

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

September 01, 2005 at 8:00 a.m.

California State University Channel Islands,

Administrative Building, Training Room

AGENDA

1. Approval of Minutes
2. Public Forum
3. Election of new ASI board members (2 positions)
4. Financial Report
5. Election for filing 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