



**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, August 31, 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: Approval of minutes from May 4, 2017
- 5) Public Forum:
- 6) Financial Report: None
- 7) Entity Reports:
  - a. Student Government (*K. Hinojosa*)
  - b. Student Programming Board (*R. Leal*)
  - c. *The CI View* (*J. Morecraft*)
  - d. *The Nautical* (*C. Arellano*)
- 8) Community Report: (*R. Bass*)
- 9) Outstanding Business: None
- 10) New Business:
  - a. INFORMATIONAL ITEM: Board Member Introductions (*K. Hinojosa*)
  - b. ACTION ITEM: ASI Board Member Appointments (*K. Hinojosa* and *H. Alatorre*)
    - i. 1-year term through May 31, 2018 – VACANT
    - ii. 2-year term through May 31, 2019 – *Melissa Soriano*
    - iii. Student Government Appointment – VACANT
  - c. ACTION ITEM: ASI Board Officer Appointments (*K. Hinojosa*)
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
  - d. Committee Assignment Overview (*G. DeLong*)
    - i. Budget and Spending Allocation Committee (BASC)

- ii. Election Council
- iii. Stole Committee
- e. Sign Forms (A. Block-Weiss)
  - i. Conflict of Interest
  - ii. Media Release
  - iii. Election Code (Student Board Members Only)

11) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, September 7, 2017 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.