



**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, November 19, 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, Toni DeBoni, Jazzminn Morecraft, Sophie Nguyen, Tyler Nguyen, Barbara Rex, Russ Winans
 - b. Member of the Public: Cindy Derrico, Helen Alatorre, Annie Block-Weiss, Kristina Hamilton, Bethany Banuelos, Giselle Dominguez, Elizabeth Neumeyer, Stephanie Bracamonte
- 3) Approval of Agenda:
 - I. **M/S/P (B. Rex/T. Nguyen Motion passed 6-0-0)**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from October 29, 2020
 - II. **M/S/P (T. DeBoni/S. Nguyen Motion passed 6-0-0)**
- 5) Public Forum:
 - a. *None*
- 6) Reports:
 - a. Financial Report (*T. Nguyen*)
 - i. *No report.*
 - b. Student Government (*S. Nguyen*)
 - i. At yesterday's Senate meeting, the first resolution of this administration was passed:
 1. Resolution#: 005
 - a. To encourage continued compassion and support for CI students amid COVID-19 and virtual instruction
 - i. Reinstate the Credit/No Credit grading policies and the extension of drop deadlines
 - ii. Student Government Instagram:
 1. Zoom picture: Last Friday, Student Government hosted a retreat for the Senate and Interns, hosted by the executive team, where they led different trainings and to allow everyone a time to bond with each other. It created a great sense of community for our organization.

2. History 302 Promotion: First AAPI History course offered at CSUCI for the Spring 2021 semester. Promoting the course to the student body to make sure they know it is being offered as the first step toward more ethnic study courses.
 - iii. Zoom photo with President Beck, Dr. Yao, and Celina Zacarias: President Nguyen and Vice President Quinonez had their last meeting with President Beck, and it was a transition meeting and restating their commitment to Student Government and its goals.
- c. Student Programming Board (*T. Nguyen*)
- i. Wrapping up the fall semester of events this week.
 - ii. Last week did: Family Feud Game Night, which had a large attendance! A collaboration with First Generation students.
 - iii. This last Tuesday: Get to Know your Money workshop, collaboration with Premier America Credit Union. One of their representatives came and did a presentation, another great turn out from students and a lot of questions as well.
 1. Will continue this partnership in the Spring semester and will have two more workshops in 2021.
 - iv. Two more events this week:
 1. College Cooking Hacks, teaching students how to make meals and desserts in a mug. 18 students registered. Students received a mug prior to the meeting. A collaboration with the Student Union. Today, from 2:30-4:30pm
 2. November Block Party, this Friday from 8-10pm. Having a student DJ.
 - v. A new student employee, David Gomez, as an additional Student Programming Board Program Manager, starting next week.
- d. Student Union (*B. Banuelos*)
- i. Final events for this semester:
 1. Among Us Game Party, 40 students registered and a waitlist, today from 10-11:30am.
 2. Dec. 1, doing a student study session for students. A potential collaboration with the Library tutoring center.
 3. Dec. 4, Final Game Tournament
 4. Dec. 7, Winter Wonderland, Snow globes Craft
 - ii. Moving forward with a new process for the student organizations to gain materials they need from the Student Union. Elizabeth Neumeyer will be helping to actualize this process.
 - iii. SUPP Redemption will occur soon for the end of this semester.
 1. Over 100 new students have signed up for the program this semester
 - iv. DDP

1. New vendors have been added frequently over this semester and the Student Union will be looking at the data of the usages of these vendors over the winter break
 - v. ACUI Campus Registration will be launching this week
 1. Student Union purchased a campus registration so any students, staff, or faculty can attend virtually if they like.
 - vi. The Student Union student employees' team were just approved to work for next semester, Spring 2021.
 - vii. The Student Union has been doing a lot of collaborations on their Instagram with different campus partners. Check out their Instagram to see all the collaborations!
 - viii. Over winter break, the Student Union will be looking at all the event feedback and have that help influence what events will be doing Spring 2021.
 - e. The CI View (*J. Morecraft*)
 - i. Reporter Week was a huge success. Was hosted by three of The CI View executive team. All three of the Live Instagram events are posted on The CI View's Instagram feed.
 - ii. The last weekly email will go out the Friday of dead week.
 - f. Community Report
 - i. *None*
- 7) Outstanding Business:
- a. INFORMATIONAL ITEM: ASI Board Committees Overview (H. Alatorre)
 - i. H. Alatorre and J. Morecraft gave a snapshot to the Board about what each of the committees have coming up on their plate.
 1. Budget Allocation and Spending Committee (BASC):
 - a. Will look at the current outlined process, timeline, and the BASC procedures
 - i. The timeline will entail outlining when the student organizations and campus partners can put in their budget requests to ASI
 2. ASI Election Council
 - a. Will be meeting Wednesday, November 25, 2020 as the first meeting
 - i. Will discuss the Election Code, timeline, the application to run for office, what marketing will look like, recruitment to the Council itself, and brainstorm how to get students involved.
- 8) New Business:
- a. ACTION ITEM: BASC Procedures Amendments (H. Alatorre)
 - i. H. Alatorre reviewed the proposed amendments to the current BASC procedures to align with the CSU ViewPoint Neutral Statement.

1. A few suggested edits were submitted ahead of this Board meeting for the Board's consideration.

III. M/S/P (S. Nguyen/T. DeBoni)

a. Discussion:

- i. B. Rex: I move to table this item. T. DeBoni seconded.

1. M/S/P (S. Nguyen/T. DeBoni Motion passed 6-0-0

9) Closing Comments:

- a. J. Morecraft: Good luck on finals to students and well wishes to the staff and faculty for wrapping up the end of the semester!

10) Adjournment: 8:56 a.m.

Next ASI Board Meeting is scheduled for Thursday, January 28, 2021 at 7:40 a.m. via Zoom meeting.

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