



**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, September 1, 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 Agenda
- 3) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 25, 2016
 - b. ACTION ITEM: Approval of minutes from August 1, 2016
- 4) Public Forum:
- 5) Financial Report:
- 6) Outstanding Business:
- 7) Entity Reports:
 - a. The CI View
 - b. Student Programming Board
 - c. Student Government
- 8) New Business:
 - a. ACTION ITEM: ASI Board Member Appointments (M. Noyes)
 - i. 1-year term through May 31, 2017 – Sean Kramer
 - ii. 2-year term through May 31, 2018 – Elizabeth Heim
 - b. ACTION ITEM: ASI Board Officer Appointments (M. Noyes)
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - c. Committee Assignment Overview (G. DeLong)
 - i. Budget and Spending Allocation Committee
 - ii. Election Council
 - iii. Stole Committee
- 9) Adjournment

Next ASI Board Meeting scheduled for Wednesday, September 7, 2016 at 7:40 a.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Genesis DeLong, ASI Interim Director.