



**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, November 21, 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: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Deanna Villagran, Jazzminn Morecraft, Tyler Duncan, Dr. Damien Pena, Robert McDonald, and Toni DeBoni
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Taylor Duenez, Kristina Hamilton, Rosa Bravo, Bethany Banuelos, Giselle Dominguez
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/T. DeBoni) Motion passed 6-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 10, 2019
 - II. **M/S/P (D. Villagran/R. McDonald) Motion passed 6-0-0**

Sara Ruiz Arrived

- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report (*T. Duncan*)
 - i. Rosa Bravo assisted in sharing the September report
 - b. Student Government (*S. Ruiz*)
 - i. Currently Mental Health Awareness Week. Last event is today, the Gallery and a pledge
 - ii. Last senate meeting is Dec, 4 and Assembly Member Irwin will be there
 - iii. Chancellor White is retiring and they are starting the search, can give feedback on the CSU website
 - iv. Already prepping for Civic Engagement in the spring
 - v. Open positions still in SG, please send them their way
 - c. Student Programming Board (*D. Villagran*)
 - i. Last night was Grocery Bingo, had about 70 people despite the rain
 - ii. Focused on self-care and gave away goodie bags in preparation for finals and dead week
 - iii. Last SPB meeting of the semester will be tonight

- iv. Dolphin Palooza will be May 9
- v. Already planning snow day
- d. Student Union (*B. Banuelos*)
 - i. Program End:
 - 1. New programs:
 - a. Movie time, every first and third Wednesday in the game room, pizza and drinks for students
 - 2. Board game bonanza is a returning program next week
 - 3. In support of SG mental health week setup a mental health table in support of awareness and resources
 - ii. Facilities
 - 1. Gardens are coming along around the dolphin in the Courtyard
 - 2. Decomposable gradient is coming
 - 3. SU front desk will be coming
 - iii. Personnel
 - 1. Two new Building Manager updates
 - 2. Two Service Assistants also have been hired
 - 3. Will be opening a Building manager position due to a student graduating
 - 4. Preparing for spring recruitment
- e. The CI View (*J. Morecraft*)
 - i. Send to press is tomorrow for the online only addition for December and will come out next week
 - ii. Sent six students to the National College Media Convention in Washington D.C. There was so much knowledge that came back and is being shared with members and implementing some changes in The CI View.
 - iii. Last member meeting will be next Tuesday.
- f. Community Report: (*D. Peña*)
 - i. State wide initiatives:
 - 1. AB705 – all first time incoming student would take Math and English in their first year (for community colleges)
 - a. Been very proactive with the English portion, but found that the math students are not being successful
 - b. Actively working to fix the problem and leveraged funding for more tutoring and such to assist them be as student be more successful
 - 2. AB19 – First year free for college

- a. They just got the funding for this
 - 3. AB2 – second year free for college
 - 4. Guided pathways
 - a. Community college been given an opportunity by the chancellor to create pathways for student success. Really changes how we do our orientations and counseling
 - 5. The ASI at Ventura College is putting out guidelines for student clubs and how they can receive funding. D. Pena be looking at our BASC procedures and bringing it back to them to assist their guidelines.
- 7) Outstanding Business: *None*
- 8) New Business:
- a. INFORMATIONAL ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - 1. First meeting last Friday
 - 2. Reviewed the Election Code, planning out for the spring semester, brainstormed ideas for marketing to get more people to run for office and to get more students to vote
 - ii. BASC (*D. Villagran*)
 - 1. First meeting is today and will have more to update the Board on after
 - b. INFORMATIONAL ITEM: Election Council Timeline (*A. Block-Weiss*)
 - i. A. Block-Weiss reviewed the final version of the ASI Election Council 2020 Timeline with the Board, which was previously edited by the ASI Election Council last week.
 - c. ACTION ITEM: Election Council Appointment (*J. Morecraft*)
 - i. Andrew Doran
 - III. M/S/P (T. Duncan/D. Villagran) Motion passed 7-0-0
 - d. INFORMATIONAL ITEM: BASC Request Process Timeline (*H. Alatorre*)
 - i. H. Alatorre reviewed the draft version of the BASC Request Process Timeline to the Board. The final version will be decided on during the BASC meeting after this Board meeting.
 - e. INFORMATIONAL ITEM: ASI Staffing Updates (*H. Alatorre*)
 - i. Introduced Giselle Dominguez, our temporary ASI Budget Support Coordinator.
 - ii. Toney Sherrill has accepted a new position at San Francisco State University as the ASI Executive Director.
 - f. INFORMATIONAL ITEM: ASI Board Spring Schedules (*A. Block-Weiss*)
 - i. A. Block-Weiss asked the Board to send in their spring 2020 schedule either by email or updating their Outlook calendars before you leave for Thanksgiving break.

9) Closing Comments:

- a. J. Morecraft: Good luck to students on the last few weeks of the semester.
- b. H. Alatorre: Will be hosting a farewell for Tonee Sherrill on Tuesday, December 3 at 3pm in the North Lounge on the second floor. A meeting request will be coming.
- c. H. Alatorre: Also ASI will be hosting an open house to give everyone a break during dead week. A meeting request will be coming.

10) Adjournment: 8:26 a.m.

Next ASI Board Meeting is scheduled for Thursday, January 30, 2020 at 7:40 a.m. in the Student Union Conference Room.

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