

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 13, 2025 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 14, 2024
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (A. Fox)
 - b. Student Programming Board (K. Barillas)
 - c. Student Union (T. Obispo)
 - d. The CI View (A. Monge)
 - e. Community Report: (K. Robinson)
- 7) Outstanding Business:
 - a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (P. Ramirez)
 - ii. ASI Election Council (A. Monge)
- 8) New Business:
 - a. INFORMATION ITEM: Student Fee Advisory Committee Category II Fee Campaign (A. Fox, A. Monge)
 - b. INFORMATION ITEM: Q2 Financial Report (T. Obispo, H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is set for Thursday, March 6, 2025, via Zoom meeting. Agenda respectfully submitted on behalf of Allen Monge, Chair of the ASI Board of Directors.