



**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 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, April 28, 2016 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
 - a. ACTION ITEM: 4.7.16 minutes
- 3) Public Forum:
- 4) Financial Report: Treasurer (T. DeBoni)
- 5) Outstanding Business:
 - a. TIME CERTAIN 7:50 a.m. INFORMATIONAL ITEM: ASI Staff Structure Update (Dr. W. G. Sawyer)
 - b. ACTION ITEM: BASC Recommendation of 16-17 ASI and Student Union Budget Allocation (M. Reyna)
- 6) Entity Reports:
 - a. Student Programming Board (S. Albert)
 - b. Student Government (M. Reyna)
 - c. *The Nautical* (C. Arellano)
 - d. *The CI View* (Z. Valladon)
- 7) Community Report: Community Member (R. Bass)
- 8) New Business:
 - a. ACTION ITEM: ASI Election Code Update (A. Yepez)
 - b. INFORMATIONAL ITEM: Final ASI Elections Report (A. Yepez)
 - c. INFORMATIONAL ITEM: Executive Director and Assistant Director Search Update (C. Derrico)
 - d. ACTION ITEM: ASI Stole Recipients (C. Arellano)
 - e. Gratitude for Board service (A. Yepez)
 - f. ASI Board photo
- 9) Adjournment

Next ASI Board Meeting is scheduled for September 1, 2016 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Genesis DeLong.