

## 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, January 26, 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) Approval of Agenda:
- 3) Approval of Minutes:
  - a. ACTION ITEM: Minutes from December 1, 2016
- 4) Public Forum:
- 5) Financial Report: (J. Moss)
- 6) Entity Reports:
  - a. Student Government (M. Noyes)
  - b. Student Programming Board (R. Leal)
  - c. The CI View (J. Gold)
  - d. The Nautical (C. Arellano)
- 7) Community Report: (R. Bass)
- 8) Student Fee Advisory Committee Report: (M. Noyes)
- 9) Outstanding Business:
  - a. ACTION ITEM: Officer Appointment Treasurer (C. Smith)
- 10) New Business:
  - a. ACTION ITEM: Officer Appointment ASI Board Chair (C. Smith)
  - b. ACTION ITEM: Proposal to postpone February 2 Board meeting to April 20 (C. Derrico)
  - c. INFORMATIONAL ITEM: BASC Update (C. Smith)
  - d. INFORMATIONAL ITEM: Elections Council Update (S. Kramer)
  - e. INFORMATIONAL ITEM: Executive Director Search Update (C. Derrico)
- 11) Upcoming Subcommittee Meeting Times:
  - a. BASC
    - i. Wednesday, February 1, 2017, 7:45 8:45am Student Union Meeting Room A
    - ii. Wednesday, February 8, 2017, 7:45 8:45am Student Union Meeting Room A
    - iii. Wednesday, February 15, 2017, 7:45-8:45am Student Union Meeting Room A
    - iv. Monday, February 20, 2017, 7:45-8:45am Student Union Meeting Room A
    - v. Wednesday, February 22, 2017, 7:45-8:45am Student Union Meeting Room A
- 12) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 2, 2017 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Sean Kramer, ASI Board Chair.