



**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 3, 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: 2.4.16 minutes
  - b. ACTION ITEM: 1.28.16 minutes
- 3) Public Forum:
- 4) Financial Report: Treasurer (T. DeBoni)
- 5) Outstanding Business:
- 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. ACTION ITEM: ASI Board member semester appointment (A. Yepez)
  - b. ACTION ITEM: ASI Board member 1.5 year appointment (A. Yepez)
  - c. INFORMATIONAL ITEM: ASI Structure Update (Dr. W. G. Sawyer) TIME CERTAIN 7:50am
  - d. ACTION ITEM: Student Fee Advisory Committee Appointment (A. Yepez)
  - e. ACTION ITEM: Stole Committee Appointments- faculty, student, staff (A. Yepez)
  - f. ACTION ITEM: Elections Council Appointment (A. Yepez)
  - g. Subcommittee Updates
    - i. Stole Committee (C. Arellano)
    - ii. Elections Council (A. Yepez)
    - iii. BASC (M. Reyna)
- 9) Adjournment

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

Agenda respectfully submitted by Genesis DeLong.