



**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 20, 2017 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) Roll Call:
- 3) Approval of Agenda:
- 4) Approval of Minutes:
 - a. ACTION ITEM: 04.06.17 Minutes
- 5) Public Forum:
- 6) Financial Report:
- 7) Entity Reports:
 - a. Student Government (*M. Noyes*)
 - b. Student Programming Board (*R. Leal*)
 - c. *The CI View* (*J. Gold*)
 - d. *The Nautical* (*C. Arellano*)
- 8) Community Report: (*R. Bass*)
- 9) Student Fee Advisory Committee Report: (*M. Noyes*)
- 10) Outstanding Business:
 - a. Subcommittee Updates
 - i. Election Council (*J. Booker*)
 - ii. BASC (*C. Smith*)
- 11) New Business:
 - a. INFORMATIONAL ITEM: Introduction of ASI Executive Director Helen Alatorre (*C. Derrico & H. Alatorre*)
 - b. ACTION ITEM: ASI Stole Recipients (*C. Arellano*)
 - c. ACTION ITEM: BASC Procedure Updates (*C. Smith*)
 - i. In an effort to clarify and streamline the budget request process for campus entities seeking ASI funds, the Budget Allocation and Spending Committee (BASC) has updated the ASI Budget Allocation and Spending Procedure. A draft of the proposed changes will be provided to the Board for review. The current BASC Procedure can be found online at <http://asi.csuci.edu/asiboardgoverningdocuments.htm>
- 12) April/May Subcommittee Meeting Times:

- a. BASC
 - i. Monday, April 10, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - ii. Wednesday, April 12, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - iii. Friday, April 14, 2017, 1:30 – 3:30 p.m., Student Union Meeting Room A
 - iv. Monday, April 17, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - v. Wednesday, April 19, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - vi. Monday, April 24, 2017, 7:45 – 10:00 a.m., Student Union Meeting Room A
 - vii. Monday, May 1, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
 - viii. Wednesday, May 3, 2017, 7:45 – 8:45 a.m., Student Union Meeting Room A
- b. Election Council
 - i. Thursday, April 6, 2017, 5:00 – 6:00 p.m. Student Union Meeting Room A
 - ii. Thursday, April 13, 2017, 5:00 – 6:00 p.m. Student Union Meeting Room A
 - iii. Tuesday, April 18, 2017, 8:00 – 9:00 a.m. Student Union Meeting Room A

13) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, April 27, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Corinne Smith, ASI Board Chair.