



**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 29, 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: 7:45 a.m.
- 2) Roll Call:
 - a. Members Present: Diana Bautista, Mariette Dowty, Jazzminn Morecraft, Sophie Nguyen, Tyler Nguyen, Barbara Rex, Russ Winans
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Monica Campos, Kristina Hamilton, Giselle Dominguez, Elizabeth Neumeyer, Rosa Bravo, Stephanie Bracamonte, Dianne Wei, Riley Arnold
- 3) Approval of Agenda:
 - I. **M/S/P (R. Winans/T. Nguyen Motion passed 6-0-0)**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 8, 2020
 - II. **M/S/P (B. Rex/D. Bautista) Motion passed 6-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Financial Report (*T. Nguyen*)
 - i. T. Nguyen reviewed the September 30, 2020 Financial Report with the ASI Board of Directors
 1. Please see the report at the end of these minutes.
 - a. Questions:
 - i. Pointed out that Page 1, there is a new category called current assets, asked for clarification on what this is?
 1. S. Bracamontes:
 - a. The current assets typically, these items are spent or stay on the books less than one year. These are transactions between usually the campus and ASI or UAS and ASI, these will be relieved by the end of the year and it is current transactions for this year. These are also designations for more long-term initiatives.

- ii. It was asked: Why is there a difference in cash equivalents, then what we usually see?
 - 1. S. Bracamontes: This is a new financial report, which hopefully should bring more clarity on a summarized level.
 - 2. Additionally, S. Bracamontes shared that they and Rosa Bravo are here to support and navigate these financial statements for our Board.

Toni DeBoni arrived

- b. Student Government (*S. Nguyen*)
 - i. This week has been Civic Engagement week, which is Student Government main programming for this semester!
 - 1. S. Nguyen shared the @ci_studentgovt Instagram page:
 - a. What are you voting for!
 - i. Students posted hearts associated with what they are passionate about voting for.
 - b. Shared the voting video with different student leaders stating what they are voting for.
 - c. Lunch and Lobby Corps, on Instagram Live, saved in IGTV videos
 - i. Beatriz Espinoza shared about Lobby Corps and brought past Lobby Corps members on to the Live event.
 - d. Raise Your Voice, Write a Letter
 - i. Shared information on how to right a letter to your representatives
 - ii. Shared information about Proposition 16, which CSSA supports.
 - e. Voter Disenfranchisement and Long-Term Change with the Black Brown Healing Project, on Instagram Live, saved in IGTV videos
 - i. Isaiah Ball interviewed Isaac Alferos, the founder of the Black Brown Healing Project
 - 2. S. Nguyen gave a shout out to the ASI marketing team for the great marketing for Civic Engagement.
 - ii. Lobby Corps, priority deadline is October 30
 - 1. Beatriz Espinoza is currently recruiting students to be trained to advocate for student-related issues at the local and state level.
- c. Student Programming Board (*T. Nguyen*)
 - i. Masquerade Block party last Friday and a few Game Night

- ii. Have received a lot of student feedback and engagement at these events
 - 1. Received personal messages from students and that said that these events serve as a refresher and a break from school or work.
- iii. Upcoming Events
 - 1. Oct. 30, 6-9pm, Haunted Game Night
 - a. Jackbox games
 - 2. Nov. 5, 4-5pm, Mindfulness for Students
 - a. Collab with Wellness and Promotion will be doing the presentation.
 - 3. Nov. 2-6, Borderline Remembrance Social Media Event
 - a. There will be passive programing to engage in the event
- d. Student Union (*B. Banuelos*)
 - i. *No report*
- e. The CI View (*J. Morecraft*)
 - i. Weekly emails are going strong every Friday
 - ii. 9 students and our advisor went to the virtual National College Media Convention last Thursday-Saturday. Learned a lot that will
 - iii. Reporter Week:
 - 1. Nov. 2, 1:30-2pm
 - a. Brooke Stanley, The Acorn
 - 2. Nov. 4, 1-1:30pm
 - a. Brooks Barnes, NY Times
 - 3. Nov. 5, 1-1:30pm
 - a. Alex Wigglesworth, LA Times
- f. Community Report
 - i. *None*

7) Outstanding Business:

- a. ACTION ITEM: ASI Board Director Appointments (H. Alatorre)
 - III. **R. Winans: I move to table this item.**
 - IV. **T. DeBoni seconded.**
 - V. **M/S/P (R. Winans/T. DeBoni) Motion passed 7-0-0**

8) New Business:

- a. ACTION ITEM: ASI Board Committee Appointments (J. Morecraft)
 - i. BASC

VI. M/S/P (T. DeBoni/ B. Rex) Motion passed 6-1-0

ii. Election Council

VII. M/S/P (B. Rex/T. DeBoni) Motion passed 6-0-1

a. Note: This vote was done through a verbal rollcall, due to being unable to get a full vote using the raise hand feature on the participants tab.

1. Discussion:

a. The Board asked for clarification on the responsibilities of the committees. A. Block-Weiss and H. Alatorre gave a brief description and referenced that H. Alatorre would be sharing more about committees at the end of our agenda today.

b. INFORMATIONAL ITEM: ASI Financial Training (C. Derrico)

i. C. Derrico presented to the Board the ASI Financial Training.

1. Please see the end of these minutes for a copy of the presentation.

Mariette Dowty and Barbara Rex left the meeting

VIII. R. Winans: I move to extend the meeting by 7 minutes.

IX. T. DeBoni seconded.

a. M/S/P (R. Winans/T. DeBoni) Motion passed 5-0-0

c. INFORMATIONAL ITEM: ASI Board Committees Overview (H. Alatorre)

X. S. Nguyen: I move to table this item Sophie

XI. T. DeBoni seconded.

XII. M/S/P (T. DeBoni/ B. Rex) Motion passed 5-0-0

9) Closing Comments:

a. *None*

10) Adjournment: 9:07 a.m.

Next ASI Board Meeting is scheduled for Thursday, November 19, 2020 at 7:40 a.m. via Zoom meeting.

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