



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**Special Board Meeting
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 13, 2014 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: 7:43am
 - a. Members Present: Sara Sanders, Damien Peña, Chelsea Viñas, Taylor Farner, Nsomah Apambire, Vanessa Bahena, Cindy Derrico, Cindy Wyels, and Missy Jarnagin.
 - b. Members of the Public: Genesis DeLong, Christine Thompson, Toni Rice, Ben Blanchard and Diana Ballesteros.
- 2) Public Forum: No public discussion.
- 3) Approval of the minutes: Dr. Wyels asked for a correction on the minutes for October 23rd. The changes were sent via email to Ms. Ballesteros. Ms. Bahena asked for an addition to the October 30th minutes. She wanted the minutes to highlight her exit during the Board's deliberation. Ms. Ballesteros made the changes in the minutes for the 23rd and noticed that the exit Ms. Bahena requested was already included in the minutes for the 30th. She highlighted the exit in yellow on the uploaded minutes. Ms. Sanders approves the minutes with the requested changes, second by Ms. Jarnagin.
- 4) Financial Report: No financial report at this time. Ms. Jarnagin expects the reports for September and October to be ready this week.
- 5) Entity Reports: The entity reports were sent via email to the Board. Mr. Peña had a question for Student Programming Board, however their representative was not in attendance.
- 6) New Business:
 - a. **Election Council:** Ms. Apambire has appointed Mr. Valladon, Ms. Reyna, Ms. Franklin, Ms. Sanders and herself to the Election Council for the upcoming spring semester. Motion by Ms. Viñas to approve these appointments, second by Ms. Sanders. Ms. Thompson asks that this council form immediately to plan for the upcoming spring semester. If this fast paced commitment changes your mind from being part of the council this is your chance to inform the Board. All approve, motion passes.
 - b. **BASC update:** Ms. Viñas informed the board that this subcommittee has been meeting a lot and it has been an amazing experience. The committee is in deliberation at this time and will provide a recommendation to the Board soon. They plan on deciding on the final budget next week.
 - i. **Discussion:** Mr. Peña asked about the caliber of the presentations for the semester. Ms. Thompson informed the Board that there was a 96% increase on the requests, however don't quote her on that. In addition, she felt that the presentations were well done. Mr. Peña appreciated the help and work Ms. Templeton provided the student organizations with the development of their budgets. Ms. Thompson felt that it went well even though there were issues of timing. The student organizations were being taught how to build a budget, while at the same time building their budget for the next school year.
 - c. **ASI stole committee:** Ms. Apambire shared with the Board the needs for members for this subcommittee. She explained that this committee is a minimal commitment and requires four non-graduating students, two professional staff members and one faculty member. Mr. Peña would like to be part of this committee. Mr.

Valladon had a point of inquiry, when would this committee meet? They would meet in the spring semester. Mr. Yepez would like to be part of this committee. The Board asked if the members of this committee have to be part of the ASI Board. Ms. Thompson answered that no. This committee is not making decisions on behalf of the Board. This is a process we created and are giving out the stoles to ASI involved students, however if this is a problem the process can be changed. In addition, she shared that it's difficult to have students from the Board be on the committee when a majority of them are in senior standing. Dr. Wyels would like to be part of this committee. Mr. Peña noted that if this committee meets after February then Ms. Alarcon would return to her seat on the Board. He would like to volunteer as a staff of the Division of Student Affairs and retract himself as a volunteer as a Board member. Moreover, Mr. Yepez noted that he would not be part of the Board next semester due to his semester long appointment. Would this not allow him to be part of this committee? Ms. Apambire assured him that he can still be part of the committee since there is a need for non-graduating students. Ms. Derrico would like to be part of this committee. Mr. Valladon volunteered to be part of this committee. Ms. Franklin arrived to the meeting. Ms. Apambire motions to approve Mr. Yepez, Mr. Valladon, Ms. Derrico, Dr. Wyels and Mr. Peña as the members of this subcommittee. Approved by Ms. Jarnagin, second by Viñas. All in favor. Motion passes.

7) Adjournment: 7:57 am

Next ASI Board Meeting is scheduled for Thursday, January 22, 2014 at 7:40 a.m. in the Student Union Conference Room.

Respectfully submitted by Diana Ballesteros.