

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 SPECIAL meeting of the Board of Directors will be held on Thursday, April 22, 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/92310867147, 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 February 25, 2021
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (R. Arnold)
 - b. Student Government (S. Nguyen)
 - c. Student Programming Board (R. Arnold)
 - d. Student Union (B. Banuelos)
 - e. The CI View (J. Morecraft)
 - f. Community Report: (NA)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: Sub-Committee Updates
 - i. ASI Election Council (J. Morecraft)
 - ii. BASC (R. Winans)
- 8) New Business:
 - a. ACTION ITEM: ASI 21-22 Budget Proposal (H. Alatorre/R. Winans)
- 9) Questions:
- 10) Closing Comments:
- 11) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, May 6, 2021 at 7:40 a.m. via Zoom meeting.

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