



**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, April 25, 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 March 7, 2019
- 5) Public Forum:
- 6) Reports:
 - a. *Financial Report (L. Garcia)*
 - i. *March Report*
 - b. Student Government (*A. Reyes*)
 - c. Student Programming Board (*D. Villagran*)
 - d. Student Union (*S. Brown*)
 - e. The CI View (*J. Morecraft*)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: Subcommittee Updates
 - i. BASC (*A. Dosev*)
 - ii. Election Council (*J. Morecraft*)
 - iii. Stole Committee (*L. Garcia*)
- 8) New Business:
 - a. INFORMATIONAL ITEM: Encampment for Citizenship (*K. Tollefson*)
 - b. ACTION ITEM: ASI 19-20 Budget Proposal (*S. Brown/L. Garcia*)
 - c. INFORMATION ITEM: ASI Bylaws (*H. Alatorre*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, May 2, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.