

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, February 4th, 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) Reports
 - A. Student Programming Board
 - B. Student Government
 - C. CI View
 - D. Nautical
 - F. Community Relations
- 6) ASI Executive Director Report:
- 7) ASI/ Student Union Updates:
 - A. Student Union Update: Dr. Genevieve Evans Taylor
 - B. ASI/Student Union Policies and Procedure Update:
 1. ASI Election Code updates – Jeremy Booker
 - C. Grand Opening: Dr. Genevieve Evans Taylor
- 8) Outstanding Business
 - A. Spring Board Meetings: Jeremy Booker
 - B. Budget Philosophy: Dr. Genevieve Evans Taylor
- 9) New Business: To consider and act upon such other matters as properly come before the meeting:
 - A. Vice Chair Vacancy: Jeremy Booker
 - C. Board Opening: Jeremy Booker
- 10) Adjournment

Next Meeting: Thursday March 11, 2010 in the Student Union Conference Room
Respectfully Submitted, Jeremy Booker.