



**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, December 2, 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, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) ASI Board Interviews for open student Director position
- 5) Financial Report:
  - a. 10/11 budget and additional FTES (Stephanie Bracamontes)
- 6) Reports
  - a. Student Programming Board
  - b. Student Government
  - c. CI View
  - d. Nautical
  - e. Community Relations
  - f. Report Questions
- 7) ASI/Student Union Updates
  - a. Summary of Student Union traffic for November (Christine Thompson)
  - b. Budget Allocation Process (Dana Lockwood)
  - c. Art for the Student Union (MacKenzie Garcia)
- 8) Outstanding Business
- 9) New Business
  - a. Policy and Procedure updates
    - i. ASI Reserve Policy (Dr. Evans Taylor)
    - ii. ASI Conflict of Interest Policy (Dr. Evans Taylor)
  - b. Election Code - needs Board approval (Jonathan Neira) ACTION ITEM
- 10) Adjournment

Next ASI Board Meeting is scheduled for Thursday, January 20, 2010 at 11 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.