

**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 Thursday February 5th, 2009 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, John Spoor Broome Library Room 1730, located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

1. Call to Order
2. Approval of Minutes
3. Public Forum
4. Financial Reports
5. Subcommittee Updates:
 - A. Student Union Update
6. Outstanding Business:
 - A. At Large Student Position Interviews
 - B. ASI Strategic Plan
 - C. Funding Task Force
 - D. ASI Logo Policy
 - E. Sustainability Task Force
 - F. Update of ASI Executive Director
7. New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Budget Requests Form
 - B. FaceBook
 - C. Elections
 - D. SPB Kings Tickets
8. Entity Reports
9. Adjournment

Next Meeting: Thursday February 26, 2009 at 8AM in the John Spoor Broome Library Room 1730

Respectfully Submitted, Christine Thompson.