

**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 October 06, 2005, at 8:00 a.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. Auxiliary audit
5. Student Union reports
6. Entity reports
7. ASI Logo Policy Information
8. Benchmarking Reports
9. Graduation recognition of ASI members
10. ASI Annual raffle registration
11. ASI Budget Review for FY 06/07 Timeline
12. Old Business
13. New Business - To consider and act upon such other matters as may properly come before the meeting

Next Meeting: November 03, 2005/8AM Rachel Tafoya Associated Students Inc., Support