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, January 28, 2021 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom 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 November 19, 2020

5) Public Forum:

6) Reports:
   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: (NA)

7) Outstanding Business:
   a. ACTION ITEM: BASC Procedures Amendments (H. Alatorre/R. Winans)
   b. INFORMATIONAL ITEM: ASI Committee Updates
      i. ASI Election Council (J. Morecraft)
      ii. Budget Allocation & Spending Committee (R. Winans)

8) New Business:
   a. ACTION ITEM: ASI Board Appointments (J. Morecraft/A. Block-Weiss)
      i. Jakob Katchem
   b. ACTION ITEM: ASI Committee Appointments (J. Morecraft/A. Block-Weiss)
      i. Griffin Giboney
      ii. Jakob Katchem
      iii. Kayla Sardarvo
   c. ACTION ITEM: Election Code Updates (J. Morecraft)

9) Closing Comments:

10) Adjournment:
Next ASI Board Meeting is scheduled for Thursday, February 25, 2021 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted on behalf of Jazzminn Morecraft, Chair, ASI Board of Directors.