



**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, November 19, 2015 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: Alex Yepez, Connor Collins, Sofia Samatar, Zachary Valladon, Leah Alarcon, Carissa Arellano, Missy Jarnagin, Stephanie Chavez, Rhen Bass, Shayna Barker, and Toni Deboni.
 - b. Member of the public: Genesis DeLong, Bethany Banuelos, Ben Blanchard, Ashley Mayer, Caroline Doll, Christine Thompson, and Diana Ballesteros.
- 2) Approval of Minutes: No minutes to approve.
- 3) Public Forum: No public discussion.
- 4) Financial Report: No update.
- 5) Entity Reports: Mr. Yepez sent them out to the Board prior to the meeting. No questions were asked.
- 6) New Business:
 - a. Election Council Update (A. Yepez) - Mr. Yepez informed the Board that due to schedule conflicts the council couldn't meet this week. They will be meeting next week to approve and finalize dates. He will have an update on the first Board meeting in the upcoming semester.
 - b. BASC Update (C. Collins) – Mr. Collins informed the Board that the presentations ended yesterday and the committee will be deliberating today. They plan to present everything at the first Board meeting in the upcoming semester.
 - c. Information Item: Future Audit Bids (M. Jarnagin) - Ms. Jarnagin informed the Board that the standard business practice is to go out and get an audit firm to properly audit us. We try to do this every 3 to 5 years. Vasin has been our auditor since the beginning of time, however they're not our only option. The process is that we send out a proposal and get responses from audit firms. We can review these bids and make a collective decision. This doesn't mean it's can't be Vasin thought.
 - d. Information Item TIME CERTAIN: 7:50 AM: CI Park Presentation (Caroline Doll, Director of Special Projects for Finance and Administration) - Ms. Doll presented on the CI Park on campus. She explained that the campus acquired this plan.
 - i. The park has three separate parcels of land.
 - ii. It was agreed upon to provide the park for the public to use for passive recreation.
 - iii. The plan's purpose is to provide educational and recreational opportunities to all through habitat restoration activities.
 - iv. The park is 367 acres with 73 of those acres being wetlands. This will be a prime location for a restoration process. In addition, the park includes an airplane runway and an old hay barn.
 - v. The park is located a mile from campus and has no dedicated path to get there.
 - vi. They have retained a company to help them work out the vision plan.
 - vii. The plan is to have questionnaires out for the community to take. Ms. Doll will forward the questionnaire to Genesis to disseminate to the Board. Any future questions can be directed to Ms. Doll.

viii. Questions: Ms. Bass asked about the timeline.

1. A meeting will be held in December or January and the target is to have a draft of this vision plan in March.

7) Adjournment: 7:55am

Next ASI Board Meeting is scheduled for Thursday, January 28, 2016 at 7:40 a.m. in the Student Union Coville Conference Room.

Minutes respectfully submitted by Diana Ballesteros.