



**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, October 10, 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 September 19, 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: (*D. Peña*)
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATIONAL ITEM: ASI Financial Training (C. Derrico)
 - b. INFORMATIONAL ITEM: Parliamentary Procedures (A. Block-Weiss)
 - c. ACTION ITEM: ASI Board Committee Appointments (J. Morecraft)
 - i. Election Council
 1. Jazzminn Morecraft
 2. Sara Ruiz
 3. Kaia Tollefson
 4. Toni DeBoni (ASI Elections Ombudsperson)
 - ii. BASC
 1. Tyler Duncan
 2. Deanna Villagran
 3. Robert McDonald
 4. Barbara Rex

5. Russ Winans

d. INFORMATIONAL ITEM: Time Certain: 8:45 a.m. Board Group Photo

9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 07, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.