



**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 17, 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 September 3, 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:
 - a. ACTION ITEM: ASI Board Director Appointments *(H. Alatorre)*
- 8) New Business:
 - a. ACTION ITEM: Audit Exit Conference *(Vasin, Heyn & Company)*
 - b. ACTION ITEM: ASI Board Officer Nominations and Elections *(J. Morecraft)*
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - c. INFORMATIONAL ITEM: Voter Registration Campaign
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 8, 2020 at 7:40 a.m. via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.