

**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, November 4, 2010 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) Reports
 - a. Student Programming Board
 - b. Student Government
 - c. CI View
 - d. Nautical
 - e. Community Relations
 - f. Report Questions
- 6) ASI/Student Union Updates
 - a. ASI Board Retreat rescheduled for January 20, 2011 from noon – 4:30pm (Dr. Evans Taylor)
 - b. Update on Dolphin Discount Program (Christine Thompson)
 - c. Change in Hours of Operation (Dr. Evans Taylor)
 - d. Summary of Student Union traffic for October (Christine Thompson)
 - e. Budget Allocation Process (Dana Lockwood)
- 7) Outstanding Business
- 8) New Business
 - a. Policy and Procedure updates
 - b. ASI Bylaws update: Section 30.6 Appeal Process (Dr. Evans Taylor) ACTION ITEM
 - c. Election Code update (Jonathan Neira) ACTION ITEM
 - d. ASI Election Council - student and staff appointment and approval by Board (Jonathan Neira) ACTION ITEM
 - e. Upcoming Board Meetings:
 - i. December 2
 - ii. January 20 ASI Board meeting at 11am and ASI Board Retreat from noon – 5pm
 - iii. February 3
 - iv. March 3, 10
 - v. April 7, 14
 - vi. May 5
 - vii. June 2 – turnover and election of new officers and retreat
- 9) Adjournment

Next Meeting: Thursday December 2, 2010 in the Student Union Conference Room
Respectfully Submitted, Christine Thompson