

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, October 24, 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 <u>https://csuci.zoom.us/j/88139637759</u>, 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 October 3, 2024
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (A. Fox)
 - b. Student Programming Board (K. Barillas)
 - c. Student Union (T. Obispo)
 - d. The CI View (A. Monge)
 - e. Community Report: (K. Robinson)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: ASI Student Government Resolution in Support of a Dean's List at CSUCI (A. Fox)
 - b. INFORMATION ITEM: 24-25 ASI Budget Allocations (H. Alatorre)
 - c. INFORMATION ACTION ITEM: ASI Board Committee Preferences Appointments (H. Alatorre)
 - i. Election Council
 - ii. Budget Allocation & Spending Committee (BASC)
- 8) New Business:
 - a. ACTION ITEM: Ekho Mascot Suit Replacement | Reserve Request (A. Block-Weiss, H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 14, 2024, at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted Allen Monge, Chair of the ASI Board of Directors.