

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, April 20, 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 March 2, 2023
- 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: Subcommittee Updates
 - i. Budget Allocation & Spending Committee (C. Bartosiewicz)
 - ii. ASI Election Council (S. Mercado)
- 8) New Business:
 - a. ACTION ITEM: ASI 23-24 Budget Recommendation (BASC)
 - b. INFORMATION ITEM: CME Legacy Mural Update (H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is set for Thursday, May 4, 2023, via Zoom meeting.

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