

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, November 19, 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/89968736560, 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 October 29, 2020
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (T. Nguyen)
 - 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
- 7) Outstanding Business:
 - a. INFORMATIONAL ITEM: ASI Board Committees Overview (H. Alatorre)
- 8) New Business:
 - a. ACTION ITEM: BASC Procedures Amendments
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, January 28, 2021 at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.