



**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 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:
- 5) Outstanding Business:
- 6) Entity Reports:
- 7) Community Report:
- 8) New Business:
 - a. Approve Kristina Cervi as Election Council Member (ASI Chair)
 - b. UGC Contract for Personnel Services (C. Thompson)
 - c. CLOSED MEETING: Shayna Barker Appeal for Eligibility (ASI Chair)
 - d. Executive Director Search (C. Thompson)
 - e. Subcommittee Updates
 - i. Stole Update (C. Thompson)
 - ii. Elections Update (ASI Chair)
 - iii. BASC (ASI Vice Chair)
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, April 2, 2015 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Diana Ballesteros.