



**ASSOCIATED
STUDENTS INC.**
C H A N N E L
I S L A N D S

**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF
ASSOCIATED STUDENTS OF CSU CHANNEL ISLANDS, INC.**

NOTICE IS HEREBY GIVEN, to the general public and to all of the Board of Directors of Associated Students of CSU Channel Islands, Inc., a California nonprofit public benefit corporation, that:

A meeting of the Board of Directors will be held on Thursday, January 20, 2011 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, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Michael Berman, Chief Information Officer for CSU Channel Islands
 - a. IT Strategic Plan
 - b. HEOA requirement to discourage P2P sharing of copyrighted material
 - c. Online student directory
- 5) ASI Board Interviews for open student Director position
- 6) Financial Report:
- 7) Reports
 - a. Student Programming Board
 - b. Student Government
 - c. CI View
 - d. Nautical
 - e. Community Relations
 - f. Report Questions
- 8) ASI/Student Union Updates
 - a. Summary of Student Union traffic for November and December (Christine Thompson)
 - b. AOA Conference
 - c. Custodial service
- 9) Outstanding Business
- 10) New Business
 - a. Policy and Procedure updates
 - i. Student Union – weekend traffic and 10-11pm weekday, hours of operation (Christine Thompson)
 - b. DSA Student Success Indicators (Dr. Evans Taylor)
 - i. Student Union Statement of Purpose – proposed changes
- 11) Adjournment

Next ASI Board Meeting is scheduled for Thursday, February 3, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.