



**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, May 2, 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 April 18, 2024
- 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. ACTION ITEM: ASI Budget Recommendations 24-25 (*H. Alatorre*) [TIME CERTAIN: 8:00am]
 - b. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (*A. Rugerio*)
 - ii. ASI Election Council (*M. Packard*)
- 8) New Business:
 - a. INFORMATIONAL ITEM: Audit Entrance Meeting (*S. Bracamontes/Cohn Reznick*) [TIME CERTAIN: 7:40 a.m.]
 - b. INFORMATIONAL ITEM: 3rd Quarter Financial Report (*H. Alatorre*)
 - c. INFORMATIONAL ITEM: ASI Graduating Seniors (*H. Alatorre*)
 - d. INFORMATIONAL ITEM: Thank You 22-23 ASI Board of Directors (*H. Alatorre*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is TBD, via Zoom meeting.

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