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, September 3, 2020 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/94533520582, 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 May 7, 2020
5) Public Forum:
6) Reports:
   a. Financial Report: (None)
   b. Student Government (S. Nguyen)
   c. Student Programming Board (T. Nguyen)
   d. Student Union (B. Banuelos)
   e. The CI View (J. Morecraft)
   f. Community Report: (D. Peña)
7) Outstanding Business: None
8) New Business:
   a. INFORMATIONAL ITEM: Board Member Introductions (J. Morecraft)
   b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
      i. 4 - Student at Large positions (Term: 1 -2 years)
   c. ACTION ITEM: UAS Rent Sublease Forgiveness Amendment (H. Alatorre/J. Lazarus)
   d. INFORMATIONAL ITEM: 20-21 ASI Budget Updates (H. Alatorre)
   e. INFORMATIONAL ITEM: ASI Board Officer Positions (J. Morecraft)
   f. INFORMATIONAL ITEM: Forms to Sign (A. Block-Weiss)
      i. Conflict of Interest, Media Release, Election Code (Student Board Members Only), Committee Assignment Preferences Sheet (will be emailed)
   g. Future Agenda Items (J. Morecraft)
      i. ASI Audit Report
      ii. ASI/UAS Contract for Personnel Services
      iii. ASI Committee Appointments
9) Closing Comments:
10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, September 17, 2020 at 7:40 a.m. via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.