



**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 will be held on Thursday, April 27, 2017 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:
- 2) Approval of Agenda:
- 3) Approval of Minutes:
- 4) Public Forum:
- 5) Financial Report:
- 6) Entity Reports:
 - a. Student Government (*M. Noyes*)
 - b. Student Programming Board (*R. Leal*)
 - c. *The CI View* (*J. Gold*)
 - d. *The Nautical* (*C. Arellano*)
- 7) Community Report: (*R. Bass*)
- 8) Student Fee Advisory Committee Report: (*M. Noyes*)
- 9) Outstanding Business:
 - a. Subcommittee Updates
 - i. Election Council (*J. Booker*)
- 10) New Business:
 - a. ACTION ITEM: ASI Budget Proposal (*C. Smith*)
- 11) April/May Subcommittee Meeting Times:
 - a. BASC
 - i. Wednesday, April 5, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - ii. Friday, April 7, 2017, 1:30 – 3:30 p.m., Student Union Meeting Room A
 - iii. Monday, April 10, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - iv. Wednesday, April 12, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - v. Friday, April 14, 2017, 1:30 – 3:30 p.m., Student Union Meeting Room A
 - vi. Monday, April 17, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - vii. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - viii. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A

12) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, May 4, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Corinne Smith, ASI Board Chair.