



**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, January 28, 2021 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom at the following link <https://csuci.zoom.us/j/88139637759>, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
- 2) Roll Call:
 - a. Members Present: Diana Bautista, Mariette Dowty, Jazzminn Morecraft, Sophie Nguyen, Barbara Rex, Russ Winans, Riley Arnold
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Giselle Dominguez, Elizabeth Neumeyer, Dorothy Ayer, Dianne Bobritsky, Monica Campos
- 3) Approval of Agenda:

I. M/S/P (R. Winans/S. Nguyen Motion passed 5-0-0)

Sophie Nguyen's computer crashed during the vote.

4) Approval of Minutes:

- a. ACTION ITEM: Approval of minutes from November 19, 2020

II. M/S/P (B. Rex/D. Bautista Motion passed 5-0-0)

5) Public Forum:

- a. H. Alatorre: Shared an update in the Division of Student Affairs. At the conclusion of last semester, Dr. Yao our VPSA was appointed as Interim President, and Toni DeBoni was then appointed as Interim VPSA, which led to the VPSA Council to reconfigure and that meant that Dr. Cindy Director in the new interim Dean of Students, so with that our on ASI reporting line and the VPSA decided that ASI should report more closely to that area, which led to Dottie Ayer to be the new person that we ASI will report to.
 - i. D. Ayer: Shared that they are looking forward to working with ASI and learning from ASI and is here if ASI needs anything.

6) Reports:

- a. Financial Report (*H. Alatorre*)
 - i. The 2nd quarterly report will be reviewed at the next ASI Board meeting in February.
 - ii. Riley Arnold will be assuming Tyler Nguyen's roles and responsibilities on the Board which will include Treasurer and serving on the BASC.

Sophie Nguyen was able to return to the meeting.

- b. Student Government (*S. Nguyen*)
 - i. The Student Government Executive team posted a welcome back video on Instagram yesterday for students!

- ii. The Lobby Corps application is still open and will close on Feb. 7 at 11:59 p.m. President Nguyen and Director Espinoza will then train these students in February to prepare for CHESS come March 7-8, 2021.
 - iii. President Nguyen and Vice President recently met with Interim President Yao and shared with him some recent topics that were brought up at the last CSSA: SWANA, Campus Police, Divest CSU
 - iv. Additional initiatives this spring: Intern Program, Spring Transfer Summit with PEEPs & SASEI
 - v. Recruiting for some open positions: Two Senator positions, Chief Justice, Two Associate Justice positions.
- c. Student Programming Board (*R. Arnold*)
 - i. Coming up events:
 - 1. Welcome Back Winter Wonderland, Bingo and Buddy Mixer, Feb. 5 from 4-6pm
 - 2. Among Us Game Night, Collaboration with Student Union with a raffle giveaway, Feb 12 from 6-8pm
 - ii. General Board meetings starting next week, every other week on Tuesdays from 2-3pm
- d. Student Union (*B. Banuelos*)
 - i. Beginning discussion and research in regard to potentially opening of the building coming Fall 2021
 - ii. 7 student employees have returned working for the Student Union this semester
 - 1. Melissa Kesterson graduated in the Fall but will be continuing to assist in recruiting a new student supervisors and other projects to support the Student Union this semester and what the future holds.
 - iii. 387 surveys were gathered through the Student Union registration form and the following themes came up:
 - 1. Online tips, how to meet new students, learning about CI and what CI offers, trivia, movie night, self-care & wellbeing.
 - a. Used this data to inform the programing for this semester
 - iv. Add 100 new students to SUPP in the Fall 2020 semester
 - v. 129 new vendors that DDP will be reaching out to potentially have them a part of DDP
 - 1. Potentially put on a DDP vendor conference
 - vi. Coming up:
 - 1. Monday Meet Up Series
 - 2. Virtual Reality Series
 - 3. Up cycle and Recycle Series
 - 4. Celebrating and rewarding SUPP members

5. Motivational Series
6. CI Way Series
7. Dolphin Care Series
8. Outdoor Adventures
9. Monthly TikTok Challenges
10. Monthly Dolphin Trivia
11. Tip Tuesday
12. And more!

vii. Student Union is on the Sustainability Committee

e. The CI View (*J. Morecraft*)

- i. CI View Weekly email, 76.6 percent open rate currently out of 8000 recipients!
- ii. Putting on another CI View Reporter week, with Alumni, Feb 15-18, 2021
- iii. The CI View member meetings are still being finalized but will most likely be Tuesdays in the afternoon.

f. Community Report: (*NA*)

7) Outstanding Business:

III. R. Winans: I move to suspend the order of the business to skip to new business and come back to old business if time allows.

IV. M/S/P (R. Winans/M. Dowty Motion passed 6-0-0)

a. ACTION ITEM: BASC Procedures Amendments (H. Alatorre/R. Winans)

V. Motion on the floor from the last meeting.

VI. Discussion:

- a. H. Alatorre: The BASC has discussed these amendments in length and the BASC has made no additional changes from what was submitted and presented previously to the Board.

VII. Motion passed 7-0-0

b. INFORMATIONAL ITEM: ASI Committee Updates

i. ASI Election Council (*J. Morecraft*)

1. No report

ii. Budget Allocation & Spending Committee (*R. Winans*)

1. No report

8) New Business:

a. ACTION ITEM: ASI Board Appointments (*J. Morecraft/A. Block-Weiss*)

i. Jakob Katchem

VIII. M/S/P (B. Rex/R. Arnold Motion passed 6-0-0)

b. ACTION ITEM: ASI Committee Appointments (J. Morecraft/A. Block-Weiss)

i. Griffin Giboney

1. Recommended appointment to the ASI Election Council as a student at large.

IX. M/S/P (R. Winans/S. Nguyen Motion passed 6-0-0)

ii. Jakob Katchem

1. Recommended appointment to the Budget Allocation and Spending Committee

X. M/S/P (R. Arnold/B. Rex Motion passed 6-0-0)

iii. Kayla Sardarvo

1. Recommended appointment to the ASI Election Council as a student at large.

XI. M/S/P (R. Winans/R. Winans Motion passed 6-0-0)

Jakob Katchem joined the meeting.

c. ACTION ITEM: Election Code Updates (J. Morecraft)

XII. M/S/P (R. Winans/S. Nguyen Motion passed 7-0-0)

XIII. Discussion:

- a. R. Winans: 1068 Draft potentially coming out from the Chancellor's office that does guide this Election Code.

9) Closing Comments:

- a. A. Block-Weiss: Welcomed Jakob Katchem and shared that he was not able to join earlier because the meeting request had accidentally not been sent to him.

10) Adjournment: 8:56 a.m.

Next ASI Board Meeting is scheduled for Thursday, February 25, 2021 at 7:40 a.m. via Zoom.

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