



**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 7, 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: 7:42 A.M.
 - a) Members Present: Missy Jarnagin, Ed Lebioda, Jillian Glassett, Tanya Yancheson, Lundon Templeton, Chantyl Vasquez, Morgan Franklin, David Ashley, Steven Jordan, Spencer Keaster, Chelsea Viñas, and Damien Peña.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Diana Ballesteros, and Genesis DeLong.
- 2) Approval of Minutes: Ms. Vinas motioned to approve, Ms. Templeton seconds. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Overview of ASI financials, ASI and club reports for the month of January. Ms. Jarnagin reminded the board that if any club is over budget either Dr. Evans Taylor or Mrs. Porter will make contact and inform them of the situation. Furthermore, she explained that clubs cannot have their own bank account, unless they're under national organizations since they have their own tax ID. If any questions or concerns arise, please contact Ms. Jarnagin.
- 5) Outstanding Business:
 - a. **AB 1233 (Dr. Evans Taylor):** Dr. Evans Taylor provided the Board with a summary of AB1233. She provided in her presentation three options that the board could decide upon. Ms. Jarnagin suggested the Board look to the other auxiliaries within our university to see their course of action when it comes to AB 1233. Mr. Ashley informed the Board that a lot of the Cal states haven't dealt with this situation within their university. The questioning of adding professional staff on the Board prompted a discussion of possibly adding more students to the board to make up for a possible off balance. Mr. Lebioda points out that everything the Board votes on is a conflict of interest for the ASI Executive Director. Furthermore, he suggests making a board member the secretary of the ASI Board and having them replace the current secretary, the ASI Assistant Director. The note taking task would be delegated to an ASI professional staff member. Mr. Ashley motioned to remove the ASI Executive Director as an officer of the Board; Ms. Templeton seconds. Motion carries. Mr. Lebioda motioned to make a director from the ASI Board the secretary and remove the ASI Assistant Director from that position; Ms. Glassett seconds. Motion carries. Mr. Ashley motioned to allow the secretary to delegate the minute taking task to another person; Mr. Lebioda seconds. Motion carries.
 - b. **Nomination of a new secretary:** Mr. Lebioda suggests nominating a director for the secretary position. Ms. Vinas nominates Ms. Templeton; she accepts. Mr. Jordan questions what the position entails. Dr. Evans Taylor explains that the secretary will be in charge of reviewing the minutes and important documents pertaining to the board. Mr. Jordan nominates himself; Ms. Glassett nominates herself. Each candidate briefly explains why they feel they are an adequate fit for the secretary position.
 - i. Mr. Lebioda asked, "Outside of the board, what are you involved in?"
 1. Ms. Glassett, I haven't been fully involved lately due to my personal life, but I have been involved a lot in the past in the physics club and student government. I'm a double major in physics and math and I believe that I can balance it all.
 - ii. Mr. Ashley asked, "How detail oriented are you?"

1. Mr. Jordan, if I'm going to sign something, I want to make sure I'm in accordance with the law. Furthermore, I'm really detail oriented due to the legality of the situation.
2. Ms. Glassett, I believe that I'm detail oriented since I question what I sign, read carefully and watch for specific wording.
3. Ms. Templeton, I believe that I'm detail oriented due to my experience with non-profit organizations. My experience with event planning has provided me with the opportunities to go over different documents. Lastly, I am part of a variety of committees and I sometimes review minutes for some of these committees.

Voting takes place for the ASI Board Secretary; 8 votes for Ms. Glassett, 2 votes for Ms. Templeton, and 2 abstentions. Motion passes.

Mr. Ashley motioned to have an ASI Board meeting next week to complete the rest of the agenda; Dean Pena seconds. Motion passes.

6) Adjournment 9:00AM

Next ASI Board Meeting is scheduled for Thursday, March 14, 2013 at 7:40 AM in the Student Union Coville Conference Room.

Respectfully submitted by Diana Ballesteros