



**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 14, 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: 7:41 A.M.
 - a) Members Present: Missy Jarnagin, Ed Lebioda, Jillian Glassett, Tanya Yancheson, Morgan Franklin, David Ashley, Steven Jordan, Spencer Keaster, Chelsea Viñas, Terry Ballman and Damien Peña.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, Christine Porter and Genesis DeLong.

- 2) Public Forum: No members of the public addressed the Board.

- 3) Outstanding Business:
 - a. **Elections Update (Spencer Keaster):** A test ballot has been created and will be sent out to 100 students today. Up to this point there is 2 applications for president and vice president of Student Government, 2 for ASI Board Member (1 year term), and no applications for the ASI Board Member (2 year term). An extension on the application has been made until Friday, March 15th.

 - b. **Articles of Incorporation (Dr. Evans Taylor):** Dr. Evans Taylor sent them out, however they were returned because they were incorrect. If you wish to see in detail the letter from the state, please contact Dr. Evans Taylor. Dr. Evans Taylor is currently using a colleague from CSUN to help ASI fix the issues, as soon as possible.

- 4) Entity Reports:
 - a. **Student Government:** Mr. Ashley reported that Desserts with Doc was attended by 140 students. SG is currently working on promoting Maximus on their main website by providing a link for nominations and a RSVP form. He encourages the board to nominate for this event. Lastly, registration for CHESS has been sent and CSSA is this weekend.

 - b. **Nautical:** Ms. Franklin reported that the Nautical yearbook has chosen a publisher and the yearbook should be done by the end of June, if not July. They're currently selling yearbooks and they could be bought at the Student Union information desk. Lastly, the application for ASI entity leaders is open and they're encouraging students to apply.

- 5) Community Report: No community report
- 6) New Business
 - a. **ASI Stole (Mr. Keaster):** The ASI stole was created last year and was targeted towards ASI leaders. Mr. Keaster has brought this business to the board to discuss the possibility of adding ASI Student Assistants to the process. Mr. Lebioda points out that the student assistants get paid for their service within ASI. Mr. Ashley believes that everyone should be eligible but the application process would determine the selected students for the stole. Dr. Evans Taylor reports that the process and application currently has holes and they need to be solidified. Mr. Ashley motions to create a subcommittee to further discuss this process, Ms. Vinas seconds. Mr. Ashley, Ms. Vinas, Mr.

Keaster, Ms. Yancheson, and Ms. Lefevre will be compromising the ASI Stole subcommittee. All in favor, motion passes.

- b. CSU System-wide Smoking Ban Referendum (David Ashley):** Mr. Ashley reports on the possibility of a CSU smoking ban. He suggests that we ask for student opinions on whether they would support a smoking ban on our campus. He would like the Board's opinion on possibly putting this on the ASI Election ballot. Mr. Keaster emphasized that we would indicate that this is not binding. Ms. Jarnagin pointed out that if we do go with this option the campus needs to be made aware of the cost that the university will have to pay for the enforcement of this possible smoking ban. Ms. Yancheson believes that it shouldn't be on the ballot, since this is more of a referendum and if online voting does occur, we will not have that face to face contact to explain and promote. Dr. Evans Taylor informed the Board that they can add more information on the online ballot and that there can be face to face interaction though tabling. Mr. Keaster will be creating a draft of the possible wording of this smoking ban for the next ASI Board meeting and it will be voted upon. Mr. Ashley motions to approve to make this a survey question on the ASI Election ballot in the case that it's electronic and if it's paper to look for other alternatives. Voting: 8 in favor, 1 abstention, and 1 opposed. Motion carries.
- c. BASC update (Tanya Yancheson):** Ms. Yancheson goes over the excel form depicting the requests for ASI funds. She will provide more details at the next meeting. If you have any questions or concerns, please contact Ms. Yancheson.
- d. Student Union Dining Room Furniture (Dr. Evans Taylor):** Dr. Evans Taylor informed the board of the recent furniture changes made within the Student Union. This decision was made based on the increase in patrons, the opportunity to maximize space and create more programming possibilities. There will be another storage room in the building and that is being built and completed over spring break. Lastly, all the old furniture has been distributed throughout the rest of the building creating more space for the CI community.

7) Adjournment 8:44AM

Next ASI Board Meeting is scheduled for Thursday, April 4, 2013 at 7:40 AM in the Student Union Coville Conference Room.

Respectfully submitted by Diana Ballesteros