



**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, March 3, 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) Maximus Award Ceremony – Whitney Gradilas
- 6) CSSA Update – Miles Nevin, CSSA Executive Director
- 7) Financial Report:
  - a. Finalize allocation of excess operation funds (Jonathan Neira)
  - b. Budget Presentation schedule (Christine Thompson)
- 8) Reports
  - a. Student Programming Board
  - b. Student Government
    - i. Maximus
  - c. CI View
  - d. Nautical
  - e. Community Relations
  - f. Report Questions
- 9) ASI/Student Union Updates
  - a. ASI and SG Declaration of Candidacy Forms due March 4 at 5pm (Jonathan Neira)
  - b. Student Union Traffic (Christine Thompson)
  - c. Student Union Gaming (Christine Thompson)
  - d. Budget Allocation Committee (Dana Lockwood)
  - e. Student Union Art (Dr. Evans Taylor)
- 10) Outstanding Business
  - a. Vote on By-Law updates (Jonathan Neira)
- 11) New Business
  - a. Policy and Procedure updates

- i. SPB President and VP, CI View Editor in Chief and Managing Editor, and Nautical Editor in Chief – Application, Interview and Selection Process (Dr. Evans Taylor)

12) Adjournment

Next ASI Board Meeting is scheduled for Thursday, March 10, 2011 at 8 AM in the Student Union Conference Room.

Agenda respectfully submitted by Christine Thompson.