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 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 5, 2022 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/88139637759, 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 April 21, 2022
5) Public Forum:
6) Reports:
   a. Associated Students Inc. (H. Alatorre)
   b. Student Government (A. Rugerio)
   c. Student Programming Board (R. Arnold)
   d. Student Union (B. Banuelos)
   e. The CI View (S. Mercado)
   f. Community Report: (None)
7) Outstanding Business:
   a. INFORMATION ITEM: Sub-Committee Updates
      i. ASI Budget Allocation and Spending Committee (R. Arnold)
      ii. ASI Election Council (L. Garcia)
8) New Business:
   a. INFORMATIONAL ITEM: Audit Entrance Meeting [S. Bracamontes/Cohn Reznick] [TIME CERTAIN: 8:00 a.m.]
   b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (L. Garcia/A. Block-Weiss)
   c. INFORMATIONAL ITEM: 3rd Quarter Financial Report (O. Hernandez / H. Alatorre)
   d. INFORMATIONAL ITEM: ASI Graduating Seniors (H. Alatorre)
   e. INFORMATIONAL ITEM: Thank You 21-22 ASI Board of Directors (L. Garcia)
9) Closing Comments:
10) Adjournment:

Next ASI Board Meeting is scheduled for Fall 2022 – location forthcoming.
Agenda respectfully submitted on behalf of Larry Garcia, Chair of the ASI Board of Directors.