

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

August 18, 2005 at 3:30 p.m.

California State University Channel Islands,

Administrative Building, Training Room

**AGENDA**

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 (review of discussions by ASI Board)
8. Review draft conflict of interest policy and reporting format
9. ASI's last year budget, goals, and 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