



**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, March 1, 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 January 23, 2017
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (*R. Leal*)
 - i. January Report
 - b. Student Government (*K. Hinojosa*)
 - c. Student Programming Board (*R. Leal*)
 - d. Student Union (*T. Sherrill*)
 - e. *The CI View* (*J. Morecraft*)
 - f. *The Nautical* (*C. Arellano*)
 - g. Community Report: (*R. Bass*)
- 7) Outstanding Business:
 - a. Subcommittee Updates
 - i. BASC (*M. Fennell*)
 - ii. Election Council (*I. Campos*)
 - iii. Stole Committee (*K. Hinojosa*)
- 8) New Business:
 - a. ACTION ITEM: Vacant Board Positions (*H. Alatorre*)
 - b. ACTION ITEM: ASI Election Code Proposed Updates (*J. Morecraft*)
 - c. ACTION ITEM: ASI Stole Committee Appointment – Megan Dierickx and Angela Christopher (*K. Hinojosa*)
 - d. ACTION ITEM: Board Chair Appointment (*M. Fennell*)
 - e. ACTION ITEM: Election Council Chair (*M. Fennell*)
 - f. INFORMATIONAL ITEM: ASI Bylaws (*H. Alatorre*)
- 9) Upcoming Subcommittee Meeting Times:

- a. BASC
 - i. Friday, March 2, 2018, 2-4pm, Student Union Coville Conference Room
 - ii. Friday, March 9, 2018, 2-4pm, Student Union Coville Conference Room
- b. Election Council
 - i. Tuesday, March 6, 2018, 1:30-2:45pm, Student Union Coville Conference Room
 - ii. Tuesday, March 13, 2018, 1:30-2:45pm, Student Union Coville Conference Room
- c. Stole Committee
 - i. Thursday, March 29, 2018, 9-10am. Student Union Meeting Room B

10) Closing Comments:

11) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, April 5, 2017 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.