

**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 18, 2005, at 3:30 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. /Trae Cotton as designated party
7. ASI Logo and what distinguishes how individual orgs can use logo with own logo
8. Review draft conflict of interest policy and reporting format
9. ASI's last year budget, goals, & accomplishments
10. Review of legal requirements, corporate papers (please bring your Board books)
11. QuickBooks training/ASI Budget Training
12. Old Business
13. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: September 01, 2005/8AM Rachel Tafoya Associated Students Inc., Support