



**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, February 7, 2013 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: 7:41AM
 - a. Members Present: Missy Jarnagin, Spencer Keaster, Edwin Lebioda, Tanya Yancheson, Dean Damien Peña, Steven Jordan, Dr. Terry Ballman, Jillian Glassett, Chantyl Vasquez, Morgan Franklin, Chelsea Viñas
 - b. Members of the Public: Diana Ballesteros, Dr. Genevieve Evans Taylor, Genesis DeLong
- 2) Approval of Minutes: Ms. Templeton motioned to approve the minutes for January 24, 2013; Mr. Ashley seconds the motion. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: No financial report.
- 5) Outstanding Business: No outstanding business.
- 6) Entity & Community Reports:
 - a. **Student Programming Board:** Ms. Templeton reported that they just had a Dolphinpalooza meeting in which they discussed the new addition of a multicultural festival. They have started their weekly general meetings with the addition of several new members. Lastly, they have their upcoming events: Condoms and Candy and Skate night.
 - b. **Nautical Yearbook:** Ms. Franklin reported that they had their first meeting a week prior. In addition, they are looking for a new publishing company that better fits their needs.
 - c. **CI View:** Ms. Vasquez reported that the CI View distributed their first issue for the month of February and plan to distribute their second on February 20, 2013. Additionally, they have rebranded their logo and have a new publisher.
 - d. **Student Government:** Mr. Ashley reported that SG is expecting someone from Jeff Gorell's office to conduct a meet and greet that could possibly lead to a lobby visit.
- 7) Community Report: No Community Report.
- 8) New Business
 - a. **Student Union Report (Dr. Evans Taylor):** Dr. Evans Taylor provided the board with an overview of the Student Union, which included reports on the usage of meeting space and increase of patronage. The findings demonstrated that there is a 12% increase in patrons, a 47% increase in room usage, and a 142% increase in game room usage. This data demonstrated a need for more space, which is why we purchased new furniture for the dining area in the Lighthouse, and are distributing the old furniture throughout the building to increase space and the possibility of more programming.

- b. Election Council (Mr. Keaster):** Mr. Keaster informed the board of the current openings within the election council and has provided recommendations. His recommendations are: Andy King, Geoffrey Stanfield, and Steven Jordan. He informs the board that these candidates are currently involved in Student Government and are already working on the ASI Election process. Mr. Keaster is seeking motion of approval for these members. Motioned by Mr. Ashley; seconded by Ms. Templeton. One abstention, motion carries.
- c. A Night with CI Recap (Dr. Evans Taylor):** Dr. Evans Taylor provides a brief recap of the event since ASI reserves were used in funding this event. If any board member would like specifics in regards to the spending they can contact Dr. Evans Taylor. The event was a success and she thanks the board for reviewing and voting on the awardees of the night. Based on the feedback we have collected so far, we plan to look into possibly including this in our budget for next year, however this event will not solely lie on ASI. ASI is currently in the assessment phase and will report soon.

9) Adjournment: motion by Mr. Ashley, second Ms. Yancheson. No discussion. Motion passes. Adjourn at 8:11AM.

Next ASI Board Meeting is scheduled for Thursday, March 7, 2013 at 7:40 a.m. in the Student Union Conference Room.

Respectfully submitted by Diana Ballesteros in Christine Thompson's absence.