



**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, January 25, 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 November 30, 2017
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report (*R. Leal*)
    - i. November Report
    - ii. December 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 (*D. Garcia*)
- 8) New Business:
  - a. ACTION ITEM: ASI Election Code Proposed Updates (*D. Garcia*)
- 9) Upcoming Subcommittee Meeting Times:
  - a. BASC
    - i. Friday, January 26, 2-4 p.m., Coville Conference Room
    - ii. Thursday, February 1, 9-10 a.m., Coville Conference Room (HOLD)
    - iii. Friday, February 2, 2-4 p.m., Coville Conference Room

b. Election Council

- i. Tuesday, January 23, 1:30-2:45 p.m., Coville Conference Room
- ii. Tuesday, January 30, 1:30-2:45 p.m., Coville Conference Room

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 1, 2017 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.