



**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 19, 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: 7:44 a.m.
- 2) Roll Call:
  - a. Members Present: Russ Winans, Deanna Villagran, Jazzminn Morecraft, Barbara Rex, Tyler Duncan, and Toni DeBoni
  - b. Member of the Public: Robert McDonald, Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Steve McCann, Stephanie Bracamontes, Penny Mathews, Ysabel Trinidad, Bethany Banuelos, and Monica Campos
- 3) Approval of Agenda:
  - I. **M/S/P (R. Winans/D. Villagran) Motion passed 5-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from September 5, 2019
    - II. **M/S/P (D. Villagran/B. Rex) Motion passed 5-0-0**
- 5) Public Forum: *None*
- 6) Reports:
  - a. Financial Report *None*
  - b. Student Government (*S. Ruiz*)
    - i. Mental Health week will now be November 18-21, 2019 and Civic Engagement Week will take place in the Spring 2020 semester.
  - c. Student Programming Board (*D. Villagran*)
    - i. The next event will be Grocery Loteria and it will be a partnership with Basic Needs.
  - d. Student Union (*T. Sherrill*)
    - i. Bethany Banuelos shared: Programming and collaborations have increased this year. We had Karaoke Night with International programs and had 50 students come out and we will be looking into a monthly event. Additionally collaborating with Academic Affairs on the California Promise Meet and Greet.
    - ii. Monica Campos shared: The Student Union programming team put on Peace Day in the Student Union Courtyard and had 105 guests this last Tuesday. Additionally, working on a Borderline Remembrance event and will be collaborating with campus partners.

- iii. Bethany also shared: The Student Union is collecting data at the front desk and following data for the massage chairs and moved the patron count to an online platform. Finally, continuing to look to increase revenue and more collaborations across campus.
  - e. The CI View (*J. Morecraft*)
    - i. The September issue came out two weeks ago and the cover was the Grad 2025 initiative, written by Andrew Doran.
    - ii. Have send to press next Friday for the October issue coming out October 1 and we will be talking about the immigration services on campus.
    - iii. The CMA application closes this Sunday, September 22 at 11:59 p.m.
  - f. Community Report: (*D. Peña*) None
- 7) Outstanding Business: *None*
- 8) New Business:
- a. ACTION ITEM: Audit Exit Conference (Vasin, Heyn and Associates)
    - i. Steve McCann reviewed the preliminary Draft of the ASI Audit with the Board

**Sara Ruiz arrived**

- III. R. Winans: I move to approve the Financial Statement and Supplemental Schedules for the Year Ended June 30, 2019 and Independent Auditors' Report. T. DeBoni seconded.
  - a. M/S/P (R. Winans/T. DeBoni) Motion passed 6-0-0
- b. ACTION ITEM: ASI Board Appointments (J. Morecraft)
  - i. Robert McDonald shared about himself and why he is interested in serving on the ASI Board.
    - I. S. Ruiz: I move to appoint Robert McDonald to the ASI Board of Directors as a student-at-large for a 1 year Board term. D. Villagran seconded.
      - a. M/S/P (S. Ruiz/D. Villagran) Motion passed 6-0-0
- c. ACTION ITEM: ASI Operating Agreement (H. Alatorre)
  - i. H. Alatorre reviewed the ASI Operating Agreement with the Board.
    - 1. Cindy Derrico added some additional information and historical information about the document for the Board.
      - II. T. DeBoni: I move to approve the ASI Operating Agreement for 2019-2024. B. Rex seconded.
        - a. M/S/P (T. DeBoni/B. Rex) Motion passed 7-0-0
- d. ACTION ITEM: UAS Lease Agreement (H. Alatorre)
  - i. H. Alatorre reviewed the UAS Lease Agreement with the Board.
    - 1. Questions:
      - a. With the price of the rent going up is there any concern with the pricing of food going up?

- i. UAS requested to go to the square foot model for rent.
- b. Is there any control with the leases agreement with pricing of food?
  - i. Maybe we could invite John Lazarus to come speak with the Board.

- III. T. DeBoni: I move to approve the ASI Sublease Agreement. B. Rex seconded.
  - a. M/S/P (T. DeBoni/B. Rex) Motion passed 7-0-0

9) Closing Comments:

- a. A. Block-Weiss: Reminded the Board of the Board photo that will occur at the next Board meeting on October 10, 2019.
- b. B. Rex: Thanked Helen Alatorre for reviewing all the documents so clearly with the Board.

10) Adjournment: 8:46 a.m.

Next ASI Board Meeting **AND PICTURE** is scheduled for Thursday, October 10, 2019 at 7:40 a.m. in the Student Union Conference Room.

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