

**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, April 8, 2010 at 8:00 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, 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:
  - a. Special Presentations: CSSA Presentation: (Sarah Vagts & Miles Nevin)
- 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:
- 8) Outstanding Business
  - a. CI View Budget Request- Newspaper Stands
- 9) New Business: To consider and act upon such other matters as properly come before the meeting:
  - A. Budget Requests:
    - a. Student Government
    - b. Student Programming Board
    - c. CI View
    - d. Nautical Yearbook
  - B. Fall 2010 Student Body Center Fee for \$162 (Ms. Coville)
  - C. ASI Elections (Dr. Evans Taylor)
  - D. Budget Variance Policy (Mr. Schallert)
  - E. Entity Governing Document Policy (Mr. Schallert)
  - F. Grad Student Representative on ASI (Mr. Schallert)
  - G. Statement of Student Committee Appointments (Mr. Schallert)
- 10) Adjournment

Next Meeting: Thursday May 19, 2010 in the Student Union Conference Room  
Respectfully Submitted, Jeremy Booker.