

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 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 16, 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 October 26, 2023
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (D. Navarrete)
 - b. Student Programming Board (E. Barbosa)
 - c. Student Union (B. Banuelos)
 - d. The CI View (M. Packard)
 - e. Associated Students Inc. (H. Alatorre)
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATION ITEM: ASI Q1 Financial Report (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting will be scheduled for the spring semester 2024 via Zoom meeting. Agenda respectfully submitted by Helen Alatorre, on behalf of Miriam Packard, the Chair of the ASI Board of Directors.