

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, May 6, 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 April 22, 2021
- 5) Public Forum:
- 6) Reports:
 - a. Financial Report (R. Arnold)
 - b. Student Government (S. Ruiz)
 - c. Student Programming Board (T. Nguyen)
 - d. Student Union (B. Banuelos)
 - e. The CI View (J. Morecraft)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: Subcommittee Updates
 - i. ASI Election Council (J. Morecraft)
 - ii. BASC (R. Winans)
- 8) New Business:
 - a. INFORMATIONAL ITEM: Audit Entrance Meeting (S. Bracamontes/Cohn Reznick) [TIME CERTAIN: 8:00 a.m.]
 - b. INFORMATIONAL ITEM: Introduction of Newly Elected ASI Officers (A. Block-Weiss)
 - c. INFORMATIONAL ITEM: Stole Recipient Presentations (M. Campos)
 - d. INFORMATIONAL ITEM: Thank You 20-21 ASI Board of Directors (J. Morecraft)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, August 26, 2021 at 7:40 a.m. in the Student Union Conference Room or Zoom. Agenda respectfully submitted by Jazzminn Morecraft, ASI Board Chair.