Minutes of the Associated Students of California State University, Channel Islands, Inc.
Board Meeting July 1, 2008

The Associated Students of California State University, Channel Islands, Inc. met on Tuesday, July 1, 2008 at 8am in the California State University, Channel Islands University Hall Training Room.

Members Present: Dr. Gregory Sawyer, Ed Lebioda, Richard Wagner, Chelsee Bente, Alexandra Mitchell, Ronnie Sullivan, Missy Jarnagin.

Members Absent: Dr. Donald Rodriguez, Melody Mattingly, Jeremy Booker.

Members of the Public Present: Stephanie Bracamontes, Christine Thompson, and Jessica LaRoe.

1. Call to Order: The meeting was called to order at 8:05 AM by Ms. Chelsee Bente.

2. Approval of Minutes – Ms. Missy Jarnagin made corrections to June minutes in financial Reports changing "fuel" to "field" testing and also in The Student Union Update which should say "coming in low not home". The corrections to the minutes were approved by Mr. Richard Wagner making the motion and Dr. Sawyer seconding the motion. The motion passed unanimously.

3. Public Forum – Upon calling for open forum discussion, and there being none, the meeting continued.

4. Financial Reports- Stephanie presented the financial statements. She stated that the salaries are a negative entry because they reversed Disability Accommodations salaries, it also was impacted by Ms. Deanne Ellison's salary which is not filled. ASI is under spent for the year, $490,000 instead of what is originally stated on page 11. She also stated to please push through invoices.

5. Special Presentation – Chelsee invited Ms. Jessica LaRoe to come to the meeting because she was past chair and wanted to recognize her accomplishments. Ms. LaRoe did a lot during her time as chair with referendums and events. Dr. Sawyer recalls when Ms. LaRoe presented the referendum to UPACC, he stated how Ms. LaRoe and fellow students stayed true to the University Mission and how the audience of the meeting changed once students were involved.

6. Subcommittee Updates-

A. Student Union Update- The chancellor's office approved the student union and will be going to the board meeting, ASI is going to contribute $3,000. Mr. Ed Lebioda stated that the bids came in low so the construction should start soon. Ms. Alex Mitchell asked if there was any reason to believe the board of trustees would not approve it. Ms. Missy Jarnagin explained that typically when the CEO approves it, it goes through. Also Ms. Chelsee Bente made an introduction to welcome Ms. Jarnagin as the new Treasurer for the ASI Board.

B. Funding Task Force Update- Ms. Miguela Benoit and Ms. Chelsee Bente are going to work together on the student publication survey, which will be in the works soon.

C. Publications Survey Committee Update- Mr. Richard Wagner asked if the survey will be finished by August or September. Ms. Chelsee Bente stated they hope to finish by that time.

7. Outstanding Business-

A. **ASI Strategic Plan –** The past has been hard to get together due to different summer schedules, but will get together in July to start the committee. Dr. Sawyer asked if there was a strategic planning committee and Ms. Chelsee Bente asked that all student board members and at large members be present.

B. **Salary Structure –** It has been hard to get together to discuss it yet Ms. Melody Mattingly is going to head it up.

8. New Business: To consider and act upon such others matters as properly come before the meeting.

A. Vacant Board Position- Ms. Chelsee Bente is working with Ms. Christine Thompson to get it out. The student at large position has been posted through Dolphin e-mail. Ms. Bente will try to get it posted by next meeting. Also there is one other Student Government senator position open.

B. USA Campus Readership Program- IRA Funding- Ms. Stephanie Bracamontes stated that ASI was rewarded for the year of 07-08 for the program. Also, $6,000 was awarded ($3,000 for fall and we need to submit a new request for Spring). Ms. Deanne Ellison was assigned to complete the report so we aren't sure who will pick it up but we need to make sure it is picked up so we can hit our deadline. Ms. Alexandra Mitchell is the main contact so far for the program yet she cannot present the report because she is not staff. The request needs to be presented by mid-October. Will accrue that expense but it will be reimbursed.

C. Civic Engagement Opportunity for ASI- Camarillo Relay for Life- Ms. Alex Mitchell stated to the board that ASI
has the ability to sponsor a team for the Relay for Life in Camarillo. Also that we can be represented through various team leaders and teams that have already been set up. Ms. Jessica LaRoe is our contact for Relay for Life, also the University cannot sponsor like ASI can. Ms. Mitchell would like to raise funds through ASI, posters, student involvement, several teams, and more. Ms. Mitchell asked Ms. LaRoe to say a few words about Relay for Life to get a better idea of the event. Jessica passed out brochures with the date and time of the event and a detailed description. The Relay for Life is working on fighting back theme. The Presidents office (Dr. Therese Eyerman), parking (Ms. Deanne Ellison), and housing have already been involved in starting teams and team captains. Ms. LaRoe wants ASI to put together a CI gift basket and the bookstore is selling coupons that you can put your name on. There is a lot of potential to get involved in the program it also encourages ASI to help with getting students civically engaged. Mr. Richard Wagner moves to support the activity and team. Mr. Ed Lebioda seconds. It was passed unanimously. Dr. Sawyer wants to keep the record of how much it costs to get involved. Ms. Chelsee Bente asks for any other new business, seeing none she moves on to entity reports.

9. Entity Reports

A. Student Government- Ms. Alex Mitchell reported that all positions are filled as of last week, student government has a full team. Student Government also added a new position which is the Director of Statewide Affairs, who works on voter registration and statewide information. The student government retreat was highly successful.

B. CI View- Mr. Shawn Mulchay and Mr. Ronnie Sullivan have been working on the orientation issue. The idea of the issue is to get students involved and possibly fill in positions within the newspaper.

C. The Nautical & SPB- Ms. Chelsee Bente speaks on behalf of SPB and The Nautical stating both are busy and moving smoothly. **Mr.** Richard Wagner wanted to know if a calendar of fall events can be made available by next meeting. Dr. Sawyer stated that they are working on putting all staff and student events together on one calendar, another is looking at out budget and seeing if any efforts are duplicated. Will see per Ms. Bente and Mr. Cris Powell a leadership model that is expected to be a program that will be the leading program in the state. The program will consist of four different leadership programs: Back to the Basics, certification program (social justice, citizenship, and having to go through a series of workshops and write reflection paper), Leadership CI (on campus for students to have opportunity to see how CI makes decisions, inner workings of the campus), and CREST leadership program consisting of capstone program, taking student leaders and creates programs that include assessments and rubrics.

10. Adjournment: There being no additional business for the ASI Board, the meeting was adjourned at 8:38 a.m.

The next meeting is scheduled for Thursday, August 7, 2008 at 8:00 a.m. in the University Training Room.

APPROVED: Associated Students of California State University, Channel Islands

Chelsee Bente, ASI Board Chairperson Date

Respectfully Submitted, Deanne Ellison, ASI Board Secretary