



**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, November 5, 2015 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: (C. Bell)
- 5) Outstanding Business:
  - a. ACTION ITEMS: Officer Appointment
    - i. BASC
- 6) Entity Reports:
- 7) New Business:
  - a. Election Council Update (A. Yopez)
  - b. BASC Update (C. Collins)
  - c. TIME CERTAIN: 7:50 AM: IT Strategic Plan (Michael Berman, VP for Technology & Communication)
  - d. Budget Presentation (M. Jarnagin and C. Derrico)
- 8) Adjournment

Next ASI Board Meeting is scheduled for Thursday, November 19, 2015 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.