



**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 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, May 3, 2012 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Coville Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
- 5) Entity and Community Relations Reporting
 - a. Student Government
 - b. Student Programming Board
 - c. Nautical Yearbook
 - d. CI View
 - e. Community Relations
- 6) Outstanding Business
 - a. ASI Stole (Ms. Farnell)
 - b. Reserve Policy – ACTION ITEM (Dr. Evans Taylor)
 - c. New Dolphin Mascot Costume and Name (Ms. Farnell)
 - d. ASI Professional Staff- ACTION ITEM (Dr. Evans Taylor)
- 7) New Business
 - a. Interview ASI Director 2 year position
 - b. Faculty Term on ASI Board (Dr. Ballman)
 - c. Outgoing Directors
- 8) Adjournment

Next ASI Board Meeting is scheduled for Thursday, June 14, 2012 at **8:00 a.m.** in the Student Union Coville Conference Room.

Agenda respectfully submitted by Christine Thompson.