



**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 21, 2013 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: 7:44 A.M.
 - a) Members Present: Jennifer Calderon, Jillian Glassett, Chelsea Viñas, Vanessa Bahena, Cindy Derrico, Steven Jordan, Ed Lebioda, Dr. Cindy Wyels, Missy Jarnagin, Nsomah Apambire, Chantyl Vasquez and Julia Escobosa.
 - b) Members of the Public: Dr. Genevieve Evans Taylor, Christine Thompson, Diana Ballesteros and Genesis DeLong.
- 2) Approval of Minutes: No minutes were provided. Mr. Jordan tables the minutes to the next meeting, second by Ms. Viñas. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: Mr. Jordan went over reports. Ms. Jarnagin recommended the <http://www.csuci.edu/financial-services/> website for a summary trust report. This report shows every dollar used by the CI campus. There seemed to be a discrepancy in one of the Student Union expense accounts. Ms. Thompson will look further into it.
- 5) Outstanding Business:
 - a. **ACTION: Election Code Approve Updates (ASI Vice Chair):** Ms. Glassett went over some of the changes the council decided upon:
 1. Took out the 5 courses and replaced it with 17 units.
 2. Ms. Derrico reiterated the need to have a general statement for the public about the issued complaint against a candidate. This would include a date and the alleged complaint with no names.
 3. Online voting. Even though there are some issues with this, the council decided to leave this as is.Motion to approve the changes to the ASI Election Code by Mr. Jordan, second by Ms. Bahena. Motion passed.
- 6) Entity Reports:
 - a. **SG:** Ms. Bahena reported that SG participated in the entity highlight this week. Furthermore, one of their senators is personally paying for a tent to be used for coverage at the bus stop. **SPB:** Grocery Bingo was their last event of the semester. Moreover, Ms. Viñas, Ms. Elmer and Ms. DeLong attended the NACA conference. Lastly, they are waiting for approval to have an event during dead week. This event would provide students with breakfast items during pre-finals. **CI View:** Ms. Vasquez reported that the last issue of the semester is on stands and are evaluating for the upcoming semester. **The Nautical Yearbook:** They're still waiting on the 12-13 yearbooks. Additionally, they are gathering all the articles and photos for this semester. Lastly, they will be meeting with Ms. Tanya Garcia from Alumni & Friends Association to revamp ADS and sales.
- 7) Community Report: No community report.
- 8) New Business:
 - a. **Educational Fee Reimbursement Program (ASI Executive Director):**
 - Dr. Evans Taylor informed the board that this has been in consideration for years and has been a work in progress for the last couple of months. Furthermore, she does not expect a vote today and this item will

be in the January board meeting agenda. Dr. Evans Taylor will send out the necessary paperwork and PowerPoint presentation for the board's reference. The presentation is a proposition to provide ASI full time employees a reimbursement program for higher education. Some of the points of discussion:

1. Clarification that the stateside employees receive a fee waiver not a reimbursement and it's not 100%. Furthermore, this waiver only includes tuition. Additionally, in stateside this waiver is limited to the CSU's only.
2. The discussion about students paying for this reimbursement program, as opposed to tax payers for stateside employees. Dr. Evans Taylor has based her research on other auxiliaries.
3. Mr. Jordan expressed that this will provide ASI and the university with the best staff. Furthermore, it will help us become an even more competitive university. However, when it comes to this reimbursement plan the details will have to be extremely clear.
4. Ms. Bahena expressed her concern about how students will pay for this program when some students don't have this opportunity themselves.
5. Dr. Wyels highlighted the importance of even having this conversation. Commends ASI for being proactive and thinking about retention before it becomes a problem. She has witnessed how employees leave to other campuses due to a better benefits package. It comes down to "What kind of employers do students want to be?"
6. Dr. Evans Taylor explained that this money wouldn't be taken away from anyone or anywhere else since it will be allocated during the budget process. Additionally, the university is expecting an increase in students.
7. Lastly, Dr. Evans Taylor informed the board that Human Resources have been notified of this. At this moment, no voting will take place. Please email Dr. Evans Taylor for any clarification or questions.

b. ASI Board of Directors Opening (ASI Vice Chair):

- With the news that Mr. Jordan is leaving at the end of this semester the board reviews their options:
 1. Bring back the past 2 candidates and give them another opportunity. (Reference October 3, 2013 minutes)
 2. Open position to the student body

The board discusses the fairness of opening up the position to everyone. Mr. Lebioda suggests giving everyone the opportunity to apply, contact the past two candidates and have their applications become active. Mr. Jordan motions to open up the application to the student body and to have the past two candidates be contacted by an ASI representative, second by Ms. Escobosa. All in favor, motion passed.

c. Yearbook; its purpose and are we meeting it? (ASI Executive Director):

- Moved to next ASI Board Meeting.

9) Adjournment at 9:00AM

Next ASI Board Meeting is scheduled for Thursday, January 23, 2014 at 7:40 a.m. in the Student Union Conference Room.

ASI Board minutes were reviewed by the ASI Board Secretary, Jillian Glassett.
Respectfully submitted by Diana Ballesteros.