

**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 Wednesday, January 20th, 2010 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: Dr. Genevieve Evans Taylor
- 7) Outstanding Business:
 - A. Student Government Budget Request
 1. Conference Travel
 2. Lobby Core
- 8) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. VoteNet Budget Request
 - B. Determine Spring Board meetings
 - C. Vice Chair Vacancy
- 9) Reports
 - A. Student Programming Board
 - B. Student Government
 - C. CI View
 - D. Nautical
 - F. Community Relations
- 10) Adjournment

Next Meeting: Thursday February 4, 2010 in the Bell Tower West Dean's Conference Room, 1188

Respectfully Submitted, Christine Thompson.