



**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, November 21, 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 October 10, 2019
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (*T. Duncan*)
 - b. Student Government (*S. Ruiz*)
 - c. Student Programming Board (*D. Villagran*)
 - d. Student Union (*B. Banuelos*)
 - e. The CI View (*J. Morecraft*)
 - f. Community Report: (*D. Peña*)
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATIONAL ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - ii. BASC (*D. Villagran*)
 - b. INFORMATIONAL ITEM: Election Council Timeline (*A. Block-Weiss*)
 - c. ACTION ITEM: Election Council Appointment (*J. Morecraft*)
 - i. Andrew Doran
 - d. INFORMATIONAL ITEM: BASC Request Process Timeline (*H. Alatorre*)
 - e. INFORMATIONAL ITEM: ASI Staffing Updates (*H. Alatorre*)
 - f. INFORMATIONAL ITEM: ASI Board Spring Schedules (*A. Block-Weiss*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, January 30, 2020 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, Chair, ASI Board of Directors.