



**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, October 4, 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 September 6, 2018
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (*L. Garcia*)
 - b. Student Government (*A. Reyes*)
 - c. Student Programming Board (*D. Villagran*)
 - d. Student Union (*S. Brown/D. Ballesteros*)
 - e. *The CI View* (*J. Morecraft*)
 - f. *The Nautical: None*
 - g. Community Report: *None*
- 7) Outstanding Business: *None*
- 8) New Business:
 - a. INFORMATIONAL ITEM: ASI Board Member Introductions (*J. Morecraft*)
 - b. ACTION ITEM: Approve Elaine Crandall, Associate Vice President Administration for signature authority with Rabobank on behalf of ASI (*J. Morecraft*)
 - c. INFORMATIONAL ITEM: ASI Board of Directors Bylaws (*H. Alatorre*)
 - d. INFORMATIONAL ITEM: Parliamentary Procedures (*A. Block-Weiss*)
 - e. INFORMATIONAL ITEM: ASI Budget Allocations Overview for 18-19 (*H. Alatorre*)
 - f. INFORMATIONAL ITEM: The Nautical Yearbook (*H. Alatorre/B. Banuelos*)
 - g. ACTION ITEM: ASI Board Committee Appointments (*J. Morecraft*)
 - i. Election Council
 1. Jazzminn Morecraft
 2. Sara Martinez
 3. Kaia Tollefson
 4. Atticus Reyes
 5. Toni DeBoni (ASI Elections Ombudsperson)

ii. BASC

1. Andy Dosov
2. Larry Garcia
3. Jennifer Moss
4. Shawna Brown
5. Deanna Villagran
6. Russ Winans

h. INFORMATIONAL ITEM: Time Certain: 8:35 a.m. Board Group Photo

9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 1, 2018 at 7:40 a.m. in the Student Union Coville Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.