

**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, October 7, 2010 at 8:00 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:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
- 5) Reports
 - a. Student Programming Board
 - b. Student Government
 - c. CI View
 - d. Nautical
 - e. Community Relations
- 6) ASI/Student Union Updates
 - a. ASI Marketing Assistant position – Michelle Miller started September 29, 2010 (Dr. Evans Taylor)
 - b. January Board Retreat – January 21, 2010 (Dr. Evans Taylor)
 - c. Policies (Dr. Evans Taylor)
 - i. Reserve
 - ii. Conflict of Interest
 - iii. Letterhead
 - iv. Student use of privately owned/rented vehicles for ASI business
 - d. Facility Updates (Christine Thompson)
 - i. Signage
 - ii. Music
 - iii. Wall Space
 - e. ASI Budget Allocation Process for Clubs/Orgs (Dana Lockwood)
- 7) Outstanding Business
 - a. By-Law Revision (Jonathan Neira)
 - i. Section 7 Board of Directors. Add section 7.3 Roles and Responsibilities of Board Member. ACTION ITEM
- 8) New Business
 - a. Facility Condition Analysis Study - \$1,881.05 (Dr. Evans Taylor) ACTION ITEM
- 9) Adjournment

Next Meeting: Thursday November 4, 2010 in the Student Union Conference Room
Respectfully Submitted, Christine Thompson