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 7, 2016 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 Minutes:
   a. ACTION ITEM: 3.3.16 minutes

3) Public Forum:


5) Outstanding Business:
   a. Subcommittee Updates
      i. Stole Committee (C. Arellano)
      ii. Elections Council (A. Yepez)
      iii. BASC (M. Reyna)

6) Entity Reports:
   a. Student Programming Board (S. Albert)
   b. Student Government (M. Reyna)
   c. The Nautical (C. Arellano)
   d. The CI View (Z. Valladon)

7) Community Report: Community Member (R. Bass)

8) New Business:
   a. INFORMATIONAL ITEM: Gloria Romero Open Meeting Act / AOA Model Open Meeting Guidelines (C. Derrico)

9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, April 28, 2016 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Genesis DeLong.