



**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 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 9, 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 November 17, 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. None
- 8) New Business:
 - a. INFORMATION ITEM: Subcommittee Updates
 - i. Budget Allocation & Spending Committee (*C. Bartosiewicz*)
 - ii. ASI Election Council (*S. Mercado*)
 - b. ACTION ITEM: ASI Election Code Updates (*S. Mercado/A. Block-Weiss*)
 - c. INFORMATION ITEM: Spirit Wednesdays (*H. Alatorre/ B. Garcia/ T. Wilson*)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is set for Thursday, March 2, 2023, via Zoom meeting.

Agenda respectfully submitted by Helen Alatorre, on behalf of Sergio Mercado, Chair of the ASI Board of Directors.