

**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 November 5th, 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) Financial Report:
 - A. Signature Authority/ Check Signing Authority: Ms. Jarnagin
- 5) ASI Executive Director Report:
- 6) ASI/ SUB Updates:
 - B. Student Union Update: Dr. Evans Taylor
 - C. ASI/Student Union policies, guidelines, and procedures update:
 1. Mission Statements: Mr. Booker
 - a. Student Union
 - b. ASI
 2. Student Union Facility Guidelines & Operating Procedures: Dr. Evans Taylor
- 7) Outstanding Business:
 - A. ASI Election Code: Mr. Booker
 - B. ASI Budget Allocation Process for Clubs and Orgs: Dr. Evans Taylor
 - D. ASI Stole: Ms. Klein
 - E. ASI Bylaws: Bylaw taskforce
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Operating Agreement
 - B. Student Government Club Funding Policy
- 9) Reports
 - A. Student Programming Board
 - B. Student Government
 - C. CI View
 - D. Nautical
 - F. Community Relations

10) Adjournment

Next Meeting: Thursday December 3, 2009 in the Bell Tower West Dean's Conference Room, 1188

Respectfully Submitted, Christine Thompson.