



**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, September 7, 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) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
  - a. ACTION ITEM: Approval of minutes from May 4, 2017
  - b. ACTION ITEM: Approval of minutes from August 31, 2017
- 5) Public Forum:
- 6) Financial Report: *(R. Leal) None*
- 7) Entity Reports:
  - a. Student Government *(K. Hinojosa)*
  - b. Student Programming Board *(R. Leal)*
  - c. *The CI View (J. Morecraft)*
  - d. *The Nautical (C. Arellano)*
- 8) Community Report: *(R. Bass)*
- 9) Outstanding Business: *None*
- 10) New Business:
  - a. ACTION ITEM: Audit Exit Conference (Vasin, Heyn and Associates)
  - b. INFORMATIONAL ITEM: Parliamentary Procedure Guide (H. Alatorre)
  - c. ACTION ITEM: ASI Board Officer Appointments (K. Hinojosa)
    - i. Chair
    - ii. Secretary
  - d. INFORMATIONAL ITEM: Financial Training (C. Derrico)
- 11) Adjournment:

Next ASI Board Meeting **AND PICTURE** is scheduled for Thursday, October 5, 2017 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.