

**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 December 3rd, 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:
- 5) ASI Executive Director Report:
- 6) ASI/ SUB Updates:
 - A. Student Union Update: Dr. Genevieve Evans Taylor
 - B. ASI/USU Policies and Procedure Update:
 1. ACTION ITEM: Approval of the Mission Statement
 - a. Student Union
 - b. ASI
 2. ACTION ITEM: Approval of the Facility Guidelines
- 7) Outstanding Business:
 - A. ACTION ITEM: Approval of the ASI Election Code: Dr. Genevieve Evans Taylor
 - B. ACTION ITEM: Approval of the Budget allocation process for Clubs and Orgs:
 1. ASI
 2. Student Government
 - C. ASI Stole: Ms. Eva Klein
 - D. ACTION ITEM: ASI Bylaws: Bylaw taskforce
 - E. ACTION ITEM: ASI Operating Agreement
 - F. ACTION ITEM: Approval of the Student Union Facilities Guidelines and Operations Procedures
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Election Committee: recommended students
 - B. Student Government Budget Request
 1. Conference Travel
 2. Lobby Core
 - C. Determine January Board meeting date
- 9) Reports
 - A. Student Programming Board
 - B. Student Government
 - C. CI View
 - D. Nautical
 - F. Community Relations

10) Adjournment

Next Meeting: Thursday January 7, 2009 in the Bell Tower West Dean's Conference Room, 1188

Respectfully Submitted, Christine Thompson.