



**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, April 16, 2015 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. BASC 2015-2016 Allocation
  - b. BASC Procedures (ACTION ITEM)
  - c. ASI Elections Report (ASI Chair)
  - d. Gratitude for Board service
  - e. ASI Stole Recipients introduced
  - f. ASI Board Picture
- 9) Adjournment

Next ASI Board Meeting is scheduled for **AUGUST 2015** at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.