



**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: 8:05 a.m.
- 2) Roll Call:
  - a. Members Present: Venus Tamayo, Renee Fuentes, Andrew Fox, Kat Barillas, Kim Vose, Kristen Robinson, Allen Monge, Aiden O’Leary, Tatiana Obispo, Paulo Ramirez, Julia Heck
  - b. Member of the Public: Helen Alatorre, Breanna Garcia
- 3) Approval of Agenda:
  - I. **M/S/P (R. Fuentes/S. Ayer) Motion passed 11-0-0**
- 4) Approval of Minutes:
  - a. *None*
- 5) Public Forum: *None*
- 6) Reports:
  - a. *None*
- 7) Outstanding Business:
  - a. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)
    - i. Chair – Self nominated - Allen Monge
    - ii. Vice Chair – Self nominated - Paulo Ramirez
    - iii. Secretary – Self nominated - Aiden O’Leary
    - iv. Treasurer – Self nominated - Tatiana Obispo
    - II. **Each nominee was voted on and elected with a vote of 11-0**
- 8) New Business:
  - a. *None*
- 9) Closing Comments:
- 10) Adjournment: 8:27 a.m.

Next regular ASI Board Meeting is scheduled for Thursday, October 3, 2024, at 7:40 a.m. via Zoom meeting. *Minutes respectfully submitted by Breanna Garcia, ASI Budget and Administrative Analyst.*