



**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, May 4, 2017 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 Agenda
- 3) Roll Call
- 4) Approval of Minutes:
 - a. ACTION ITEM: 04.20.17 minutes
 - b. ACTION ITEM: 04.27.17 minutes
- 5) Public Forum
- 6) Financial Report: *(J. Moss)*
- 7) Entity Reports:
 - a. Student Government *(M. Noyes)*
 - b. Student Programming Board *(R. Leal)*
 - c. *The CI View (J. Gold)*
 - d. *The Nautical (C. Arellano)*
- 8) Community Report: *(R. Bass)*
- 9) Student Fee Advisory Committee Report:
- 10) Outstanding Business:
- 11) New Business:
 - a. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (J. Booker)
 - b. INFORMATIONAL ITEM: Introduction of 2017 ASI Stole Recipients (C. Arellano)
 - c. INFORMATIONAL ITEM: Audit Entrance Meeting (D. Mandrafina & R. Vasin)
 - d. ACTION ITEM: Revised ASI Reserve Policy Proposal (C. Derrico)
 - i. ASI has updated the ASI Reserve Policy to comply with the new CSUCI reserve policy. A draft of the proposed policy will be provided to the Board for review. The existing reserve policy can be found online at <http://asi.csuci.edu/asiboardgoverningdocuments.htm>.
 - e. ACTION ITEM: ASI Election Code Update (J. Booker)
 - i. The ASI Election Council has updated the ASI Election code to address immediate questions and concerns that arose during this year's elections. A draft of the proposed changes will be provided to the Board for review. The current ASI Election Code can be found online at <http://asi.csuci.edu/asielections>.

- f. ACTION ITEM: ASI Bylaws Update (C. Derrico)
 - i. In an effort to assure Board member participation in the work of the Board, the ASI bylaws have been updated with a proposed change to require each Board member, with the exception of the community Board member, to serve on a minimum of one ASI Board sub-committee per year. A draft of the ASI bylaws with the track change noted will be provided to the Board for review.
- g. INFORMATIONAL ITEM: Thank You for Board Service (C. Smith)

12) Upcoming Subcommittee Meeting Times:

13) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, August 31, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Corinne Smith, ASI Board Chair.