



**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, August 29, 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 May 2, 2019
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report: *(None)*
 - b. Student Government *(S. Ruiz)*
 - c. Student Programming Board *(D. Villagran)*
 - d. Student Union *(T. Sherrill)*
 - e. The CI View *(J. Morecraft)*
 - f. Community Report: *(NA)*
- 7) Outstanding Business: None
- 8) New Business:
 - a. INFORMATIONAL ITEM: Board Member Introductions (J. Morecraft)
 - b. INFORMATIONAL ITEM: 19-20 ASI Budget Proposal – Updated (H. Alatorre)
 - c. INFORMATIONAL ITEM: ASI Board Member Appointments (H. Alatorre)
 - i. Admin/Staff position (Term: 1-3 years)
 - ii. Student at Large position (Term: 1 year)
 - iii. Student at Large position (Term: 2 years)
 - iv. Student at Large position (Term: 2 years)
 - d. INFORMATIONAL ITEM: ASI Board Officer Appointments (J. Morecraft)
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary

- iv. Treasurer
- e. Committee Assignment Overview (H. Alatorre)
 - i. Budget and Spending Allocation Committee (BASC)
 - ii. Election Council
- f. Sign Forms (A. Block-Weiss)
 - i. Conflict of Interest
 - ii. Media Release
 - iii. Election Code (Student Board Members Only)
 - iv. Committee Assignment Preferences Sheet
- g. Future Agenda Items (H. Alatorre)
 - i. ASI Audit Report
 - ii. ATM Agreement
 - iii. ASI/CSU Operating Agreement
 - iv. ASI/UAS Lease Agreement
 - v. ASI/UAS Memorandum of Understanding

9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, September 5, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.