



**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 16, 2021 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/88139637759>, 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 6, 2021
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report: *(None)*
  - b. Student Government *(A. Rugerio)*
  - c. Student Programming Board *(R. Arnold)*
  - d. Student Union *(B. Banuelos)*
  - e. The CI View *(S. Mercado)*
  - f. Community Report: *(None)*
- 7) Outstanding Business:
  - a. None
- 8) New Business:
  - a. INFORMATIONAL ITEM: Board Member Introductions (Chair)
  - b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
    - i. Jakob Katchem
    - ii. Paulina Mota
  - c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Specific 8:00 a.m.]
  - d. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
  - e. INFORMATIONAL ITEM: Forms to Sign (A. Block-Weiss)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 7, 2021 at 7:40 a.m. via Zoom meeting.  
Agenda respectfully submitted by Helen Alatorre, ASI Executive Director.