



**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, August 27, 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) New Business:
 - a. ACTION ITEMS: Officer Appointment
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - b. Committee Assignment Overview
 - i. Budget and Spending Allocation Committee
 - ii. Election Council
 - iii. Stole Committee
 - c. TIME CERTAIN 8:00 a.m.: ASI Interim Structure: (Dr. Wm. Gregory Sawyer)
 - d. Sign Conflict of Interest and Media Release Forms (G. DeLong)
- 8) Adjournment

Next ASI Board Meeting is scheduled for Thursday, September 3, 2014 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.