



**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 SPECIAL meeting of the Board of Directors will be held on Thursday, April 23, 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/92310867147>, 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 February 27, 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. INFORMATION ITEM: Sub-Committee Updates
 - i. ASI Election Council (*J. Morecraft*)
 - ii. BASC (*D. Villagran*)
 - b. INFORMATION ITEM: ASI Associate Director Search (*H. Alatorre*)
- 8) New Business:
 - a. INFORMATION ITEM: ASI 20-21 Budget Proposal (*H. Alatorre/BASC*)
 - b. INFORMATION ITEM: ASI Programming/Services During Virtual Learning (*H. Alatorre*)
- 9) Questions:
- 10) Closing Comments:
- 11) Adjournment:

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

Agenda respectfully submitted on behalf of Jazzminn Morecraft, ASI Board Chair