

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 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 18, 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 October 28, 2021
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (A. Rugerio)
 - b. Student Programming Board (R. Arnold)
 - c. Student Union (B. Banuelos)
 - d. The CI View (S. Mercado)
 - e. Community Report: (None)
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATION ITEM: ASI Financial Report (O. Hernandez/H. Alatorre)
 - b. INFORMATIONAL ITEM: BASC Request Process Timeline (H. Alatorre)
 - c. INFORMATION ITEM: Subcommittee Updates
 - i. BASC (R. Arnold)
 - ii. ASI Election Council (L. Garcia)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting will be scheduled for spring semester 2022 via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, on behalf of the Chair of the ASI Board of Directors.