

Minutes of the Associated Students of California State University, Channel Islands, Inc. Board Meeting September 3, 2009

The Associated Students of California State University, Channel Islands, Inc. met on Thursday, September 3, 2009 at 8:00 am in the California State University, Bell Tower West Room 1188.

Members Present: Eva Klein, Amanda VanNoy, Jeremy Booker, Dana Lockwood, Elysse Farnell, Edwin Lebioda, Dr. Geneveive Evans Taylor, Richard Wagner, Kevin Schallert, Kori Faria, Tristan Cassel, Joanne Coville, Missy Jarnagin, Dr. Virgil Adams

Members Absent:

Members of the Public Present: Christine Thompson, Katelyn Rauch, Stephanie Bracamontes

1. **Call to Order:** The meeting was called to order at 8:02 AM by Mr. Jeremy Booker
2. **Public Forum:** No members of the public addressed the Board.
3. **Financial Reports:** Ms. Jarnagin stated the balance sheet is the same as always; she is working on audits. If there is any additional information the board would like to know she can be contacted. Ms. Jarnagin specified that there has been an increase to send gift cards. The IRS sees the gift card as taxable. Dr. Taylor, specified that we must look at the spirit of the giving of the gift card and determine its necessity. Ms. Bracamontes went over the fraud assessment.
4. **Subcommittee Updates:**
 - A. **Student Union Update:** Mr. Lebioda gave a construction update; the courtyard has had much progress and most of the windows have been installed. He mentioned that construction is a little under schedule partly because they are adding and rearranging the food services area based on their consultants advice. One of the modifications is replacing the front counters because they are fabricated and tailored to our building, which may take a bit longer. Additionally, the carpet that was chosen two years ago is no longer made; a similar carpet was selected. Additionally, one of the linoleum styles is no longer made; a similar selection has been made.
 - B. Dr. Taylor stated that she is working on a procedure guideline. Dr. Taylor also informed the board that she is looking at naming certain areas in the union. Dr. Taylor requests input from the board.
5. **Outstanding Business:**
 - A. **ASI/USU Auxiliary Services & Operations Manager:** Mr. Lebioda called for a motion to table the item until next meeting. Motioned and approved.
6. **New Business: To consider and act upon such other matters as properly come before the meeting:**
 - A. **Grand Opening Committee:** Dr. Taylor would like to pull together a dynamic group of faculty, students, administrators, and staff for the Grand Opening Ceremony. Dr. Taylor asked the board to email her if interested in being apart of the committee.
 - B. **Smith Company Proposal:** Ms. Farnell wrote up a comparison of online publishing vs. print publishing. The comparison shows that going online wouldn't be a cost savings; the new publishing company that will be used for publishing offers a significantly less expensive price. Ms. Farnell specified that the new publishing company does not require the signing of a contract. The book is a bit smaller than previous editions but still of high quality. Mr. Lebioda would like to see a quote from the company which outlines the specifications. Ms. Farnell will forward the quote to Ms. Thompson who will forward it to the board.
 - C. **ASI Election Code:** Ms. Taylor specified that the Election Code document was never approved by the board. If anyone is interested Ms. Taylor would like students to get involved with revising and further developing the Code.
7. **Entity Reports:**

Student Programming Board: The luau welcomed 255 students who attended. They will host a retreat Sept 18th followed by a Golf n' Stuff event that evening.

Student Government: Mr. Schallert would like to yield time to Ms. Katelyn Rauch. Ms. Rauch is the Director of Statewide Affairs for Student Government. Communication from the Chancellors office specified that students will not lose out on instructional days. Student Government is collecting the syllabi from each class that is affected so they can present it to the chancellor at year end. CSSA and CSUCI Student Government is trying to gain support for a severance tax bill.

The CSUCI Student Government is starting a lobby core this year. Mr. Schallert, specified that Senate will have different initiatives this year that are broken down by area and interest instead of student constituencies. Mr. Schallert thanked Ms. Coville for speaking at the Town Hall meeting on Tuesday. Mr. Schallert is still working on assigning students to committees and will complete it once the university decides which committees will be active this year. Student Government ratified a new club funding policy that tightens up the process. They will also be encouraging clubs to submit year or semester budgets.

CI View: Mr. Cassel reported that the CI View website is up and running. It has proven effective. Within the next week they plan to push advertisement.

Nautical: Ms. Farnell stated that they had their first staff meeting and hopes to get more people involved for the next meeting.

Community Report: Mr. Wagner had an informal discussion with President Rush in which they discussed trying to begin focusing on internships and jobs for CI students. On September 17th they will have a chamber and university meeting at 8:30am. They have a business advocacy meeting as well.

8. Adjournment: 8:48AM

The next meeting is scheduled for Thursday, October 1, 2009 at 8:00 a.m. Bell Tower West room 1188.

APPROVED: Associated Students of California State University, Channel Islands

Jeremy Booker, ASI Board Chairperson

Date

Respectfully Submitted, Christine Thompson, ASI Board Secretary