



**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, February 25, 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: 7:50 a.m.
- 2) Roll Call:
 - a. Members Present: Diana Bautista, Jazzminn Morecraft, Sophie Nguyen, Russ Winans, Riley Arnold, Jakob Katchem
 - b. Member of the Public: Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Giselle Dominguez, Elizabeth Neumeyer, Dorothy Ayer, Stephanie Bracamontes
- 3) Approval of Agenda:
 - I. M/S/P (S. Nguyen/J. Katchem)
 - II. Jakob Katchem: I move to amend the agenda to include informational item:
 - a. Riley Arnold seconded
 - b. M/S/P Motion passed 5-0-0
 - III. Motion passed 5-0-0

Russ Winans internet disconnected.

- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from January 28, 2021
 - IV. M/S/P (S. Nguyen/J. Katchem Motion passed 4-0-0

5) Public Forum: *None*

- 6) Reports:
 - a. Financial Report (*R. Arnold*)
 - i. H. Alatorre will give the report on behalf of R. Arnold
 - ii. Please see the attached report at the end of these minutes.
 - b. Student Government (*S. Nguyen*)
 - i. Lobby Corps has been training in preparation for meetings with legislators coming up in March. There are 7 Lobby Corps members.
 - ii. The Transfer Summit is currently going on this week, it is for transfer students and put on by students.
 - iii. Thank you to Interim President Yao for expressing solidarity for the Asian American and Pacific Islander (AAPI) communities in a student global email this week.

- iv. Student Government put out a statement in solidarity for the AAPI community and was one of the first to do so on campus.
- v. Student Government is collecting a photo collage of students sharing about stopping the hate for the AAPI communities.
- c. Student Programming Board (*R. Arnold*)
 - i. Yesterday was the Love, Not Hate event with Tonee Sherril.
 - ii. Friday is a 2000's game night.
 - iii. March 5, a buddy mixer.
 - iv. March 10, resume workshop.
- d. Student Union (*B. Banuelos*)
 - i. Lizelle Mitchell has accepted the role of Student Union Supervisor.
 - ii. ASI has received approval as a whole to begin recruitment for hiring students for the summer.
 - iii. Weekly engagement programs has increased and in that, have maximized the amount of giveaways to increase interactions with students.
- e. The CI View (*J. Morecraft*)
 - i. Just finished up the Alumni reporter week. If you missed them, you can find them on The CI View's Instagram.
 - ii. 7000 people weekly are opening The CI View's weekly email.
- f. Community Report: (*NA*)

7) Outstanding Business:

- a. INFORMATIONAL ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - 1. The Run for Office application opened this last Monday and will close March 12 at 5pm.
 - 2. The ASI Election Council is doing daily social media posts and a giveaway to promote the application.
 - 3. Additionally the Council are hosting optional info sessions, so students can ask questions about running for office.
 - ii. Budget Allocation & Spending Committee (*R. Winans*)
 - 1. Due to R. Winans Wi-Fi issues, H. Alatorre gave the report.
 - a. H. Alatorre: The BASC has been discussing how to proceed with budget request submissions. The BASC decided to roll over allocations from this year to next year for all campus partners, and with that, campus partners have been given the opportunity to reallocate and will be submitting those to the BASC March 2. Additionally, getting information out to the Student Organizations, so they know there won't be a need for a new proposal for those that had an allocation this last year. The BASC will look at setting funds aside for any student

organization who did not have a budget this last year, so they could request funding come next year.

8) New Business:

- a. ACTION ITEM: UAS Rent Forgiveness Sublease Amendment (H. Alatorre)
 - i. University Auxiliary Services (UAS) is asking for Rent Forgiveness from January 1-June 30, 2021 in the amount of \$10,278.00, given the situation of the pandemic and economic uncertainty.

V. M/S/P (J. Katchem /S. Nguyen Motion passed 4-0-0

- b. INFORMATIONAL ITEM: New Auditor Selection (H. Alatorre)
 - i. H. Alatorre gave the floor to Stephanie Bracamontes:
 - 1. ASI has selected a new auditor, Cohn Reznick for this this upcoming year. Vasin & Heyn have been our auditors for many years, but best practice is to change auditors every five years. Helen Alatorre did participate in the request for proposal process along with other auxiliaries to choose this new auditor for the organization. Planning meetings with the new auditors will beginning in the next few weeks. Their clients consist of other auxiliaries across the CSU's
 - 2. H. Alatorre: Throughout the process many questions were asked of the auditors in regards to the specific campus auxiliaries, as well as those specific to ASI, along with other auxiliary leads at our university.

9) Questions: *None*

10) Closing Comments:

- a. H. Alatorre: Elizabeth Neumeyer has been our ASI Administrative Support Coordinator since last summer and has been offered a new job in Texas! We wish her a fond farewell, congratulations, and best wishes!

11) Adjournment: 8:39 a.m.

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

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