



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**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, February 3, 2011 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) ASI Board Interviews for open student Director position – Tanya Yancheson
- 5) Allocation of \$11,000
- 6) Financial Report:
 - a. Update on Student Union excess (Christine Thompson)
- 7) Reports
 - a. Student Programming Board
 - b. Student Government
 - c. CI View
 - d. Nautical
 - e. Community Relations
 - f. Report Questions
- 8) ASI/Student Union Updates
 - a. Student Union new initiatives to increase weekend traffic (Christine Thompson)
- 9) Outstanding Business
- 10) New Business
 - a. Policy and Procedure updates
 - i. By-Laws revisions (Dr. Evans Taylor)
 - ii. ASI Sponsorship Packages (Dr. Evans Taylor)
 - iii. SPB/CI View/Nautical Interview Process being revamped to increase efficiency and professionalism
- 11) Adjournment

Next ASI Board Meeting is scheduled for Thursday, March 3, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.