 5) Public Forum:
 - a. J. Morecraft asked Dr. Damien Pena and Barbara Rex as new Board members to introduce themselves.
- 6) Reports:
 - a. Financial Report (*H. Alatorre*)
 - i. Student Organization Allocations
 1. Current clubs are re-registering and once those pieces are finalized, those clubs will get their budget allocations from ASI.
 - a. Last spring \$68,609 was allocated to the clubs as a whole.
 - b. The BASC vetted the up to \$3000 requests from each eligible club last academic year.
 - c. The student club leaders will also receive budget training before they are granted use of their budgets.
 - d. ASI also houses ASI02 funds, which are fund raised funds, which the clubs raise themselves.
 2. Discussion:
 - i. How do the clubs manage their money throughout the year?

1. The clubs use a budget management portal through CISync in MYCI.
- b. Student Government (*S. Ruiz*)
 - i. Student Government (SG) will be out at the clubs and organization fair again today.
 - ii. There are still multiple open positions in the Senate that SG is trying to fill.
 - iii. The executive team is revisiting Civic Engagement week and Mental Health week and may be considering flipping which semester each week will be held.
 - c. Student Programming Board (*D. Villagran*)
 - i. A great amount of participation and involvement with new members occurred at last night's meeting and new members are brainstorming a possible new event this year.
 1. A Color Run and maybe donating to Breast Cancer for October Awareness month
 - d. Student Union (*T. Sherrill*)
 - i. No report
 - e. The CI View (*J. Morecraft*)
 - i. Tomorrow is send to press to finalize the September Issue.
 - ii. The paper will be covering the Grad2025 initiative, OpenCI and the Starbucks on campus
 - iii. It will be in stands this coming Tuesday, September 10.
 - iv. The application for the College Media Association Convention is open to CI View members and it closes September 22.
 - f. Community Report: (*D. Peña*)
 - i. Some changes are happening in the Community College system
 1. Two years free: Last month was the first time Ventura College was able to give out the 2 years free for the 2nd year.
 2. Looking for continued support with the VCTC, where students ride free. This is very important for Ventura College.
 3. The state has called for a DACA Advocacy week, in October. This is the third year of implementation and looking for possibly collaboration with other ASI's.
 4. A new bill has passed to assist with the homeless population. The new legislation is calling for safe overnight campuses. Where students can reside in their cars overnight.

Outstanding Business: None

7) New Business:

- a. ACTION ITEM: Board Appointments (H. Alatorre)
 - i. This item will be tabled until the next meeting.

- b. ACTION ITEM: ASI Board Officer Nominations and Elections (J. Morecraft/H. Alatorre)
 - i. Chair
 - 1. J. Morecraft self-nominated, Toni DeBoni seconded
 - III. M/S/P (J. Morecraft/T. DeBoni) Motion passed 9-0-0
 - ii. Vice Chair
 - 1. Deanna Villagran self-nominated, Sara Ruiz seconded
 - IV. M/S/P (D. Villagran/S. Ruiz) Motion passed 9-0-0
 - iii. Secretary
 - 1. No nominations at this time
 - iv. Treasurer
 - 1. Jazzminn Morecraft nominated Tyler Duncan, Tyler Duncan accepted
 - V. M/S/P (J. Morecraft/T. Duncan) Motion passed 9-0-0
- c. INFORMATIONAL ITEM: ASI Administrative/Strategic Priorities (H. Alatorre)
 - i. H. Alatorre reviewed with the Board the key points for ASI administrative and the strategic priorities.
- d. INFORMATION ITEM: Student Union Strategic Priorities (T. Sherrill)
 - i. T. Sherrill reviewed with the Board the Student Union key points and plans in regards to the strategic priorities
 - 1. Questions:
 - a. How many student employees does the Student Union currently employ?
 - i. Around 25
 - b. Does the Student Union collaborate with Career?
 - i. The Student Union does job workshops every year in collaboration with the Career Center, where staff gives student's tips for applying to the Student Union, as well as other positions.
 - c. What is the scope of renovations in the Student Union?
 - i. The Student Union just re-modeled our space to increase utilization, but there may be a point where we would want to expand, for when the current space is outgrown.
 - d. How does the Student Union collect demographic data?
 - i. We are using the VPSA dashboard and it is cross tabulated with information from PeopleSoft
 - e. Does ASI have its own dashboard

- i. ASI is a part of the DSA dashboard
- ii. ASI uses the dashboard to inform our practices
- iii. ASI student employees were introduced to the dashboard during summer training

8) Closing Comments:

- a. J. Morecraft welcomed Barbara Rex and Dr. Damien Peña.
- b. K. Tollefson thanked the new executive officers for their service.

9) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, September 19, 2019 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Student Programs Coordinator