



**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, April 26, 2018 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:41 am
- 2) Roll Call:
 - a. Members Present: Carisa Arellano, Jennifer Moss, Jazzminn Morecraft, Isabel Campos, Karina Hinojosa, Riley Leal, Elizabeth Heim, Isaiah Ball, Susan Andrzejewski, Jeremy Booker
 - b. Member of the Public: Genesis DeLong, Monica Campos, Kristina Hamilton, Cindy Derrico, Tonee Sherrill, Diana Ballesteros, Bethany Banuelos
- 3) Approval of Agenda:
 - I. **M/S/P (R. Leal/I. Campos) Motion passed 9-0-0**
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from April 5, 2018
 - II. **M/S/P (K. Hinojosa/I. Campos) Motion passed 8-0-1**
- 5) Public Forum: *None*
- 6) Financial Report: *None*
- 7) Entity Reports:
 - a. Student Government (*K. Hinojosa*)
 - i. Today Student Government (SG) will be putting on the event: Back to Basics from 3-5pm to bring awareness to the basic needs for students
 - ii. Certain members of SG will be attending
 - iii. Myself and Atticus Reyes will also be Advocacy Day
 - iv. Finally, the last senate meeting for this semester will meet next week
 - b. Student Programming Board (*R. Leal*)
 - i. Student Programming Board (SPB) Just wrapped up Dolphinpalooza, which was a huge success. This was the last big event that SPB will be hosting for this school year
 1. The event had a donation table for the Basic Needs funds
 - ii. Next Friday is Club Ekho which is a branch off of block party
 - iii. Finals week: SPB will be handing out with SG dead week care packages
 - iv. Finally, the last SPB Board meeting will be held next week

- c. Student Union (*I. Campos*)
 - i. Personnel
 - 1. We are currently hiring for Building Manager.
 - ii. Programs
 - 1. We now have 31 official members of SUPP.
 - 2. FIFA Tournament on May 1st.
 - 3. Completed our focus groups on April 19th.
 - 4. Promotional Student Union video has been posted on our social media accounts, check it out!
 - 5. Silent Dance Party had 58 participants.
 - 6. DDP has added 16 new participants this semester.
- d. *The CI View (J. Morecraft)*
 - i. The April Issue just hit the stands this week
 - ii. For the May issue is will highlight graduation and be a special online only issue
 - iii. Next week the last members meeting will be held on Tuesday
 - iv. Finally, The CI View will be tabling at Ekho's birthday bash next week
- e. *The Nautical (C. Arellano)*
 - i. The team is wrapping up the book and we have all the content in up to this point
 - ii. The only items that will be added are commencement and the stolling ceremonies
 - iii. Finally, we will be going into proofing next week

8) Community Report: (*R. Bass*)

- a. *No Community Report as Rhen Bass was unable to attend*

9) Outstanding Business:

- a. INFORMATION ITEM: Subcommittee Updates
 - i. BASC (*M. Fennell*)
 - 1. The BASC finished up with deliberations and later on in this meeting will be presenting to the Board the suggested 18-19 Budget Proposal
 - 2. The process went very well this year
 - ii. Election Council (*E. Heim*)
 - 1. The Election Council has been updating the Election Code, which will be brought to the Board later in today's meeting
 - 2. Additionally the Council finished up the voting campaign for ASI Elections
 - 3. All candidates who ran for office were elected
 - iii. Stole Committee (*K. Hinojosa*)

1. The committee met one last time and discussed the role of the stole committee. Additionally, there were changes and suggestions that were written down for future Stole Committees
 - a. Diana Ballesteros and Karina Hinojosa will be meeting with Helen Alatorre to discuss these changes/suggestions in a few weeks

iv. INFORMATIONAL ITEM: Board Vacancies (*H. Alatorre*)

1. There are still vacancies on the Board for the coming year, so please keep spreading the word and help to find students who may be interested in serving
2. At the last Board meeting, the Board appointed Isaiah Brown, but after the meeting, Isaiah re-evaluated current commitments and felt that at this time they could not commit to the Board.

10) New Business:

a. ACTION ITEM: ASI 18-19 Budget Proposal (*C. Arellano*)

i. C. Arellano presented the Budget Proposal to the Board

III. K. Hinojosa: I move to approve the ASI 18-19 Budget Proposal

a. Isaiah Ball seconds the motion

ii. Discussion:

1. R. Leal: To clarify, the BASC moved a portion of SPB to come out of the Student Union (SU) fund balance
2. K. Hinojosa: Can someone clarify how the SU receives revenue?
 - a. C. Derrico: The SU has a SU student fee and also earns additional revenue from UAS for food services, and gets a little interest from the loan used to create Pizza 3.14
3. J. Booker: Why the move of the SPB to the SU:
 - a. C. Derrico: SPB works very closely with the SU and it has always been a hope in the long-term plan to move SPB over completely to the SU. This is the first step to do so.
 - b. K. Hinojosa: Does that mean that SPB will disappear into the SU and there will not be a SPB?
 - i. C. Derrico: No, it will just be a partner with SU, since SU is a part of ASI

IV. M/S/P (K. Hinojosa/I. Ball) Motion passed 9-0-0

a. Note: This is a recommendation of this budget from the ASI Board to President Beck

b. ACTION ITEM: ASI Election Code Proposed Updates (*E. Heim*)

i. E. Heim presented the ASI Election Code Proposed Updates to the Board

V. I. Campos: I move to approve the ASI Election Code Proposed Updates

a. Jazzminn Morecraft seconds the motion

ii. Discussion:

