



**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, October 2 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:7:45am
  - a. Members Present: Morgan Franklin, Monique Reyna, Chelsea Viñas, Cindy Derrico, Sara Sanders, Missy Jarnagin, Cindy Wyels, Damien Peña, Nsomah Apambire, and Zachary Valladon.
  - b. Members of the Public: Toni Rice, Genesis DeLong, Christine Thompson, Benjamin Blanchard, Alex Yopez, Taylor Farner and Diana Ballesteros.
- 2) Approval of Minutes: Ms. Sanders approves, second by Mr. Valladon. All in favor. Motion passes.
- 3) Public Forum: Ms. DeLong introduced Benjamin Blanchard, the new ASI Professional staff member to the Board. He will be the full time graphic designer in ASI.
- 4) Financial Report: Ms. Jarnagin informed the Board that the financials were published and bound, which were distributed to the Board. If a Board member did not receive one, one can be acquired from Ms. Ballesteros. Any questions in regards to the financials can be addressed to Ms. Jarnagin. In addition, Financial Services is preparing the monthly financial statements and will have that for the Board at the next scheduled meeting.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports: The entity reports were provided to the Board via email prior to this meeting. Every entity turned in their report, except the Nautical Yearbook. There were no questions about the submitted reports. Ms. Sanders discussed the lack of ASI presence at the block parties. She feels that this is a great event to promote and educate others about ASI. She encourages the members to be present at future block parties.
- 7) Community Report: No community report.
- 8) New Business:
  - a. **ASI Board Picture-** Ms. Sanders motions to take an ASI Board photo, second by Mr. Valladon. All in favor. Motion passes.
  - b. **ASI Board of Director Interviews-**
    - i. Mr. Taylor Farner- The Board asked Mr. Farner why he was interested in being part of the Board. He responded that since becoming Managing Editor of the CI View, he believes that it's important for him to be part of the Board to know more about what is going on within ASI. He believes that some of the strengths that he would bring to the Board is his ability to reflect the opinion of the students. He would like to bring a variety of perspectives from the CI community to this Board. When asked about his involvement on campus, he responded by referencing his connections to different clubs on campus like the art club, Japanimation and the Red Cross club. Lastly, when asked about his decision making process Mr. Farner referenced the first newspaper issue the CI View produced. The first issue came out early and did not have enough content. He was faced with the decision on what type of issue to produce to the CI community. This prompted him to find a balance on making decisions.

- ii. Mr. Alex Yepez- He was asked the same questions Mr. Farner was asked. He explained that his interest to the Board comes from his desire to expand from his original positions in SSS and as an orientation leader. The strengths he believes he will bring to the Board is his experience in committees and his sense of integrity. In addition, he will be challenged to go beyond his own personal bias and decide what is best for CI and the students. Mr. Yepez explained that the different student populations he's in touch with is TRIO and the new students he interacts with during orientation. When asked about a difficult decision he was faced with Mr. Yepez referenced the dilemma he faced when serving in a search and screen committee. He personally knew a viable candidate and he had to make the decision on whether to serve on the committee or not due to his possible personal bias. Lastly, he was asked about his involvement on campus. He is part of the EOP club, represents the TRIO program, outreach and is helping with sexual assault awareness.
- iii. Discussion: Dr. Wyels believes that Mr. Yepez brings something we are lacking in the Board. The Board clarified that there is two semester long positions. This is due to Connor Collins and Kristina Cervi having the opportunity to continue their studies outside of the university. Ms. Cervi was promised that her position at the Board will resume after she completed her Panetta program. Mr. Collins asked for the same opportunity to study abroad for the fall 2014 semester. Ms. Thompson clarified that this will be a topic of discussion in the restructure committee. Motion by Ms. Sanders to approve Alex Yepez and Taylor Farner as the new ASI Board directors, second by Ms. Viñas. All in favor. Motion passes. Ms. Thompson will have a training/meeting with the new members before the next ASI Board meeting.
- c. **BASC Update & Action Item- BASC Procedures:** Ms. Viñas shared with the Board the procedures the BASC committee has reviewed and revised. The changes the committee discussed and recommend were to take out the wording clubs and switch it for organizations, they added the priority funding section, which was added to clarify to any requestors that ASI entities, ASI Administration, Student Union funding and student organizations have priority when allocating the student fees. Ms. Thompson clarified that this has been the historical model the BASC has followed, however it was never written out. In addition, this would serve in the case of any financial decrease and we're not able to fund other programs and departments. Mr. Peña would like to amend the "is pleased" wording in the procedures. He explains that this is what ASI is here for and it's not so much a pleasure, as much as a duty. Ms. Reyna motions to approve the proposed changes to the BASC procedures, second by Ms. Jarnagin. Motion passes.
- d. **Base Budgeting 15/16 discussion-** Ms. Jarnagin revisited the discussion of base budgets. We have received full budget requests for the last twelve years. She believes it would be a better process to have base budgets, an original amount of money and the requestors would only ask for any increases or changes to their original budgets. This is a possibility that would be implemented in the 16-17 fiscal year. The base budgets would be requested and established in the 15-16 fiscal year. She clarifies that this base budget procedure would only include the ASI entities, ASI and the Student Union operations. Any student organizations or departments would still continue to make full budget requests from the BASC committee.
  - i. **Discussion:** It was clarified that if the budget stays the same then a presentation is not necessary. In addition, Ms. Jarnagin clarified that the changes would need to be drastic or be completely different functions. Ms. Thompson added that this is something ASI staff can work with the entities using their annual reports. Furthermore, Ms. Jarnagin clarified that this will not be used for student organizations and that any drastic changes to the base budget must be presented to the BASC committee.
    1. The Board discussed Student Life having a base budget. Ms. Jarnagin clarified that Student Life has the ability to acquire money through other means, ASI does not. Mr. Peña would like to request that Student Life and student organizations request a full budget every year from the BASC committee. He feels that this is a good practice that helps empower them and provides growth.
    2. Ms. Jarnagin added that the Board can decide on the percentage of money that would go towards student organizations. This will help ensure that operations and the ASI entities do not take all the money.
    3. Ms. Sanders asked how the Board can move forward with this process. Ms. Thompson offered to have a drafted memo be included in the BASC procedures. Motion to move to base budgets into

the BASC procedures the 15-16 fiscal year and be implemented in the 16-17 fiscal year by Mr. Valladon, second by Ms. Viñas. Ms. Derrico prefers to table the vote until something written can be drafted for the Board's review. Ms. Thompson explained that we have a whole year to figure this out. Mr. Valladon retracted his motion. Discussion closed.

9) Adjournment: 8:47am

Next ASI Board Meeting is scheduled for Thursday, November 16, 2014 at 7:40 a.m. in the Student Union Conference Room.

Reviewed by the ASI Board Secretary and submitted by Diana Ballesteros.