

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, November 20, 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 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 October 23, 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 Bylaws Amendments to Section 7.4 Responsibilities of ASI Entities and 7.4 (a) (H. Alatorre)
 - b. ACTION ITEM: ASI Election Code for Spring 2026 (A. Block-Weiss)
 - c. INFORMATION ITEM: ASI Fee Referendum Results (H. Alatorre)
 - d. INFORMATION ITEM: ASI Financial Proforma (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 12, 2026, 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.