



**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, November 1, 2012 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:
  - a. How to read the budget reports (AVP Jarnigan)
- 5) Outstanding Business:
- 6) Entity Reports:
- 7) Community Report:
- 8) New:
  - a. ASI Board Picture: December meeting
  - b. Bylaws change (Dr. Evans Taylor)
  - c. Voting rights for all members of the Board of Directors (Dr. Evans Taylor)
  - d. Student Union spring survey results (Christine Porter)
  - e. Upcoming Board Meetings – Change ASI Board meeting from January 3 to the 24<sup>th</sup>
  - f. Coordinator update (Dr. Evans Taylor)
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, December 6, 2012 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Christine Porter.