



**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 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 17, 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 <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 27, 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. ASI Administration (*H. Alatorre*)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: ASI Board Committees Overview (H. Alatorre)
- 8) New Business:
 - a. INFORMATION ITEM: ASI Q1 Financial Report (O. Hernandez/H. Alatorre)
 - b. INFORMATIONAL ITEM: BASC Request Process Timeline (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting will be scheduled for the spring semester 2023 via Zoom meeting.
Agenda respectfully submitted by Helen Alatorre, on behalf of Sergio Mercado, the Chair of the ASI Board of Directors.