

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, November 14, 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 October 24, 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. None
- 8) New Business:
 - a. INFORMATION ITEM: Subcommittee Reports
 - i. Budget Allocation & Spending Committee (P. Ramirez)
 - ii. ASI Election Council (A. Monge)
 - b. INFORMATION ITEM: Q1 Financial Report (T. Obispo, H. Alatorre)
- 9) Closing Comments:
- 10) Adjournment:

Next ASI Board Meeting is scheduled for Thursday, February 13, 2025, at 7:40 a.m. via Zoom meeting. Agenda respectfully submitted on behalf of Allen Monge, Chair of the ASI Board of Directors.