



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**NOTICE OF A SPECIAL 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 **special meeting** of the Board of Directors will be held on Wednesday, September 18, 2024 at 8:00 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. None
- 5) Public Forum:
- 6) Reports:
 - a. None
- 7) Outstanding Business:
 - a. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
- 8) New Business:
 - a. None
- 9) Closing Comments:
- 10) Adjournment:

Next regular ASI Board Meeting is scheduled for Thursday, October 3, 2024, at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted on behalf of the chair by Helen Alatorre, ASI Executive Director.