



**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 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 28, 2021 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/88139637759>, to consider and act upon the following matters:

- 1) Call to Order: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Larry Garcia, Aurora Rugerio, Russ Winans, Lisa Woods, Jakob Katchem, Ozzy Hernandez, Kem French, Paulina Mata, Kyle Feerrar
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Giselle Dominguez, Kristina Hamilton, Dottie Patten, Jazmin Guajardo, Bethany Banuelos, Casandra Serrano, Ashleigh Gordon
- 3) Approval of Agenda:
 - I. **M/S/P (J. Katchem/R. Winans) Motion passed 9-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 7, 2021
 - II. **M/S/P (J. Katchem/R. Arnold) Motion passed 9-0-0**
- 5) Public Forum:
 - a. A. Block-Weiss: On behalf of the CI Staff Council, shared that Halloween Zoomtacular will be tomorrow, Oct. 29 at 10:30am and that the Council is doing many fundraisers.
 - i. More information can be found here:
<https://www.csuci.edu/staff/council/documents/in-the-loop-newsletter-october-2021.pdf>
 - b. O. Hernandez: The Theatre Department is putting on a show called Camarillo Tales – Ehko in the Hills, written by CSUCI students which opens Nov.4.
- 6) Reports:
 - a. Financial Report: *(None)*
 - b. Student Government *(A. Rugerio)*
 - i. Collaborating with the CSUCI Police Department on an Active Shooter Event on Nov. 1 from 5-6:30pm in Malibu 100 and there will be free pizza! Please be sure to pre-RSVP.
 - c. Student Programming Board *(R. Arnold)*
 - i. Halfway through Series of Unfortunate Events Week!
 1. Monday was Treats ‘N Sweets
 2. Tuesday was Haunted Game Night
 3. Wednesday was Creepy Creations

4. Tonight's event is the Virtual Block party
 5. Tomorrow night is Terrifying Trivia
- ii. Chalk it Up/Mix Tape Monday will be from 12-1pm in the Student Union Courtyard on Nov. 1

Sergio Mercado Joined

- d. Student Union (*B. Banuelos*)
 - i. A steady flow of patrons, but not quite as many during the pre-pandemic time.
 - ii. Still working on outside seating spaces.
 - iii. The computer lab is now up and running.
 - iv. Massage chairs and napping pod are still not available.
 - v. Student Union Assistants were just assigned their projects.
- e. The CI View (*S. Mercado*)
 - i. First print edition has now been out for about a week and a half!
 - ii. The CI View Weekly's will start again this coming Friday.
 - iii. Starting to work on the January print edition.
 - iv. The organization has a good amount of interns but are always looking for more.
- f. Community Report: (*None*)

7) Outstanding Business:

- a. INFORMATION/ACTION ITEM: ASI New Bank Recommendation (*S. Bracamontes & H. Alatorre*)
 - i. H. Alatorre: No longer needs any action from the Board. Initially, there was some communication from the Chancellor's Office that ASI might need to change banks as an auxiliary, but upon further review and consultation with BFA, we got information that we, as an auxiliary can choose the bank as we like. But we do have the option to seek a new bank if we as an auxiliary want to. Helen has consulted with other ASI's, some of which use Wells Fargo. Meaning at this time there is no action needed and Helen Alatorre will look into more information and bring it to the Board as needed.

8) New Business:

- a. ACTION ITEM: ASI Board Committee Appointments (*A. Block-Weiss*)
 - i. Election Council
 1. A. Block-Weiss recommended to the Board the appoint if Griffin Giboney to the ASI Election Council. Griffin served on the ASI Election Council last year and is recommended as someone who will bring great past knowledge to the Council for the coming year.
 - III. **M/S/P (R. Arnold/P. Mata) Motion passed 10-0-0**
 2. Discussion:
 - a. R. Winans: Is Griffin Giboney aware of this appointment?

