

**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 Wednesday, May 19, 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
- 6) ASI/ Student Union Updates:
 - a. 2010 ASI Election Summary (Jeremy Booker)
 - b. Student Union Gaming Update (Christine Thompson)
 - c. Student Union Use Update (Christine Thompson)
- 7) Outstanding Business
 - a. ASI Budget Allocations
 - b. Entity Governing Document Policy (Mr. Schallert)
 - c. Position Descriptions for Marketing and Budget Assistant (Dr. Evans Taylor)
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - a. ASI Board position on Public Records Act requests
- 9) Adjournment

Next Meeting: Thursday June 3, 2010 in the Student Union Conference Room
Respectfully Submitted, Jeremy Booker.