



**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, September 14, 2023 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <https://csuci.zoom.us/j/88139637759>, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: Approval of minutes from May 4, 2023
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (*D. Navarrete*)
 - b. Student Programming Board (*A. Gordon*)
 - c. Student Union (*B. Banuelos*)
 - d. The CI View (*M. Packard*)
 - e. Community Report: (*None*)
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. INFORMATION ITEM: Board Member Introductions (Chair)
 - b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
 - c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Certain 8:00 a.m.]
 - d. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - e. INFORMATION ITEM: Student Union Courtyard Project Cost Update (H. Alatorre)
 - f. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - g. INFORMATION ITEM: Forms to Sign (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 5, 2023, at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted on behalf of the chair by Helen Alatorre, ASI Executive Director.