



**ASSOCIATED  
STUDENTS INC.**  
C H A N N E L  
I S L A N D S

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF  
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, August 2, 2012 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
- 5) Outstanding Business
- 6) Outstanding Business
  - a. ACTION ITEM: Vote on the 2012/13 ASI Chair
  - b. ACTION ITEM: Vote on Articles of Incorporation (Dr. Evans Taylor)
- 7) New Business
  - a. Pizza 3.14 Financing Proposal (Dr. Erik Blaine)
  - b. ASI Grade Report (Dr. Evans Taylor)
  - c. ACTION ITEM: Conflict of Interest Policy (Dr. Evans Taylor)
  - d. Student Union remaining construction funds (Dr. Evans Taylor)
  - e. ACTION ITEM: ASI Reserves (Dr. Evans Taylor)
  - f. ACTION ITEM: BASC Committee Member Appointments (Tanya Yancheson)
- 8) Adjournment

Next ASI Board Meeting is scheduled for Thursday, September 6, 2012 at 8:00 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.