



**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, February 7, 2019 at 7:40 a.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:
 - a. ACTION ITEM: Approval of minutes from January 24, 2019
- 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*)
 - e. The CI View (*J. Morecraft*)
 - f. The Nautical (*None*)
 - g. Community Report: (*None*)
- 7) Outstanding Business: *None*
- 8) New Business:
 - a. ACTION ITEM: ASI Board Signature Authority (*H. Alatorre*)
 - b. TRAINING: Not For Profit Board Financial Training (*Vasin, Heyn & Co*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, March 4, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair