



**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, September 19, 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 6, 2018
- 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: *None*
- 8) New Business:
 - a. ACTION ITEM: Audit Exit Conference (Vasin, Heyn and Associates)
 - b. ACTION ITEM: ASI Board Appointments (J. Morecraft)
 - c. ACTION ITEM: ASI Operating Agreement (H. Alatorre)
 - d. ACTION ITEM: UAS Lease Agreement (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting **AND PICTURE** is scheduled for Thursday, October 10, 2019 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.