



**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, January 28, 2021 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, via Zoom 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 November 19, 2020
- 5) Public Forum:
- 6) Reports:
  - a. Financial Report (*H. Alatorre*)
  - 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: (*NA*)
- 7) Outstanding Business:
  - a. ACTION ITEM: BASC Procedures Amendments (*H. Alatorre/R. Winans*)
  - b. INFORMATIONAL ITEM: ASI Committee Updates
    - i. ASI Election Council (*J. Morecraft*)
    - ii. Budget Allocation & Spending Committee (*R. Winans*)
- 8) New Business:
  - a. ACTION ITEM: ASI Board Appointments (*J. Morecraft/A. Block-Weiss*)
    - i. Jakob Katchem
  - b. ACTION ITEM: ASI Committee Appointments (*J. Morecraft/A. Block-Weiss*)
    - i. Griffin Giboney
    - ii. Jakob Katchem
    - iii. Kayla Sardarvo
  - c. ACTION ITEM: Election Code Updates (*J. Morecraft*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 25, 2021 at 7:40 a.m. in the Student Union Conference Room.

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