1. I. Ball: Can it be clarified why we cannot allow the judicial branch to endorse or oppose a candidate?
 - a. E. Heim: As it could be a conflict of interest since the judicial branch can be requested to assist in Election Council hearings.
 - b. G. DeLong: Also, to clarify, hearings can happen at any time throughout the election process. Additionally, this current verbiage allows senators and interns to partake in endorsing or opposing a candidate. Finally, the Council created this verbiage because the current SG bylaws states that current non-paid position, may be paid in the future.
2. J. Booker: As the Council stated, while you were looking at other universities definitions of opposition and endorsement, what did other campuses do with regards to SG members?
 - a. I. Campos: Many didn't have specifics, but most did say that compensated members were not allowed to endorse or oppose. Additionally, we as a Council made a list of potential changes for future Election Councils and noted that if SG changes their bylaws to remove the section about maybe paying positions, that this section of the Election Code can be changed.
 - b. K. Hinojosa: Also, this is something that is currently being discussed among the current CSU SG Presidents. Basically, if the person is not being paid then they can endorse or oppose a candidate.
3. K. Hinojosa: What about the Chief of staff position? In the bylaws they currently do not get paid and is not a part of the judicial branch
 - a. K. Hamilton: What if there was a blank statement for all ASI positions?
 - i. H. Alatorre: This is covered already in the Election Code. This change was brought up specifically in regards to the specifics of SG.
4. K. Hinojosa: Should we change the verbiage or strike point VI. B. 5?
 - a. G. DeLong: If you look at the SG bylaws, line 606. This is where it is not clear how anyone in SG could be paid or not.
 - b. H. Alatorre: It is an ongoing ethical question of how SG leaders want to hold themselves accountable.
 - c. K. Hinojosa: Yes, they might be paid, so let's just say anyone who is paid cannot endorse or oppose a candidate.

- d. J. Booker: The last point of VI. B. 5.: “However, campaigning by candidates must not interfere with their official duties in ASI” How is that enforced? How do we hold them accountable?
 - i. K. Hinojosa: I believe that that is up to the current Election Council to help uphold, along with SG.
- 5. C. Derrico: In VI. 4. a. you reference a “position”, but a “position” cannot be sanctioned, but you could change to “by any students”. Since a person runs for something not a position. This may be helpful or depending how the Board goes forward.
- VI. K. Hinojosa: I move to amend the following: “Any ASI non-compensated student leader may endorse or oppose a candidate publically. {Remove first sentence and keep;} However, campaigning by candidates must not interfere with their official duties in ASI”
 - a. Isaiah Ball seconds the motion
 - a. H. Alatorre: Please note this amendment contradicts the SG bylaws in regards to the judicial branch.
- VII. K. Hinojosa: I move to amend the amendment: “Any ASI non-compensated student leader, with the exception of Student Government’s judicial branch, may endorse or oppose a candidate publically. {Remove first sentence and keep;} However, campaigning by candidates must not interfere with their official duties in ASI”
 - a. Isabella Campos seconds the motion
 - b. Discussion:
 - i. I. Campos: With this wording: How does this relate to if a person in SG gets paid later, as the SG bylaws currently states that.
 - 1. K. Hinojosa: I do not see a conflict here
 - 2. I. Campos: SG bylaws still says “may be paid”
 - 3. C. Derrico: A suggested language change: students serving in the judicial branch
 - 4. K. Hinojosa: Friendly amendment: with the exception of Student Government’s judicial branch and add student leader.
- VIII. M/S/P (K. Hinojosa/I. Campos) Motion passed 8-0-1
 - ii. C. Derrico: With this new language, I question if you need VI. 4 and 4. a.?
 - 1. I. Campos: I believe it is important to keep that, so it does not interfere with their official duties
 - 2. J. Booker: But is this still too vague?

3. K. Hinojosa: I think it goes back to SG and the Election Council monitoring themselves. Keeping vague, is beneficial for their interpretation.
4. I. Campos: I also think It would need to be the responsibility of the individual entities
5. S. Andrzejewski: Also would it be up to the students' supervisor to assist here in possible consequences

iii. C. Derrico: If you keep VI. 4. a., then you need to add language to change to people and not positions, for example: "Candidates may not be endorsed or opposed"

IX. K. Hinojosa: Amendment: Under VI. 4. a. and VI. 5: Remove "leaders", "entity leaders", and "candidates" and change to the language of "students serving in", "student serving in the" and "student leaders"

- a. Susan Andrzejewski seconds the motion
- b. M/S/P (K. Hinojosa/S. Andrzejewski) Motion passed Vote: 9-0-0

X. Vote on the main motion to approve the ASI Election Code Proposed Updates

- a. M/S/P (I. Campos/J. Morecraft) Motion passed 8-0-1

c. DISCUSSION ITEM: ASI Bylaws (*H. Alatorre*)

- i. Per the google doc that was sent to the Board, as of yet there are no comments or input to be reviewed. Please provide feedback as you feel able during the duration of your Board term, which is until June 30, 2018. This feedback will be helpful for future Boards.

11) Closing Comments: *None*

12) Adjournment: 8:44 a.m.

Next ASI Board Meeting is scheduled for Thursday, May 3, 2018 at 7:40 a.m. in the Student Union Conference Room.

Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator