



**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 all of 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, September 12, 2024 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 May 2, 2024
- 5) Public Forum:
- 6) Reports:
 - a. Student Government (*A. Fox*)
 - b. Student Programming Board (*K. Barillas*)
 - c. Student Union (*B. Banuelos*)
 - d. The CI View (*A. Monge*)
 - e. Community Report: (*K. Robinson*)
- 7) Outstanding Business:
 - a. None
- 8) New Business:
 - a. INFORMATION ITEM: Board Member Introductions (H. Alatorre)
 - b. ACTION ITEM: ASI Board Student Director Appointments (H. Alatorre)
 - i. Tatiana Obispo (Student Union)
 - ii. Aleena Bravo – Student At-Large
 - iii. Christopher Arias – Student At-Large
 - iv. Aiden Oleary – Student At-Large
 - v. Paulo Ramirez – Student At-Large
 - c. ACTION ITEM: Audit Exit Conference (Cohn Reznick) [Time Certain 8:00 a.m.]
 - d. INFORMATION ITEM: Q4 Financial Report (H. Alatorre)
 - e. ACTION ITEM: ASI Board Officer Nominations | Elections (H. Alatorre)
 - i. Chair
 - ii. Vice Chair
 - iii. Secretary
 - iv. Treasurer
 - f. INFORMATION ITEM: Forms to Sign (B. Garcia)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, October 3, 2024, at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted on behalf of the chair by Helen Alatorre, ASI Executive Director.