



**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, March 6, 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 AM
 - a. Members Present: Kristina Cervi, Jillian Glassett, Cindy Derrico, Dr. Cindy Wyels, Vanessa Bahena, Missy Jarnagin, Chelsea Vinas, Edwin Lebioda, Chantyl Vasquez, Julia Escobosa, Grier King, Jennifer Calderon
 - b. Members of the Public: Genesis DeLong, Dr. Genevieve Evans Taylor
- 2) Approval of Minutes: February 6th minutes approved—motion by C. Wyels second by C. Vasquez.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: No new information to report.
- 5) Outstanding Business:
- 6) Entity Reports:
 - a. CI View (Chantyl Vasquez): Printed monthly issues.
 - b. SPB (Chelsea Vinas): Hosted comedy night at the Student Union; working on Maximus logistics as well as Dolphinpalooza vendors and floor plan.
 - c. SG (Vanessa Bahena): Student Government will be attending CHES. Will be appointing senators which will include an Alumni Relations Senator. Passing resolution regarding Hate Crime at San Jose State.
 - d. Nautical (Julia Escobosa): Received 2012-2013 yearbooks and will be sending out an email to all who purchased.
- 7) Community Report: No community report
- 8) New Business:
 - a. ACTION ITEM: ASI Election Council (ASI Chair)
 - i. Has recommended two new members to the Election Council due to current members wanting to run for office. Would like to recommend for approval Chelsea Vinas and Zachary Valladon. Motion by V. Bahena, second by J. Calderon—motion passes.
 - b. ACTION ITEM: CI Childcare Center (Dr. Tollefson and Dr. Karp)
 - i. Working with Head Start, draw back would have to commit to four days a week, preschool center, would restrict the families in terms of income level.
 - ii. Dr. Tollefson: Space on campus is limited, the plan as of now is to run a small center and will revisit the different models during different phases. Since the Provost is so highly involved the program will have a strong link to academics. Students will be able to participate.
 - iii. If the campus partners with Head Start, CI can still have say in the curriculum but it will take much negotiation with Head Start.
 - iv. Hoping to open the childcare center January 2015 so the ask is for the startup funds and not for the reoccurring funds at this time.

- v. Dr. Tollefson- This issue has been brought to the table for a year and a half and would be a collaboration of many funds on campus--ASI is the first ask.
- vi. E. Lebioda: Would recommend that ASI go out for referendum and earmark a certain dollar amount for the childcare center. If the Board thinks a referendum is the answer, we would have to start working on it now since the process takes a while to go through. The referendum could be approved by 2015.
- vii. Head Start will be in charge of the enrollment process during the day. Would need to figure out and define the enrollment process for night options.
- viii. BASC will bring this forward.
- ix. Recommendation: separate the two requests easier is the one time request.
- x. Due to a lack of time, C. Derrico motions to end discussion, V. Bahena seconds and the motion passes.
- c. Student Union LEED Certification (AVP Chakraborty): Tabled
- d. ACTION ITEM: New ASI Professional Positions (ASI Exec. Director):
 - i. Brought positions to the Board as well as position descriptions so the Board can vote on the idea of two new positions. The Board is not voting on the funding of these positions, rather, the desire and preference of hiring two an ASI Graphic Designer and ASI Entity Coordinator. It is BASC who will be recommending a budget to the Board to approve, these positions are currently in the budget and would like the Board to clarify if they are in support of the BASC hearing and deciding these particular positions.
 - ii. The Board has historically determined if new positions should be entertained at the BASC level.
 - iii. M. Jarnagin: Would like to make it clear that the approval of the Board for these positions does not start the hiring processes. The BASC needs to look at the entire budget and make recommendations.
 - iv. Chair: There was a subcommittee that met to discuss the new positions. The subcommittee did limit the positions to the ASI Graphic Designer and ASI Entity Coordinator. It is important to note that not all members were in agreement with the Position Descriptions.
 - v. C. Derrico: From the subcommittee meeting it appeared that the Position Descriptions should be revamped but no decisions were made or suggestions provided at that time.
 - vi. Human Resources receive all position descriptions and review to make sure they follow specific guidelines, etc.
 - vii. Chair: Due to a lack of time, this agenda item will be tabled for the next Board meeting.
- e. ACTION ITEM: 2014-15 Budget Allocation for Associated Student fee and Student Body Center fee
 - i. Item Tabled.

9) Adjournment: 8:52AM

Next ASI Board Meeting is scheduled for Thursday, March 13, 2014 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.