



**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 2, 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 October 5, 2017
- 5) Public Forum:
- 6) Financial Report: *(R. Leal)*
  - a. INFORMATIONAL ITEM: Quarterly Financial Update
- 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:
  - a. Subcommittee Updates
    - i. Budget and Spending Allocation Committee (BASC) *(M. Fennell)*
    - b. ACTION ITEM: Committee Assignment Appointments *(D. Garcia)*
      - i. Budget and Spending Allocation Committee (BASC)
        1. Angela Christopher
      - ii. Elections Council
        1. Daniel Garcia
        2. Jazzminn Morecraft
        3. Elizabeth Heim
        4. Isabel Campos
      - iii. Stole Committee
        1. Karina Hinojosa

2. Jeremy Booker
3. Susan Andrzejewski

10) New Business:

11) Closing Comments:

12) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 30, 2017 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Daniel Garcia, ASI Board Chair.