

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 26, 2023 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 5, 2023
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (D. Navarrete)
 - b. Student Programming Board (E. Barbosa)
 - c. Student Union (B. Banuelos)
 - d. The CI View (M. Packard)
 - e. Associated Students Inc. (H. Alatorre)
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. ACTION ITEM: ASI Board Committee Appointments (H. Alatorre)
 - i. Election Council
 - ii. Budget Allocation & Spending Committee (BASC)
 - b. INFORMATION ITEM: ASI Board Committees Overview (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, November 16, 2023 at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted by Helen Alatorre, on behalf of Miriam Packard, the Chair of the ASI Board of Directors.