



**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, May 5, 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) Congratulations to new SG President and Nautical Editor-in-Chief
- 5) Financial Report:
- 6) Outstanding Business
 - a. ASI Stole
 - b. ASI Board Picture
- 7) New Business
 - a. Student Life Budget Presentation
 - b. Interview ASI Board member – open position
 - c. One Card (Missy Jarnagin)
 - d. Please note the ASI Board Retreat is scheduled for June 2 immediately following the ASI Board meeting
- 8) Adjournment

Next ASI Board Meeting is scheduled for Thursday, June 2, 2011 at 8 AM in the Student Union Conference Room. We will have a retreat immediately following the Board meeting.

Agenda respectfully submitted by Christine Thompson.