



**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 special meeting of the Board of Directors will be held on Friday, February 1, 2019 at 1:00 p.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville 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: *None*
- 5) Public Forum:
- 6) Reports:
 - a. *No Reports*
- 7) Outstanding Business: *None*
- 8) New Business:
 - a. ACTION ITEM: Appointment to the Election Council (J. Morecraft)
 - b. ACTION ITEM: CI Yearbook (J. Morecraft)
 - c. ACTION ITEM: ASI Benchmarking (J. Morecraft)
 - d. ACTION ITEM: Nautical Editor in Chief seat on the Board (J. Morecraft)
- 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, ASI Board Chair