



**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, February 27, 2020 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville 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 January 30, 2020
- 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:
  - a. INFORMATIONAL ITEM: Sub-Committee Updates
    - i. ASI Election Council (*J. Morecraft*)
    - ii. Budget Allocation & Spending Committee (*D. Villagran*)
  - b. INFORMATIONAL ITEM: ASI Associate Director Search (*H. Alatorre*)
- 8) New Business:
  - a. ACTION ITEM: ASI Board Signature Authority (*J. Morecraft/H. Alatorre*)
    - i. Motion to “Approve Laurie Nichols, Interim Assistant Vice President for Administrative Services, for signature authority with Mechanics Bank (formally known as Rabobank) on behalf of CSU Channel Islands Associated Students Inc.”
    - ii. Motion to “Approve Barbara Rex, Assistant Vice President of Budget, Planning & Analysis and University Budget Officer, for signature authority with Mechanics Bank (formally known as Rabobank) on behalf of CSU Channel Islands Associated Students Inc.”
- 9) Questions:
- 10) Closing Comments:
- 11) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, March 19, 2020 at 7:40 a.m. in the Student Union Conference Room.  
Agenda respectfully submitted on behalf of Jazzminn Morecraft, Chair, ASI Board of Directors.