

**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, June 3, 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. Student Union Gaming Update (Ms. Thompson)
- 7) Outstanding Business
 - a. Entity Governing Document Policy (Mr. Schallert): ACTION ITEM
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - a. Determine Officers of the Board: ACTION ITEM
 1. ASI Chair
 2. ASI Vice-Chair
 3. Secretary
 4. Treasurer
 - b. Document Education: ASI Governing Documents (Ms. Coville)
- 9) Adjournment

Next Meeting: Thursday July 1, 2010 in the Student Union Conference Room
Respectfully Submitted, Jeremy Booker.