

**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 Aug 4, 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. ASI Logo and what distinguishes how individual orgs can use logo with own logo
- 8.
- 9.
- 10.
- 11.
- 12.
- 13.
14. Old Business
15. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: September 01, 2005/Time 8AM

Rachel Tafoya

Associated Students Inc., Support/OSLD