



**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, November 18, 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: 7:43 a.m.
- 2) Roll Call:
 - a. Members Present: Riley Arnold, Larry Garcia, Aurora Rugerio, Russ Winans, Lisa Woods, Jakob Katchem, Ozzy Hernandez, Paulina Mata, Kyle Feerrar, Sergio Mercado
 - b. Members of the Public: Helen Alatorre, Annie Block-Weiss, Giselle Dominguez, Kristina Hamilton, Bethany Banuelos, Casandra Serrano, Ashleigh Gordon
- 3) Approval of Agenda:
 - I. **M/S/P (J. Katchem/K. Feerrar) Motion passed 9-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 28, 2021
 - II. **M/S/P (J. Katchem/P. Mata)**
 1. Discussion:
 - a. Spelling Error: Ekho In The Hills
 - i. Friendly amendment
 - a. **Motion passed 9-0-0**
- 5) Public Forum: *None*
- 6) Reports:
 - a. Student Government (*A. Rugerio*)
 - i. Submitted a letter to the campus Acquisition Committee asking for the removal of the California Mission Art at the John Spoor Broome Library and the committee voted in agreement meaning now the final decision is with Interim President Yao.
 - ii. There are still open positions available
 - iii. Last Senate meeting of 2021 will occur next week.
 - b. Student Programming Board (*R. Arnold*)
 - i. Scavenger Hunt today from 1:30-3:30pm
 - ii. 11/22, 9-11am, Pit Stop Picnic
 - iii. 11/29, 7-9pm, Dead Week Breather

1. Food Truck: In N Out
 - iv. Beginning calendaring for the spring 2022 semester
 - c. Student Union (*B. Banuelos*)
 - i. ACUI Virtual Conference is occurring this week
 1. The Student Union paid for a campus registration, meaning everyone can register for free.
 - ii. Projects:
 1. Made progress on updating overall AV in the building
 2. A lot of digital screens need replacing as well
 3. Projectors and projector screens will be updated
 4. Old front desk demo has started, which will result into an additional professional staff office on the first floor of the building
 - iii. Monarch butterfly decorations are around the building which is an important symbol to the Native American Community.
 - d. The CI View (*S. Mercado*)
 - i. Final two CI View Weeklys will be this week and Dec. 3
 - ii. January print edition is currently being worked on
 - iii. Media Kit will be sent out shortly
 - iv. The CI View was invited to the “SoCal, So Close Journalism Training” and four executive members (Sergio Mercado, Alex Guerra, Griffin Giboney, and TJ Ramierez) attended on Saturday, Nov. 6, from 8:30am-3pm, on and hosted by the CLU campus. The training was free, offered the students in attendance lunch, and the ability to learn from experts in the field of journalism. The schools in attendance were CLU, Cal Baptist, LA City College, CalState LA, and Biola University!
 - v. Final member meeting will be next week
 - vi. Still taking interns
 - vii. In the process of hiring a new Opinion and Entertainment Editor and interviews will occur next week.
 - e. Community Report: (*None*)
- 7) Outstanding Business: *None*
- 8) New Business:
- a. INFORMATIONAL ITEM: ASI Financial Report (O. Hernandez/H. Alatorre)
 - i. This report covers the first quarter, which runs July 1 - September 30, 2021.
 - ii. There was a significant amount of work done to get this report, so there was unfortunately not enough time to review with the Treasurer prior to this meeting.

Meaning that today, Helen Alatorre will be sharing today's financial report. For future reports, Director Hernandez will give the report.

- iii. Please see below financial report.
- b. INFORMATIONAL ITEM: BASC Request Process Timeline (H. Alatorre)
 - i. The BASC met yesterday, and this timeline was reviewed with the committee.
 - ii. In ASI we solicitate requests from student organizations and campus partners for the ASI fee. Each category has two parallel timelines.
 - iii. Please see below for the ASI Budget Allocation Request Timeline, which was reviewed with the Board.
- c. INFORMATIONAL ITEM: Subcommittee Updates
 - i. BASC (R. Arnold)
 - 1. The BASC had their first meeting yesterday.
 - 2. The committee went over the timeline and the presentation process.
 - ii. ASI Election Council (L. Garcia)
 - 1. The ASI Election Council will have their first meeting on November 24, 2021 at 8am in the Student Union, 2nd Floor, Meeting Room A.
 - a. At the meeting, the Council will be reviewing the ASI Election Code, the potential timeline, and the CISync election/voting platform.

9) Closing Comments:

- a. A. Block-Weiss: A student global went out last night asking students to share about their current state of the student experience at CI. Deadline to fill out the survey is 11/30. If students put their email at the end of the survey they will be entered into a giveaway!
- b. A. Rugerio: Student Government is collaborating and assisting to put on Art with Impact, which will be Monday, November 22, 2021 from 5-7pm.
- c. R. Winans: Great job! It has been quite a semester and wishing everyone the best as we wrap up the semester.
- d. H. Alatorre: The ASI team is here to support you all, so please know we are here to support you as you finish this semester.

10) Adjournment: 8:41 a.m.

Next ASI Board Meeting will be scheduled for spring semester 2022 via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, on behalf of the Chair of the ASI Board of Directors.