

## 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, October 6, 2022 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 <a href="https://csuci.zoom.us/j/88139637759">https://csuci.zoom.us/j/88139637759</a>, 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 September 15, 2022
- 5) Public Forum:
- 6) Reports:
  - a. Student Government (I. Tolteca)
  - b. Student Programming Board (K. Jones)
  - c. Student Union (B. Banuelos)
  - d. The CI View (S. Mercado)
  - e. Associated Students Inc.: (H. Alatorre)
- 7) Outstanding Business:
  - a. None
- 8) New Business:
  - a. INFORMATION ITEM: ASI Overview (H. Alatorre)
  - b. ACTION ITEM: ASI Board Officer Nominations | Elections (Chair)
    - i. Chair
    - ii. Vice Chair
    - iii. Secretary
    - iv. Treasurer
  - c. INFORMATION ITEM: ASI Board Committee Preferences (Chair)
    - i. Election Council
    - ii. Budget Allocation & Spending Committee (BASC)
  - d. INFORMATION ITEM: 22-23 ASI Budget Allocations
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 27, 2022 at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted by Helen Alatorre, on behalf of the Chair of the ASI Board of Directors.