



**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, September 6, 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 August 30, 2018
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report: *None*
  - b. Student Government (*A. Reyes*)
  - c. Student Programming Board (*D. Villagran*)
  - d. *Student Union (T. Sherrill)*
  - e. *The CI View (J. Morecraft)*
  - f. *The Nautical: None*
  - g. Community Report: *None*
- 7) Outstanding Business:
  - a. Sign Forms (*A. Block-Weiss*)
    - i. Conflict of Interest
    - ii. Media Release
    - iii. Election Code (Student Board Members Only)
    - iv. Committee Assignment Preferences Sheet
- 8) New Business:
  - a. ACTION ITEM: Audit Exit Conference (*Vasin, Heyn and Associates*)
  - b. ACTION ITEM: Board Appointments (*J. Morecraft*)
  - c. ACTION ITEM: ASI Board Officer Nominations and Elections (*J. Morecraft/H. Alatorre*)
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
- 9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting **AND PICTURE** is scheduled for Thursday, October 4, 2018 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.