

**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 September 01, 2005, at 8:00 a.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. Election of new ASI board members (2 positions)
4. Financial Report
5. Election for filling ASI Board vacancies (Secretary position)
6. Auxiliary audit
7. Review of auxiliary rules and regulations
8. ASI Logo and polices for use of/Review of where reside with policy (Dr. Bleicher/Kristi/Anneka/Meghan)
9. Arbitration Decision on Student Body Association Fee reduction for dependents of CSUEU employees
10. Benchmarking Reports
11. Distribution of Bylaws w/corrections
12. Old Business
13. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: October 06, 2005/8AM Rachel Tafoya Associated Students Inc., Support