



**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 special meeting of the Board of Directors will be held on Thursday, February 9, 2017 at 7:40 a.m., pursuant to Education Code Section 89921 et seq., at California State University Channel Islands, Student Union Conference Room, located at One University Drive, Camarillo, CA 93012, to consider and act upon the following matters:

- 1) Call to Order: 7:44 a.m.
  - i. Members present: Jeremy Booker, Carisa Arellano, Riley Leal, Dr. Susan Andrzejewski, Sean Kramer, Corinne Smith, Michelle Noyes, Toni DeBoni, Elizabeth Heim, Helen Mancias
  - ii. Members of the Public: Cindy Derrico, Annie Block-Weiss

2) Approval of Agenda:

- I. M/S/P (J. Booker/C. Arellano) Motion passed 9-0-0

3) Public Forum: None

4) Outstanding Business: None

5) New Business:

C. Derrico explained that the purpose of this special board meeting is regarding feedback for the three ASI Executive Director candidates.

C. Derrico suggested three things to the board for this meeting:

- Make the meeting an officially closed meeting as they will be discussing personnel
- Recommended that Annie Block-Weiss be allowed to stay to take minutes on behalf of the board so that they can have a fruitful discussion
- The primary objective of this discussion is to share the information with Dr. Sawyer, but he is unable to be here and C. Derrico would like the permission to record the meeting for this purpose

- I. M. Noyes motioned to close the meeting

- II. M/S/P (M. Noyes/T. DeBoni) Motion passed 9-0-0

- II. T. Deboni motioned to have Annie Block-Weiss stay to take minutes and to allow Cindy Derrico to audio record the meeting

- III. M/S/P (T. DeBoni/C. Arellano) Motion passed 9-0-0

- a. DISCUSSION ITEM: ASI Executive Director Candidate Feedback

- i. J. Booker motioned to open the meeting

IV. M/S/P (J. Booker/T. DeBoni) Motion passed 9-0-0

6) Adjournment: 8:24 a.m.

V. M/S/P (M. Noyes/T. DeBoni) Motion passed 9-0-0

Next ASI Board Meeting is scheduled for Thursday, March 2, 2017 at 7:40 a.m. in the Student Union Conference Room. Minutes respectfully submitted by Annie Block-Weiss, ASI Administrative Support Coordinator.