



**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 26, 2018 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 April 5, 2018
- 5) Public Forum:
- 6) Financial Report: None
- 7) Reports:
  - a. Student Government (*K. Hinojosa*)
  - b. Student Programming Board (*R. Leal*)
  - c. Student Union (*T. Sherrill*)
  - d. The CI View (*J. Morecraft*)
  - e. The Nautical (*C. Arellano*)
- 8) Community Report: (*R. Bass*)
- 9) Outstanding Business:
  - a. INFORMATION ITEM: Subcommittee Updates
    - i. BASC (*M. Fennell*)
    - ii. Election Council (*E. Heim*)
    - iii. Stole Committee (*K. Hinojosa*)
  - INFORMATIONAL ITEM: Board Vacancies (*H. Alatorre*)
- 10) New Business:
  - a. ACTION ITEM: ASI 18-19 Budget Proposal (*C. Arellano*)
  - b. ACTION ITEM: ASI Election Code Proposed Updates (*E. Heim*)
  - c. DISCUSSION ITEM: ASI Bylaws (*H. Alatorre*)
- 11) Closing Comments:
- 12) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, May 3, 2018 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Carisa Arellano, ASI Board Chair.