

**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 5, 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. Need Statements being developed for ASI and the Student Union (Dr. Evans Taylor)
 - b. CSUN visit with AS and Student Union staff and student leaders (Dana Lockwood)
 - c. ASI Marketing Assistant and ASI Budget Assistant positions (Christine Thompson)
- 7) Outstanding Business
 - a. "The Roles and Responsibilities of Auxiliary Governing Boards" – synopsis presentation (Dr. Evans Taylor)
 - b. By-Law Revisions (Jonathan Neira)
 - c. Section 7 Board of Directors. Add section 7.3 Roles and Responsibilities of Board Members
 - d. Section 7 Board of Directors. Add section 7.4 Responsibilities of ASI Entities
 - e. Section 12: Vacancies. Add sections (a) (b) (c) (d)
 - f. ASI Organization Chart – updated to note the relationship between ASI Entities and ASI Board of Directors (Jonathan Neira)
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - a. AOA Meeting
 - i. Higher Education Auxiliary Organizations Transparency and Accountability Act of 2010 (Dr. Evans Taylor)
 - b. ASI Budget Allocation Committee – Board confirmation of committee members (Dana Lockwood)
 - c. By-Law Revisions (Dr. Evans Taylor)
 - i. Section 27 Committees. 27.3 Standing Committees. Add 27.3.a Student Union Advisory Committee
- 9) Adjournment

Next Meeting: Thursday August 5, 2010 in the Student Union Conference Room
Respectfully Submitted, Christine Thompson