



**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, March 2, 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) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Minutes from January 26, 2017
 - b. ACTION ITEM: Minutes from February 9, 2017
 - c. CLOSED SESSION ACTION ITEM: Closed Session Minutes from February 9, 2017
- 5) Public Forum:
- 6) Financial Report:
 - a. INFORMATIONAL ITEM: January, 2017 Financials (*J. Moss*)
- 7) Entity Reports:
 - a. Student Government (*M. Noyes*)
 - b. Student Programming Board (*R. Leal*)
 - c. *The CI View* (*J. Gold*)
 - d. *The Nautical* (*C. Arellano*)
- 8) Community Report: (*R. Bass*)
- 9) Student Fee Advisory Committee Report: (*M. Noyes*)
- 10) Outstanding Business:
 - a. ACTION ITEM: Sub-Committee Appointment: ASI Stole Committee -2 positions (C. Smith)
 - b. ACTION ITEM: Officer Appointment – ASI Vice Chair (C. Smith)
- 11) New Business:
 - a. INFORMATIONAL ITEM: ASI Executive Director Search Update (C. Derrico)
 - b. INFORMATIONAL ITEM: Updated Student Programming Board purpose statement (T. Sherrill and R. Leal)
 - c. INFORMATIONAL ITEM: Student Union Sound System Update (T. Sherrill)
 - d. INFORMATIONAL ITEM: Elections Council Update (J. Booker)
 - e. INFORMATIONAL ITEM: BASC Update (C. Smith)
 - f. INFORMATIONAL ITEM: ASI Stole Committee Update (C. Arellano)
- 12) Upcoming Subcommittee Meeting Times:
 - a. BASC
 - i. Monday, March 6, 7:45 – 8:45am, Student Union Meeting Room A

- ii. Wednesday, March 8, 7:45 – 8:45am, Student Union Meeting Room A
- iii. Monday, March 13, 7:45 – 8:45am, Student Union Meeting Room A
- iv. Wednesday, March 15, 7:45 – 8:45am, Student Union Meeting Room A

13) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, April 6, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Corinne Smith, ASI Board Chair.