



**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: 7:45 A.M.
  - a) Members Present: Missy Jarnagin, Ed Lebioda, Jillian Glassett, Tanya Yancheson, Morgan Franklin, David Ashley, Spencer Keaster, Ludson Templeton, Terry Ballman and Damien Peña.
  - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, and Christine Porter.
  
- 2) Outstanding Business:
  - a. **ASI Election Council (Spencer Keaster):** Mr. Keaster would like to recommend Tobin Streamland to be part of the ASI Election Council. Mr. Jordan recommended this student to the council as a replacement for himself. Mr. Keaster informed the board that Tobin has yet to be really involved, but believes that this could be a great opportunity for him. Mr. Jordan went over what the position and the council entails with Mr. Streamland. Ms. Porter informs the board that this student is actually a Student Government senator. Mr. Ashley adds that he feels that Mr. Streamland would adequately fit in the council based on the interactions he has had with him. Dean Pena would like to emphasize the importance of having thorough information about a candidate beforehand and on time to give the board the opportunity to discuss and deliberate with ample time. Mr. Lebioda would like the Board to look into the election council more closely since it's a sub group for the board making decisions pertaining to the ASI Board. Dr. Evans Taylor explains that as long as the subcommittee is upholding the ASI Election Code brought forth by the Board there shouldn't be an issue, but she will look into it. Call to question by Dean Pena. All in favor, motion carries.
  
- 3) Adjournment 8:00AM

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