



**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 was held on Thursday, January 23, 2014 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: 7:40 A.M.
 - a) Members Present: Jennifer Calderon, Jillian Glassett, Chelsea Viñas, Vanessa Bahena, Ed Lebioda, Dr. Cindy Wyels, Missy Jarnagin, Nsomah Apambire, Chantyl Vasquez, Kristina Cervi and Julia Escobosa.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, Grier King and Genesis DeLong.
- 2) Approval of Minutes: Motion to approve the November 7th minutes by Ms. Viñas, second by Ms. Bahena. Motion passed. Motion to approve the November 21st minutes by Ms. Vasquez, second by Ms. Bahena. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Ms. Jarnagin reported that everyone is on target with their budget. The spring numbers are looking good and we are close to hitting 4400 student enrollments; however disenrollment is in progress.
- 5) Outstanding Business:
 - a. **ACTION: Educational Fee Reimbursement Program (ASI Executive Director):** ASI Chair opened up discussion, and is willing to table this action item to the next meeting in the case that directors are still unsure. Some of the points of discussion:
 1. Ms. Calderon recommended removing the “spouse and dependents” section from the program.
 2. This decision has to be made before the upcoming budget due date in February. This would be effective July 1st, if approved.
 3. Mr. Lebioda suggested to vote on this in separate pieces and by individual employee, thus making the process clearer and concise.
 4. Ms. Bahena expressed her concern about making sure the courses were relatable to their position. Dr. Evans Taylor explained that this program is more about retention and ASI could not monitor their courses.
 5. Ms. Jarnagin shared her concern about technical schools/ for profit universities. These universities do not share our same values, thus should we be funding the admission to these universities?
 6. Dr. Wyels suggested we include domestic partners in the program. Ms. Jarnagin clarified that HR is responsible for monitoring who qualifies as dependents of the employee.
 7. Discussion on the length of employment before the employee receives this benefit. The suggestion was to have it be 2 years, instead of 1. Dr. Evans Taylor will look into the board’s concern about an employee leaving their position after they have received this benefit.
 8. Ms. Bahena motions to table this to the next meeting, Ms. Viñas seconds. Motion passed.
- 6) Entity Reports:

- a. **SG:** Ms. Bahena reported that Nsomah, the director of events is working on Maximus. The selection committee is scheduled to meet soon. Furthermore, SG is tackling gender neutral bathrooms on campus. They will meet with President Rush to discuss. **SPB:** Their first event will take place next week, ice skating and broome ball. LA Kings tickets are on sale at the Student Union information desk. Lastly, they're currently planning Dolphinpalooza and will be sending their spring events via email. **CI View:** Their first general meeting is next Monday. They will be distributing their first issue in February. Moreover, they have decided to only print once a month, instead of twice. They have a website which includes some of the articles. **The Nautical Yearbook:** The 2013 yearbooks were delivered, however they were sent back due to the pages falling out. The 13-14 books have a new proofing process and they will be meeting with Mr. Blanchard next week for the yearbook layout.

7) Community Report: No community report.

8) New Business:

- a. **Interview open Director position for ASI Board:** Ms. King was asked, "Why do you feel you are the best candidate?" She responds that she is heavily involved on campus. Furthermore, it's exciting to her to be part of something for the students. Her excitement and genuine care for the students is what makes her the best candidate. Ms. Cervi seeks to motion to approve. Ms. Bahena would like to discuss beforehand. She expresses her concern over voting Ms. Grier by default. She asks if we are missing a voice not yet represented. Ms. Vasquez shares the same concern as Ms. Bahena. She witnesses that the board has a lot of SG representation. Ms. Glassett mentions that Ms. Grier has other areas of involvement beyond SG. Mr. Lebioda declares that the board only has one interested candidate and we told her to step outside to vote. If the board doesn't come to a vote, they would be sending an interesting message. Furthermore, if diversity is needed the board has to come up with ways to reach out to the ones not represented. Motion by Dr. Wyels to vote, second by Ms. Bahena. 8 votes in favor, 2 in opposition. Ms. King is the new ASI Board member.
- b. **Elect ASI Treasurer :**
- a. Ms. Bahena nominates Ms. Jarnagin, Ms. Vasquez seconds.
- b. Ms. Cervi nominates Ms. Calderon and she denies the nomination. Mr. Lebioda blocked consensus and Ms. Jarnagin is the new ASI Board Treasurer. This leads to adding a new member to the BASC committee. Ms. Bahena motions to have Ms. Escobosa in the BASC committee, second by Ms. Vasquez. Motion passed.
- c. **ASI/SG Elections Update (ASI Chair):** A timeline for the upcoming elections has been created and will be distributed to the board via email. The ASI Board Chair will meet with the election council to find ways to get a big and diverse pool of candidates. Furthermore, they will be brainstorming different methods of promotion throughout the university. The Board provided some ideas: coffee sleeves, white boards at the library, advertising with pens etc. If the board would like to contribute more ideas please email Ms. Cervi or attend the election council meeting. The meeting is scheduled for February 12th at 3pm in meeting room A located in the Student Union.
- d. **ASI Grade Report:** This is something the ASI professional staff does every year. Ms. Bahena suggested that we collect individual members of each entity at the end of each semester. This would ensure that we get accurate numbers and names.

9) Adjournment at 8:53AM

Next ASI Board Meeting is scheduled for Thursday, February 6, 2014 at 7:40 a.m. in the Student Union Conference Room.

ASI Board minutes were reviewed by the ASI Board Secretary, Jillian Glassett.

Respectfully submitted by Diana Ballesteros.