



**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 24, 2019 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 29, 2018
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (*L. Garcia*)
 - i. November Report
 - ii. December Report
 - b. Student Government (*A. Reyes*)
 - c. Student Programming Board (*D. Villagran*)
 - d. Student Union (*S. Brown*)
 - e. The CI View (*J. Morecraft*)
 - f. The Nautical (*None*)
 - g. Community Report: (*None*)
- 7) Outstanding Business:
 - a. Subcommittee Updates
 - i. BASC (*A. Dosev*)
 - ii. Election Council (*J. Morecraft*)
 - iii. Bylaws Committee (*H. Alatorre*)
- 8) New Business:
 - a. DISCUSSION ITEM: Nautical Funds Reallocation Proposal (*J. Morecraft/B. Banuelos*)
 - b. ACTION ITEM: ASI Board of Directors Special Meeting (*J. Morecraft*)
 - i. Friday, February 1, 1-2pm
 - ii. Monday, February 4, 8-9am
 - c. INFORMATION ITEM: ASI Board of Directors Contact List
- 9) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 7, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, Chair, ASI Board of Directors.