

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, February 3, 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 November 18, 2021
- 5) Public Forum:
- 6) Reports:
 - a. Associated Students Inc. (H. Alatorre)
 - b. Student Government (A. Rugerio)
 - c. Student Programming Board (R. Arnold)
 - d. Student Union (B. Banuelos)
 - e. The CI View (S. Mercado)
 - f. Community Report: (None)
- 7) Outstanding Business:
- 8) New Business:
 - a. INFORMATION ITEM: ASI Elections Update (L. Garcia / A. Block-Weiss)
 - b. ACTION ITEM: ASI Bank Account (H. Alatorre)
 - c. INFORMATION ITEM: Personnel Update (H. Alatorre)
 - d. INFORMATION ITEM: Subcommittee Updates
 - i. BASC (R. Arnold)
 - ii. ASI Election Council (L. Garcia)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for March 2, 2022 via Zoom meeting. Agenda respectfully submitted by Larry Garcia, Chair of the ASI Board of Directors.