

## 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, April 22, 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 March 3, 2022
- 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:
  - a. INFORMATION ITEM: Sub-Committee Updates
    - i. ASI Budget Allocation and Spending Committee (R. Arnold)
    - ii. ASI Election Council (L. Garcia)
- 8) New Business:
  - a. ACTION ITEM: ASI 22-23 Budget Proposal (BASC)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for May 5, 2022 via Zoom meeting. Agenda respectfully submitted on behalf of Larry Garcia, Chair of the ASI Board of Directors.