



**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, September 3, 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: 7:43 a.m.
 - a. Members Present: Alex Yepez, Shayna Barker, Connor Collins, Rhen Bass, Carissa Arellano, Andrea Naranjo, Monique Reyna, Leah Alarcon, Missy Jarnagin, Christopher Bell, Zachary Valladon and Toni DeBoni via phone.
 - b. Member of the public: Genesis DeLong, Bethany Banuelos, Ashley Mayer, Ben Blanchard, Cindy Derrico, and Diana Ballesteros.
- 2) Approval of Minutes: No minutes to approve. Will be sent out before next Board meeting.
- 3) Public Forum: No public discussion.
- 4) Financial Report: No new updates since last week. A draft of the financial statements will be ready within the next couple of weeks.
- 5) Outstanding Business:
 - a. DISCUSSION ITEM: Review of nomination procedure from meeting on August 27, 2015
 - i. Mr. Yepez informed the Board that the nominations were not officially closed at last week's ASI Board meeting. This is a responsibility of the chair of the Board and he did not complete this at the last meeting. He offered the Board the opportunity to offer any further nominations or discussion. He did not receive any.
 - ii. *Ms. Jarnagin motioned to amend the August 27, 2015 minutes to include the closing of the nominations, second by Ms. Reyna. All in favor (including Ms. DeBoni over phone). Motion passes.*
- 6) Entity Reports:
 - a. **Ms. Arellano (*The Nautical Yearbook*):**
 - i. 1st meeting on Tuesday and had a turnout of 10 members.
 - b. **Ms. Barker (Student Programming Board):**
 - i. SPB is setting up meetings with other groups and organization on campus to promote their events.
 - ii. Having a retreat in a couple weeks.
 - iii. Preparing for Grocery Bingo event.
 - c. **Ms. Reyna (Student Government):**
 - i. A new senator was appointed. Three vacant senator positions left.
 - ii. Student Government will be contacting the League of Women Voters to attend the upcoming voter registration.
- 7) New Business:
 - a. ACTION ITEM: Committee Assignments
 - i. Budget and Spending Allocation Committee-

- ii. Mr. Yepez recommended a list of members and was able to confirm their placement on the committee.
 1. The committee will be chaired by Mr. Collins and will include Ms. Barker, Mr. Valladon, Ms. Jarnagin and Ms. Chavez. Mr. Yepez notified the Board that he's in a personal relationship with Ms. Chavez but has worked with her in a professional environment. He wanted to disclose this relationship to the Board.
 2. *Mr. Bell motioned to approve these members to the BASC committee, second by Ms. Reyna. All in favor (Including Ms. DeBoni over phone). Motion passes.*
- iii. Stole Committee- Mr. Yepez had people in mind but did not get the chance to formally ask them before the Board meeting.
 1. He asked Ms. Arellano to chair the committee and she accepted.
 2. He asked Mr. Bell and Ms. Naranjo to be part of the committee and they both accepted.
 3. Mr. Yepez plans on asking Ms. Elizabeth Salgado and Ms. Marlene Pelayo to be part of this committee. Both students are in Student Government.
 4. *Ms. Barker motioned to approve these members to the Stole Committee, second by Ms. Reyna. All in favor. (Including Ms. DeBoni over phone). Motion passes.*
- iv. Election Committee- Mr. Yepez will be chairing this committee and is currently looking for students to be part of this committee.
 1. Ms. Reyna and Mr. Valladon volunteer to be part of this committee
 1. *Ms. Jarnagin motioned to approve these members to the Election Committee, second by Ms. Arellano. 11 votes in favor (Including Ms. DeBoni over phone), 1 abstention. Motion passes.*
 2. *Discussion:*
 - a. Mr. Yepez explained that this committee needs two more students, preferably from the Board.
 - b. Ms. DeLong explained that the responsibility of this committee is to oversee the election process, plan and promote the elections and to uphold the election code.
 - c. Mr. Bass asked if members-at-large can be part of these committees. Mr. Yepez explained that there are opportunities to be part of the BASC and Stole committees but he will follow up with Mr. Bass with exact details.

8) Adjournment: 7:56 a.m.

Next ASI Board Meeting AND PICTURE is scheduled for Thursday, October 1, 2015 at 7:40 a.m. in the Student Union Conference Room.

Minutes reviewed by Zachary Valladon & Genesis DeLong, and respectfully submitted by Diana Ballesteros.