

**NOTICE OF MEETING OF THE
BOARD OF DIRECTORS OF
ASSOCIATED STUDENTS OF CALIFORNIA
STATE UNIVERSITY CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of California State University Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on June 2, 2005, at 2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Administrative Building, Conference Room 1, located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

1. Approval of Minutes
2. Public Forum
3. Financial Report
4. Standard wages and positions of students on SG/SPB/Newspaper Editors
5. ASI Budget Training
6. OPC and IT accounts for ASI
7. Review by law amendments for incoming members and vacating members
8. ASI Funds requested for Students to attend Yearbook Conference
8. Old Business
9. New Business - To consider and act upon such other matters as may properly come before the meeting

Dated: May 23, 2005

Rachel Tafoya, OSLD/Associated Students Inc., Support

