



**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, November 13, 2014 at 7:40 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:
- 6) Entity Reports:
- 7) Community Report:
- 8) New Business:
  - a. Election Council (ASI Chair)
  - b. BASC Updates (ASI Vice Chair)
  - c. ASI Stole Selection Committee (ASI Chair)
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, November 20, 2014 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.