



**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, October 5, 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 September 7, 2017
- 5) Public Forum:
- 6) Financial Report: *(R. Leal)*
- 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:
- 10) New Business:
 - a. ACTION ITEM: ASI Board Member Appointments (M. Fennell & H. Alatorre)
 - i. 1-year term through May 31, 2018
 - ii. 2-year term through May 31, 2019
 - b. ACTION ITEM: Committee Assignment Appointments (M. Fennell)
 - i. Budget and Spending Allocation Committee (BASC)
 - c. INFORMATIONAL ITEM: Budget Request Proposal Timeline (M. Campos & G. DeLong)
 - i. Upcoming Committee Meeting Times:
 1. Budget and Spending Allocation Committee (BASC)
 - a. Wednesday, October 18 at 1-2pm, Student Union, Meeting Room A
 - b. Wednesday, November 15 at 1-3pm, Student Union, Coville Conference Room

- c. Friday, November 17 at 1-3pm, Student Union, Coville Conference Room
- d. Wednesday, November 29 at 1-3pm, Student Union, Coville Conference Room
- e. Friday, December 1 at 10 am – noon, Student Union, Meeting Room A

d. INFORMATIONAL ITEM: Time Certain: 8:35 a.m. Board Group Photo

11) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 2, 2017 at 7:40 a.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.