



**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, May 7, 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/93474194933>, 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 April 24, 2020
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report (*None*)
  - 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*)
- 8) New Business:
  - a. INFORMATIONAL ITEM: Audit Entrance Meeting (*R. Vasin*)
  - b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (*A. Block-Weiss*)
  - c. ACTION ITEM: ASI 20-21 Budget Proposal (*H. Alatorre/BASC*)
  - d. INFORMATIONAL ITEM: Thank You 19-20 ASI Board (*J. Morecraft*)
- 9) Questions:
- 10) Closing Comments:
- 11) Adjournment:

The ASI Board will recess for the summer and resume meetings in the fall semester, 2020.

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