



**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, April 17, 2014 at 7:40 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) Financial Report:
- 5) Outstanding Business:
- 6) Entity Reports:
- 7) Community Report:
- 8) New Business:
  - a. ASI Elections Report (ASI Chair)
  - b. ACTION ITEM: 2014-15 Budget Allocation for Associated Student fee and Student Body Center fee
  - c. ACTION ITEMS: Educational Fee Reimbursement Program
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, May 1, 2014 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.