



**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, February 5, 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: 7:41am
  - a. Members Present: Morgan Franklin, Kristina Cervi, Sara Sanders, Chelsea Viñas, Nsomah Apambire, Vanessa Bahena, Alex Yopez, Cindy Wyels, Cindy Derrico and Missy Jarnagin.
  - b. Members of the Public: Genesis DeLong, Lunden Templeton, Ben Blanchard and Diana Ballesteros.
- 2) Approval of Minutes: Ms. Cervi motions to approve the January 22, 2015 minutes, second by Ms. Viñas. Minutes approved.
- 3) Public Forum: No public discussion.
- 4) Financial Report: No update since last meeting.
- 5) Entity Reports: Student Government- Ms. Bahena discussed the Student Involvement fund. This was approved by the Board of Trustees. Student Government will continue to promote the "It's on Us" campaign this semester. They plan to have a proposal and send it to President Rush and Doctor Sawyer for review.
- 6) New Business:
  - a. **ASI Operating Agreement (ACTION):** The Board discussed number three under (loans, scholarships, grants-in-aids, stipends, and related financial assistance) under section two (Primary Function of the Auxiliary) of the document. This was a concern since ASI currently does not provide the services listed in number three. The Board decided to take out number three (loans, scholarships, grants-in-aids, stipends, and related financial assistance) from section two (Primary Function of the Auxiliary). Ms. Jarnagin explained that even if something is taken out of the agreement there's still the possibility to add it on later. In addition, the Board would have to go back and adjust the agreement before conducting any business type changes, like expanding the Student Union. Number five (gifts, bequests, devises, endowments, trusts and similar funds) under section two felt outdated to Ms. Cervi. Moreover, Ms. Jarnagin explained that Foundation handles any gifts we receive. The Board decided to take out number five (gifts, bequests, devises, endowments, trusts and similar funds) under section two.  
**A friendly amendment by Ms. Derrico to strike out number three (loans, scholarships, grants-in-aids, stipends, and related financial assistance) and five (gifts, bequests, devises, endowments, trusts and similar funds) under section two and all of section fourteen (Acceptance, administrations, and use of gifts).**

**Motion to approve the Operating Agreement with the suggested changes by Ms. Bahena, second by Ms. Viñas. Motion passes.**

- b. **CI View Constitution:** Motion to table to the next meeting by Ms. Viñas, second by Ms. Cervi. All in favor.
- c. **BASC Update (BASC Chair):** The BASC committee is working on getting through the deliberation process. The committee is cutting over \$100,000 from the budget and are asking the ASI Entities and ASI Administration to make cuts to their base budget for next year. Ms. Templeton emailed clubs and informed them that the committee needs more time to deliberate. Ms. Thompson clarified that ASI and the Entities are being asked to critically look at their budgets and only ask for what they need. The student organizations were not asked to cut their budgets as of yet. The Entities will meet with Ms. Templeton and Ms. Thompson on the 19<sup>th</sup> to go over their budgets.
- d. Ms. Thompson informed the Board that the MOU between ASI and UGC is still being negotiated. This has now changed to be labeled as an agreement. Ms. Thompson will send this to the Board ASAP. The final and approved document is to be sent to Stephanie Bracamontes by the 17<sup>th</sup>.
- e. Ms. Bahena made the announcement about the upcoming Legacy Awards. She passed out the event and nomination flyer. The Student Leadership Awards and Maximus have been combined to create the Legacy Awards. The selection committee is comprised of students hand-picked by directors of each campus department. Ms. DeLong and Ms. Albert are facilitating this process and event.

7) Adjournment: 8:10 am

Next ASI Board Meeting is scheduled for Thursday, March 5, 2015 at 7:40 a.m. in the Student Union Conference Room.

Reviewed by Zachary Valladon and respectfully submitted by Diana Ballesteros.