



**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, May 1, 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. ASI Educational Fee Reimbursement Program (ASI Chair)
 - b. Gratitude for Board service (ASI Executive Director)
 - c. ASI Stole Recipients introduced
 - d. ASI Art Purchase Award
 - e. ASI Restructure Document: Feedback (ASI Executive Director)
 - f. ASI Board Picture
- 9) Adjournment

Next ASI Board Meeting is TBD.

Agenda respectfully submitted by Diana Ballesteros.