



**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, July 5, 2012 at 8:00 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:
- 3) Public Forum:
- 4) Financial Report:
- 5) Outstanding Business
- 6) New Business
 - a. Vote on the 2012/13 ASI Chair, Vice Chair, Treasurer and Secretary
 - b. Funding Request (AVP Chakraborty)
 - c. ASI Grade Report (Christine Thompson)
 - d. Student Union building usage (Christine Thompson)
 - e. Student Union spring survey results (Christine Thompson)
 - f. ASI Articles of Incorporation (Dr. Evans Taylor)
 - g. Conflict of Interest (Christine Thompson)
- 7) Adjournment

Next ASI Board Meeting is scheduled for Thursday, August 2, 2012 at 8 AM in the Student Union Conference Room. We will have a retreat immediately following the Board meeting.

Agenda respectfully submitted by Christine Thompson.