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 16, 2021 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 May 6, 2021

5) Public Forum:

6) Reports:
   a. Financial Report: (None)
   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. None

8) New Business:
   a. INFORMATIONAL ITEM: Board Member Introductions (Chair)
   b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
      i. Jakob Katchem
      ii. Paulina Mota
   c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Specific 8:00 a.m.]
   d. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
      i. Chair
      ii. Vice Chair
      iii. Secretary
      iv. Treasurer
   e. INFORMATIONAL ITEM: Forms to Sign (A. Block-Weiss)

9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 7, 2021 at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.