



**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 3, 2020 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom meeting at the following link <https://csuci.zoom.us/j/94533520582>, 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 7, 2020
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report: *(None)*
  - b. Student Government *(S. Nguyen)*
  - c. Student Programming Board *(T. Nguyen)*
  - d. Student Union *(B. Banuelos)*
  - e. The CI View *(J. Morecraft)*
  - f. Community Report: *(D. Peña)*
- 7) Outstanding Business: None
- 8) New Business:
  - a. INFORMATIONAL ITEM: Board Member Introductions (J. Morecraft)
  - b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
    - i. **4 - Student at Large positions (Term: 1 -2 years)**
  - c. ACTION ITEM: UAS Rent Sublease Forgiveness Amendment (H. Alatorre/J. Lazarus)
  - d. INFORMATIONAL ITEM: 20-21 ASI Budget Updates (H. Alatorre)
  - e. INFORMATIONAL ITEM: ASI Board Officer Positions (J. Morecraft)
  - f. INFORMATIONAL ITEM: Forms to Sign (A. Block-Weiss)
    - i. **Conflict of Interest, Media Release, Election Code (Student Board Members Only), Committee Assignment Preferences Sheet (will be emailed)**
  - g. Future Agenda Items (J. Morecraft)
    - i. ASI Audit Report
    - ii. ASI/UAS Contract for Personnel Services
    - iii. ASI Committee Appointments
- 9) Closing Comments:

10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, September 17, 2020 at 7:40 a.m. via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.