

**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 July 7, 2005, at 2:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Administrative Building, Training Room, 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. Process for filing ASI Board vacancies
5. Election of new ASI board members
6. Signature authority for Disbursement Check Requests/Approvals for payment/Etc.
7. What Determines a Quorum
8. Progress with ASI website
9. Student Union, Storage, Tax Exempt Form/Status/Procedure, and Logo Subcommittee
10. SPB Wages and Requests
11. Determine designated date/time for reoccurring ASI Board Meetings
12. Ordering of ASI Letterhead
13. Distribution of Board Books for new ASI Officers
14. Old Business
15. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: August 04, 2005/Time (TBD)

Rachel Tafoya

Associated Students Inc., Support/OSLD