



**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 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, February 15, 2024 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 November 16, 2023
- 5) Public Forum:
- 6) Reports:
  - a. Student Government (*D. Navarrete*)
  - b. Student Programming Board (*C. Acosta*)
  - c. Student Union (*B. Banuelos*)
  - d. The CI View (*M. Packard*)
  - e. Associated Students Inc. (*H. Alatorre*)
- 7) Outstanding Business:
  - a. None
- 8) New Business:
  - a. INFORMATION ITEM: Subcommittee Reports
    - i. Budget Allocation & Spending Committee (*A. Rugerio*)
    - ii. ASI Election Council (*M. Packard*)
  - b. ACTION ITEM: ASI Elections Council Appointment (*M. Packard/A. Block-Weiss*)
    - i. Stephanie Banahene
  - c. INFORMATION ITEM: Q2 Financial Report (*H. Alatorre*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is set for Thursday, March 7, 2024, via Zoom meeting.

*Agenda respectfully submitted by Helen Alatorre, on behalf of Miriam Packard, the Chair of the ASI Board of Directors.*