



**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 7, 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: 7:41 A.M.
  - a) Members Present: Kristina Cervi, Jennifer Calderon, Jillian Glassett, Chelsea Viñas, Vanessa Bahena, Cindy Derrico, Ed Lebioda, Steven Jordan, Dr. Cindy Wyels, Missy Jarnagin, Nsomah Apambire, Chantyl Vasquez and Julia Escobosa.
  - b) Members of the Public: Christine Thompson, Monique Reyna, Diana Ballesteros, Genesis DeLong, Dr. Karp, Dr. Tollefson, Rocio Nieves, Isabel Nieves, and Patricia Magana and Jamie Elmer.
- 2) Approval of Minutes: Ms. Viñas motioned to approve, Ms. Vasquez seconds. Motion passed.
- 3) Public Forum: No members of the public addressed the Board.
- 4) Financial Report: The board was informed of further funding from the Chancellor. Up to this point only 3267 students were fully funded for by the state. President Rush asked to have CI students be fully funded for and have this be a permanent fixture. This will allow us to grow to 5,000 students, 600 more than last year. The Financial Services office is currently working on the budget planning of the \$5 million CSU Channels Islands is expected to receive. Mr. Jordan informed the board of his plans to further research his position as ASI Board Treasurer. He plans to reach out to the UGlen and Foundation board for further information. Lastly, there were no discrepancies on the financials. If any questions arise, please contact the prospective ASI Treasurer.
- 5) Outstanding Business: No outstanding business.
- 6) Entity Reports:
  - a. **SG:** Ms. Bahena reported that SG has completed all their events for the semester. Maximus nominations are available. Furthermore, Ms. Calderon is currently working on AB 540 students and is in contact with a variety of people for further information. **SPB:** Ms. Viñas reported that SPB had a successful masquerade ball with 400 attendees. Additionally, they collaborated with the MWGSC for the Day of the Dead event. Lastly, they had a successful Speaker Series event. **CI View:** Ms. Vasquez reported that they just wrapped up the last issue. They are currently reviewing the semester to see what work and what didn't. **The Nautical Yearbook:** Ms. Escobosa reported that they're in the process of approving the cover in order to go to publishing. They acquired a new company, V3 publishing. They hope to have the book out sooner and an improvement from last year. Mr. Jordan would like to receive minutes, agendas and rosters from the entities for his own benefit. Additionally, a written report from the entities has been requested by Ms. Cervi.
- 7) Community Report: No community report.
- 8) New Business:
  - a. **Childcare Center (Dr. Karp, Dr. Tollefson, Rocio Nieves, Isabel Nieves and Patricia Magaña):**
    - The Project Vista students gave the board an update on their childcare center progress. If you would like a copy of the presentation, please email the ASI Board Secretary. They shared that childcare is an obstacle for prospective CI students and it would also effect the attendance of graduate school. They are asking for

volunteers and shared that their club 'Children of CI' meets every Thursday from 7:30-8:30pm in Dorado Hall. Mr. Lebioda asked about the timing of each phase, which they presented on. At this time, due to the amount of transition there is no definite timeline. There is a need for a large amount of funding for this project and they're currently looking for grant opportunities. Their goal is to have it complete 3-4 years once they have a building in place. They envision a small beginning of 12 children with 1600 square feet indoors and 1800 square feet outdoors. At this time, they currently want to raise visibility and have people be aware of these efforts. Furthermore, to remind everyone that we are one out of 3 CSU's without a childcare center.

**b. Student Programming Board Entity Restructure (Ms. Viñas & Ms. Elmer):**

- The President and Vice President of SPB presented on their restructure plan. If you would like a copy of their presentation, please email the ASI Board Secretary. They recognized that the restructure won't work immediately, however it's for future use and to maintain a sustainable organization. The board asked how the managers are trained. 2 managers meet with Ms. Viñas and Ms. Elmer for debriefing and they're given timelines. Ms. Bahena shared that she has seen the influence of this restructure and believes that there will be more applicants for future leadership roles. SPB will be changing their constitution over winter break.

**c. Election Code Updates (ASI Chair):**

- Some of the changes that were discussed were:
  1. To define what a campaign party is and to change it to "campaign team."
  2. Adding a separate line that states that in order to run you have to pay the ASI fee. Administration advised to have this sentence be written carefully and strategically.
  3. A discussion took place about the maximum amount of units a student can take while in position.
  4. Public notice of the complaint. Ms. Derrico urged that the complaint should be known and briefly written.
  5. Online voting and the amount of time allocated to vote.

Ms. Cervi urged the board to come to the next council meeting to have their input be included in discussion.

9) Adjournment 9:01AM

Next ASI Board Meeting is scheduled for Thursday, November 21, 2013 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.