



**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 8, 2020 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <https://csuci.zoom.us/j/89968736560>, to consider and act upon the following matters:

- 1) Call to Order: 7:43 a.m.
- 2) Roll Call:
  - a. Members Present: Jazzminn Morecraft, Sophie Nguyen, Tyler Nguyen, Russ Winans, Barbara Rex, and Toni DeBoni
  - b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Monica Campos, Kristina Hamilton, Giselle Dominguez, Bethany Banuelos, Elizabeth Neumeyer, Mariette Dowty, Diana Bautista
- 3) Approval of Agenda:
  - I. **M/S/P (R. Winans/T. DeBoni) Motion passed 5-0-0**
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from September 17, 2020
    - II. **M/S/P (T. DeBoni/B. Rex) Motion passed 5-0-0**
- 5) Public Forum:
  - a. The members of the public introduced themselves to the Board.
- 6) Reports:
  - a. Financial Report:
    - i. *None*
  - b. Student Government (*S. Nguyen*)
    - i. Voter registration has launched and participating in the Ballot Bowl. CI is currently in third place for percentage based.
    - ii. The Provost candidates met with ASI Student Leadership and gave that feedback to President Beck.
    - iii. Student Government has had meetings with the Title IX search candidates and will be giving feedback for that search. Vice President, Emily Quinonez is on the search committee as well.
    - iv. Civic Engagement Week is happening the last week of October and marketing will be coming out soon!

- c. Student Programming Board (*T. Nguyen*)
  - i. Had a great semester so far, had a TV show discussion in collaboration with the MDC, watched the TV show 'Love Craft Country". About 20 students came to the event.
  - ii. A virtual escape room event is coming up!
  - iii. Sustainability Game Night, Oct. 16 from 6-8pm in collaboration with Facility Services and CI Sustainability.
- d. Student Union (*B. Banuelos*)
  - i. Live Programs:
    - 1. Tie Dye Event
      - a. Saw a lot of student engagement and excitement. Students brought family and friends to the virtual event as well.
    - 2. October:
      - a. Craft Studio:
        - i. How to Origami
        - ii. Pumpkin Carving
      - b. Live Lounge:
        - i. Sustainability Special with Roxanne from Facilities
      - c. Live Music:
        - i. Seeking student performers
      - d. Game Room:
        - i. War Zone Tournament
        - ii. Super Smash Brothers Tournament
    - ii. Have had over 100 registrations for events in the month of September.
    - iii. Seen a large amount of engagement online, on the Student Union's Instagram:
      - 1. First Time Full Time Fridays, a collaboration with the STEP program
      - 2. Highlighting campus resources
    - iv. Partnering with the MDC:
      - 1. National Disability Month, Latinx Heritage Month, LGBTQ History Month
    - v. Still working on the process for student organizations gaining access to their storage in the Student Union
- e. The CI View (*J. Morecraft*)
  - i. Weekly emails come out every Friday afternoon and are teasers to the newest content on the website

ii. National College Media Convention application has closed, and we will be taking 9 students virtually to the Convention

iii. Jakob Katchem is the new Business Manager for The CI View

f. Community Report:

i. H. Alatorre: Damien Pena has resigned from the Board.

7) Outstanding Business:

a. ACTION ITEM: ASI Board Director Appointments (H. Alatorre)

i. Diana Bautista

III. I move to appoint Diana Bautista to a 1-year appointment on the ASI Board of Directors

a. M/S/P (B. Rex/R. Winans) Motion passed 5-0-0

i. Discussion

1. Diana Bautista introduced themselves to the Board

ii. Mariette Dowty

I. I move to appoint Mariette Dowty to a 1-year appointment on the ASI Board of Directors

a. M/S/P (B. Rex/T. DeBoni) Motion passed 6-0-0

i. Discussion:

1. Mariette Dowty introduced themselves to the Board

8) New Business:

a. INFORMATIONAL ITEM: Parliamentary Procedures (A. Block-Weiss)

i. Annie Block-Weiss led the Board and members of the present in Parliamentary Procedure training.

b. INFORMATIONAL ITEM: Voter Registration Campaign/Ballot Bowl (S. Nguyen/ASI Staff)

i. H. Alatorre: Shared about the Raise Your Voice campaign for voter registration and the Ballot Bowl.

1. Showed the 60% video that was created by ASI Administrative Support Coordinator, Liz Neumeyer.

2. Showed the Student Government pictures that are a part of the campaign, created by Student Governments Director of Operations, Aurora Rugerio.

3. The Ballot Bowl is a CA competition to get the most students registered. Currently CSUCI is in third place at 3.44%.

4. [asi.csuci.edu/register-to-vote.htm](http://asi.csuci.edu/register-to-vote.htm) has more detailed information and The Island

5. Question:

- a. The Board asked if there will be any programming after the election?
  - i. H. Alatorre: Dr. Osiris and the Division of Student Affairs are looking into some things and will have more information for us as it gets closer.
- c. ACTION ITEM: ASI Board Officer Nominations and Elections (J. Morecraft)
  - i. Vice Chair
    - II. T. DeBoni: I nominate Russ Winans for Vice Chair.
      - a. M/S/P (T. DeBoni/R. Winans) Motion passed 5-0-0
  - ii. Secretary
    - III. D. Bautista: I move to nominate myself for Secretary.
      - a. M/S/P (D. Bautista/B. Rex) Motion passed 7-0-0
  - iii. Treasurer
    - IV. T. DeBoni: I move to nominate Barbara Rex as Treasurer.
      - a. Barbara Rex respectfully declined.
    - V. S. Nguyen: I move to nominate Tyler Nguyen for Treasurer.
      - a. M/S/P (S. Nguyen/T. Nguyen) Motion passed 7-0-0
- d. ACTION ITEM: ASI Board Committee Appointments (J. Morecraft)
  - VI. T. DeBoni: I move to table this item
    - a. M/S/P (T. DeBoni/B. Rex) Motion passed 7-0-0
  - i. Election Council
  - ii. BASC

9) Closing Comments:

- a. None

10) Adjournment: 9:04 a.m.

Next ASI Board Meeting is scheduled for Thursday, October 29, 2020 at 7:40 a.m. via Zoom meeting.

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