



**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, October 10, 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: 7:48 a.m.
- 2) Roll Call:
 - a. Members Present: Deanna Villagran, Jazzminn Morecraft, Barbara Rex, Tyler Duncan, Kaia Tollefson, Dr. Damien Pena, Sara Ruiz, Robert McDonald, and Toni DeBoni
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Bethany Banuelos, and Monica Campos
- 3) Approval of Agenda:
 - I. **M/S/P (B. Rex/T. DeBoni) Motion passed 8-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from September 19, 2019
 - II. **M/S/P (S. Ruiz/D. Villagran) Motion passed 8-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report *None*
 - b. Student Government (*S. Ruiz*)
 - i. Mental Health Awareness Week is November 18-21
 - ii. Still filling Justices positions
 - c. Student Programming Board (*D. Villagran*)
 - i. Grocery Loteria was last week and we had so many people that we ran out of the playing cards and this year we had 150 and usually we only have around 80
 - ii. SPB retreat was this last Friday at the Boating Center, did resume building, true colors, appreciation languages and a few others things and then went Kayaking and then went to dinner together.
 - d. Student Union (*T. Sherrill*)
 - i. B. Banuelos:
 1. The SU will be getting decorated and they have chosen the theme of "It" from the movie.
 2. Introduced some new engagement opportunities: puzzles and coloring pages

- e. The CI View (*J. Morecraft*)
 - i. Last week the new issue and Broadcasting segment went out. Encouraged the Board to pick the paper up and watch the video.
 - ii. We welcome all thoughts and inquiries
 - iii. November issue is getting worked on now.
 - iv. Taking 6 students to CMA this year.
- f. Community Report: (*D. Peña*)
 - i. Gave the Board a packet of information about the following topics
 - 1. Ventura just completed their Student Success Days
 - 2. Brand new early alert system for the campus as well, this has been beneficial for faculty to report any difficulties in the system and they have implemented a kudo system, which the students get an email and it is documented in the system
 - 3. Working on our DACA week, and this is state wide for the third week of October. Encourages all community colleges to celebrate and education for our undocumented students.
 - 4. California league of Community Colleges, advocacy on the state level. Gives a lot of Bill updates
 - a. Passed on Monday: Can use AB19 funding to provide access and opportunities for underrepresented students and can use this for emergency funds in the amount of \$500 for each situation that arises. They are currently working on a process that will go into effect November 1.
 - 5. CCCSSAA all community colleges attend across the state. Will be sending their elected offices in two weeks.

7) Outstanding Business: *None*

8) New Business:

- a. INFORMATIONAL ITEM: ASI Financial Training (C. Derrico)
 - i. Cindy Derrico presented to the Board about the finances of the Board.
- b. INFORMATIONAL ITEM: Parliamentary Procedures (A. Block-Weiss)
 - i. Annie Block-Weiss took the Board through a Parliamentary Procedures training and practice.
- c. ACTION ITEM: ASI Board Committee Appointments (J. Morecraft)
 - i. Election Council
 - 1. Jazzminn Morecraft
 - 2. Sara Ruiz
 - 3. Kaia Tollefson

4. Toni DeBoni (ASI Elections Ombudsperson)

III. M/S/P (T. DeBoni/S. Ruiz) Motion passed 8-0-0

ii. BASC

1. Tyler Duncan

2. Deanna Villagran

3. Robert McDonald

4. Barbara Rex

5. Russ Winans

IV. M/S/P (K. Tollefson/T. Duncan) Motion passed 8-0-0

d. INFORMATIONAL ITEM: Time Certain: 8:45 a.m. Board Group Photo

9) Closing Comments:

a. A. Block-Weiss: Encouraged the Board to continue to spread the word about the vacant student positions on the Board.

10) Adjournment: 8:44 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 21, 2019 at 7:40 a.m. in the Student Union Conference Room.

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