

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF ASSOCIATED STUDENTS OF
CALIFORNIA STATE UNIVERSITY CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of California State University Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday October 1st, 2009 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Bell Tower West Dean's Conference Room, 1188 located at One University Drive, Camarillo, California 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) ASI Executive Director Report:
- 5) Financial Report:
- 6) ASI/ SUB Updates:
 - A. Student Union Update: Dr. Genevieve Evans Taylor
 - B. Policies and Procedure Update:
- 7) Outstanding Business:
 - A. ASI Budget Analyst & SUB Facility Specialist: Mr. Edwin Lebioda
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. ASI Election Code: Mr. Jeremy Booker
 - B. Budget allocation process for clubs and organizations: Mr. Jeremy Booker
 - C. ASI Bylaws: Mr. Kevin Schallert
 - D. Welcome Bag: Mr. Richard Wagner
 - E. Gifting Yearbooks: Ms. Elysse Farnell
 - F. ASI Stole: Ms. Eva Klein

 - G. Reports
 - A. Student Programming Board
 - B. Student Government
 - C. CI View
 - D. Nautical
 - F. Community Relations

 - H. Adjournment

Next Meeting: Thursday November 5, 2009 in the Bell Tower West Dean's Conference Room, 1188

Respectfully Submitted, Christine Thompson.