



**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, March 13, 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, Susan Lefevre and Julia Escobosa.
  - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, Christine Thompson, Kaia Tollefson and Genesis DeLong.
- 2) Approval of Minutes: No minutes to approve. Ms. Glassett explained that they have been postponed until the next meeting in order to have accurate minutes.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Nothing new to report.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports: Ms. Cervi received written entity reports. She would like the written reports to circulate with the minutes.
  - a. **SG:** Ms. Bahena reminded everyone that Maximus is tonight and hopes everyone is attending. **SPB:** Casino night went successfully well. The LA Kings game is this week. Lastly, they are prepping for Dolphinpalooza. **CI View:** They are currently working on the April issue and it should be distributed the 1<sup>st</sup> week of the month. Ms. Vasquez has been working on changing the position description for entity leaders, specifically on a clause that allows entity leaders to hold office in other organizations, whilst in their current positions. She has gone to SG for a statement of support and would like feedback from the board. **The Nautical Yearbook:** Sold 41 books at Grad Fest.
- 7) Community Report: No community report.
- 8) New Business: Congratulations to Ms. Bahena & Dr. Wyels for their Maximus win.

**a. Action Item: CI Childcare Center:**

1. This proposal didn't go to the BASC committee because this is a big ask and the whole board benefited from hearing the proposal.
2. Ms. Jarnagin brought up the passing of senate bill 960. This bill requires auxiliaries to go through a referendum if we plan to spend student money differently than we intended for. The childcare center was not included in our past referendum. She explains that she is not saying we can't do it, but legally we would have to go back and tie some ends. Dr. Evans Taylor explained that it was in the original referendum, however Ms. Jarnagin counteracted with we have not spend money on it as of yet. Ms. Tollefson informed the board that SG allocated money for childcare in the beginning. If we do go to referendum it would start now and take effect next semester. Ms. Glassett wondered how this would affect the budget. An option was to increase the fee

specifically for this proposal. Ms. Jarnagin explained that we would earmark this in the referendum.

3. Ms. Cervi expressed her feelings on Headstart. She would like the childcare center to be under CI control. Furthermore, she would not vote on this without a whole student population vote. Lastly, an oversight committee would be a must. Ms. Derrico counteracted that Headstart is a federally funded program. This is something we should think about before we ask for more student money and exclude federal funding. Ms. Cervi would like to see CI students employed at the center and not have some students turned away due to their socioeconomic status. Ms. Tollefson expressed her desire to have CI be in control of the center, however they can't commit to that right now. If CI wants full control they would need more money from ASI. As for the student assistants being CI students, this is a high possibility since Headstart likes to hire from within. At the last meeting, they discussed this along with the possibility of enrolling a couple of families that don't qualify the income requirements.
  - a. Ms. Cervi is putting this on the agenda for the next meeting. She will meet with Dr. Evans Taylor for further clarification and discussion.

**b. Action Item: New ASI Professional Positions (ASI Executive Director) :**

1. Ms. Cervi hopes to vote on the positions and help the BASC committee move forward.
2. Questions about the positions: Dr. Evans Taylor clarified that the only student assistant for the marketing department will have 15 hours per week of work, instead of 20 hours. Furthermore, the full-time professional staff graphic designer will be doing work for the Student Union and entities. Additionally, this position is not uncommon in other CSU's. ASI has established a tracking system for requested work. ASI is not taking money from elsewhere; the student population is increasing so we have more money.
3. Ms. Bahena would like the board to keep in mind the space for this position. Dr. Evans Taylor explains that we have the ASI suite and the SEAL Center is rented space. If this position goes through, most likely ASI will use that space. Ms. Viñas motions to approve this position, second by Dr. Wyels. Blocked consensus. Motion passed.

**Entity coordinator:**

4. Ms. Jarnagin asked about the data about the need for a second Entity Coordinator. This information would be helpful and beneficial.
5. The Board will be able to revise the position description after a decision is made. Ms. Bahena expressed her desire to have one coordinator for every two entities. Ms. Viñas counteracted with not wanting to limit prospective candidates. Ms. Glassett would like for the coordinators to overlap and be able to have experience in everything needed. Ms. Derrico suggested including emphasis on the position description. She would not like to limit the position to the point that another person cannot step in and assist, if needed. Dr. Evans Taylor explained that the position description is broader so people can fill in elsewhere, if the need arises. Ms. Vasquez explained the need to have a coordinator that has specific skills to help the entities with their pertaining issues or questions. Ms. Cervi hopes that this person has some kind of political science background to help Student Government. This will come in handy when it comes to CSSA. Additionally, Ms. Bahena would like a coordinator to have experience in NACA, NASPA, CSSA etc. She believes that this should be a requirement. Ms. Jarnagin counteracted by claiming that the position description should be as general as possible and have the supervisor set specific goals and priorities for this person. Dr. Wyels added that there will be a committee for this position, and these discussed specifics can be given to the committee as guidelines. Ms. Viñas motions to approve the idea of this position, second by Ms. Calderon. Motion passed.

**b. ASI/SG Elections Update (ASI Chair):** Postponed for the next meeting.

9) Adjournment at 8:50AM. Pure Health and the Town Center Market are officially open.

Next ASI Board Meeting is scheduled for Thursday, April 3, 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.