



**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 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 September 16, 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. INFORMATION ITEM: ASI Financial Overview (H. Alatorre)
 - b. INFORMATION/ACTION ITEM: GASB 84 & ASI Reserve Designations (B. Rex & H. Alatorre)
 - c. INFORMATION/ACTION ITEM: ASI New Bank Recommendation (S. Bracamontes & H. Alatorre)
 - d. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
 - i. Election Council
 - ii. Budget Allocation & Spending Committee (BASC)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 28, 2021 at 7:40 a.m. via Zoom meeting.
Agenda respectfully submitted by Helen Alatorre, on behalf of the Chair of the ASI Board of Directors.