

## 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, October 23, 2025 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 <a href="https://csuci.zoom.us/j/88139637759">https://csuci.zoom.us/j/88139637759</a>, 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 October 2, 2025
- 5) Public Forum:
- 6) Reports:
  - a. Student Government (E. Conde)
  - b. Student Programming Board (C. Gil)
  - c. Student Union (A.J. Antonio)
  - d. The CI View (T. Walker)
  - e. Community Report: (K. Robinson)
- 7) Outstanding Business:
  - a. None
- 8) New Business:
  - a. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
    - i. Election Council
    - ii. Budget Allocation & Spending Committee (BASC)
  - b. INFORMATION ITEM: ASI Fee Referendum (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 20, 2025, 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.