



**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, May 1, 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: 7:41 A.M.
 - a) Members Present: Jennifer Calderon, Zachary Valladon, Jillian Glassett, Chelsea Viñas, Vanessa Bahena, Ed Lebioda, Dr. Cindy Wyels, Cindy Derrico, Missy Jarnagin, Nsomah Apambire, Kristina Cervi, Susan Lefevre and Julia Escobosa.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Christine Thompson, Diana Ballesteros, Jamie Elmer, Lundon Templeton, Edwin Mancilla and Genesis DeLong.
- 2) Approval of Minutes: Motion to approve the April 3rd minutes by Ms. Lefevre, second by Ms. Viñas. Motion passed. Motion to approve the April 17th minutes by Ms. Apambire, second by Ms. Viñas. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Ms. Jarnagin encouraged everyone to turn in their invoices before the end of the fiscal year.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports: **SPB:** The group is working on a transitional report for the upcoming leaders. They just had their last meeting and had a post assessment with their members. **Nautical Yearbook:** The entity will be tabling to sell at convocation and commencement. Mr. Blanchard is done with the layout and they have articles and pictures ready. They hope to send the book out the first week of June. **CI View:** Mr. Valladon is stepping into his new role as editor-in-chief. The team is working on the orientation issue and they've decided not to move forward with the May issue. The biggest focus is business and trying to sell Ad's for the paper.
- 7) Community Report: Ms. Lefevre informed the board that she has been aware of activities students have participated in. She will be attending commencement and is very proud of the student board members graduating. Additionally, she is very happy to finally have a male student on the board. Lastly, she is impressed by the students and encourages everyone keep it up. The community is watching and is she is very proud to be part of this.
- 8) New Business:
 - a. **ASI Educational Fee Reimbursement Program (ASI Chair)** – Ms. Cervi would like to decide if we are limiting this program to CSU's or any university? Discussion:
 - a. Ms. Bahena has no problem with any institution if it benefits everyone. Ms. Viñas is in favor of any institution since it's the same amount of money. Ms. Glassett would like to have it open to any university but with a preference to CSU's. Ms. Derrico clarified that this is a waiver and the state does not provide money. The CSU is not collecting the fee and the system is not expending money. It's limited to the CSU since it's what we have available. Dr. Wyels believes that the executive director will uphold policy for this program since applicants have to review their application with the director. Motion to have the ASI Educational Fee Reimbursement Program include any institution motioned by Ms. Glassett, second by Ms. Apambire. Motion passes.

- b. **Gratitude for Board service (ASI Executive Director) - Dr. Evans Taylor** provided thank you books for the board. Ms. Cervi expressed the pleasure she had working with everyone and thanked the board for their productivity and input. Additionally, she thanked the administrators and faculty member for their mentorship. Dr. Evans Taylor thanked everyone for their work on the board, their thoughtful discussions and making informed and important decisions. Furthermore, she appreciated the entities revamping and restructuring. Moreover, she praised the members that have received so many awards over the school year. She believes it's impressive to have a board with so many award recipients. Lastly, she thanks Kristina for her leadership. Ms. Calderon spoke about her 1st year on the board and how she is sad she came in as a senior. She learned a lot, had a great experience and is going to take a lot from the conversations that took place.
- c. **ASI Stole Recipients introduced-** The Board recognized the ASI stole recipients. There were 11 applicants and 9 stoles were awarded.
- d. **ASI Art Purchase Award** – ASI purchased art from the student gallery on campus. The slide presented to the board is the conclusion of the deciding artwork. The CA design was done by Mireille Smith. ASI will work with the artist to have it be CI qualified. The fish design was done by Ben Blanchard and the top piece is done by Lauren Dorotheo. These pieces will be up in the building in the summer.
- e. **ASI Restructure Document: Feedback (ASI Executive Director)** – Dr. Evans Taylor explained that the board will not be making decisions today but would like to know thoughts and answer any questions. Discussion:
- a. Ms. Cervi encouraged any board members that are on campus over the summer to meet and discuss this.
 - b. Ms. Derrico encouraged the possibility of having more students on the board to have an equal burden for students in the subcommittees. This would give students the opportunity to be in leadership roles.
 - c. Ms. Glassett moved the discussed the possibility of more meetings and changing the time. She believes that the time should be kept the same but increase the frequency of the meetings.
 - d. Ms. Derrico suggested we implement the subcommittees. She believes they would be helpful and would give more insightful feedback to the whole board. Additionally, this would create more structured opportunities outside the original meetings.
 - e. Ms. Jarnagin explained why the Student Government appointed position was taken out of the structure. She believed that it was odd that Student Government be the only entity with two voices on the board. Ms. Glassett added that it would be beneficial to have one appointed person for each entity.
 - f. Ms. Jarnagin did some research on other schools and they had a mix of female/male, commuter students, and off-campus populations.
 - g. Dr. Wyels noticed that board has no staff members. Moreover, she added that it's difficult to get the vulnerable student population to be on the board since they're focused on other things. She believes that reaching out to staff and faculty that spend a lot of time with these student populations will be our best bet.
 - h. Ms. Lefevre believes that the board should be thoughtful about the diversity we want on the board. Unfortunately, we won't be able to represent everyone so a structured plan needs to be created and followed through. Additionally, asking for board members to meet three times a month is difficult to ask for. Time and distance needs to be taken into account, especially when it comes to diversity.
 - i. Marketing was a topic of discussion when getting a diverse board. Ms. Calderon suggested possibly making appointments instead of elections. Additionally, the ASI campaign was discussed. This campaign was conducted by two ASI student assistants and couldn't get the word out to everyone. The entities are encouraged to spread the word and let students know they have a voice within ASI.
 - j. At this time only 2 students are being proposed to be added to the board. Further discussion can be sent to the ASI Executive Director or any ASI professional staff. This topic will continue next academic year.

- f. **ASI Board Picture** – The board took a group photo that is located on the ASI Board website <http://asi.csuci.edu/asi-board.htm>

9) Adjournment at 8:50AM

Next ASI Board Meeting is scheduled for Thursday, August 28, 2014 at 7:40 a.m. in the Student Union Conference Room.

Respectfully submitted by Diana Ballesteros.