



**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, May 3, 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 26, 2018
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (*R. Leal*)
 - i. March Report
 - b. Student Government (*K. Hinojosa*)
 - c. Student Programming Board (*R. Leal*)
 - d. Student Union (*I. Campos*)
 - e. The CI View (*J. Morecraft*)
 - f. The Nautical (*C. Arellano*)
 - g. Community Report (*R. Bass*)
- 7) Outstanding Business:
 - a. Subcommittee Updates
 - i. BASC (*C. Arellano*)
 - ii. Election Council (*E. Heim*)
 - iii. Stole Committee (*K. Hinojosa*)
- 8) New Business:
 - a. INFORMATIONAL ITEM: Audit Entrance Meeting (*D. Mandrafina & R. Vasin*)
 - b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (*G. Delong*)
 - c. DISCUSSION ITEM: ASI Bylaws Update (*H. Alatorre*)
 - d. INFORMATIONAL ITEM: Thank You for Board Service (*C. Arellano*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, August 30, 2018 at 7:40 a.m. in the Student Union Conference Room. Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.