



**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, January 24, 2013 at 8:00 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: 8:00AM
  - 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: Christine Porter, Diana Ballesteros, Dr. Genevieve Evans Taylor, Genesis DeLong
- 2) Approval of Minutes: An open discussion to make the minutes more precise and in summary form was brought to the table by Dr. Ballman. Mr. Lebioda motioned to make the minutes shorter and precise; Dr. Ballman seconded the motion; 11 in favor, one opposing. Motion passed. Ms. Vinas motioned to approve the minutes for November 12, 2012; Ms. Glassett seconds the motion. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Ms. Jarnagin shared the balance sheet for the Student Union, the ASI03 report, and the ASI02 fundraising reports. She points out that there are some clubs that have overspent and they will be notified by Christine Porter. Lastly, a questionnaire about our fraud policy will be sent to the board in order to prepare for an auditor visit. If any questions or concerns arise, please contact Ms. Jarnagin.
- 5) Outstanding Business: No outstanding business.
- 6) Entity & Community Reports:
  - a. **Student Programming Board:** No Student Programming Board report.
  - b. **Nautical Yearbook:** Ms. Franklin reported that the Nautical Yearbook will be having their first meeting next week.
  - c. **CI View:** Ms. Vasquez reported that the CI View had their first meeting the day before. Additionally, they will be distributing two issues for the month of February, and have been working with Paramount pictures to organize a movie screening on campus.
  - d. **Student Government:** Mr. Jordan reported that Student Government is working on revisions for the skateboard policy. Additionally, members of Student Government recently visited Chico State for CSSA. Lastly, they're starting to promote Maximus and the upcoming ASI elections.
- 7) No Community Report.

8) New Business

- a. **Family Services Needs Assessment (Project Vista Team):** The Project Vista team created and presented an assessment based on the need for family services on our campus. Their research was based on the CSU campuses and they have presented their findings to some faculty and had open presentations. Additionally, they plan to present in the near future to more specific audiences. They explained that their presentation to the ASI Board was with the intention to keep the ASI Board informed about their findings and prospective plans. Lastly, they plan to create a research/planning team this spring to gather further and more precise details.
- b. **A Night with CI (Dr. Evans Taylor):** If any board member still needs a complimentary ticket, please contact Dr. Evans Taylor.

9) Adjournment: motion by Dr. Ballman, second Ms. Yancheson. No discussion. Motion passes. Adjourn at 8:56AM.

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

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