

## 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, July 7, 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) Financial Report:
- 5) Outstanding Business
  - a. ASI Stole (Elysse Farnell)
- 6) New Business
  - a. ASI Organizational Chart (Dr. Evans Taylor)
    - i. Public Records Request (Dr. Evans Taylor)
    - ii. Student Union Logo (Dr. Evans Taylor)
    - iii. Student Union Student Employee Training August 23, 24, 25 (Christine Thompson)
  - b. ASI Audit (Missy Jarnagin)
  - c. Conflict of Interest Forms (Christine Thompson)
- 7) Adjournment

Next ASI Board Meeting is scheduled for Thursday, August 4, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.