Minutes of the Associated Students of CSU, Channel Islands, Inc. Board Meeting
August 5, 2010

The Associated Students of CSU, Channel Islands, Inc. met on Thursday, August 5, 2010 at 8:00 am in the CI Student Union Conference Room.

1. **Members Present:** Jonathan Neira,
2. **Members Absent:**
3. **Members of the Public Present:** Stephanie Bracamontes, Dr. Genevieve Evans Taylor, Christine Thompson
4. **Call to Order:**
5. **Approval of the Minutes:**
6. **Public Forum:** No members of the public addressed the Board.
7. **Financial Report:**
8. **Reports**
   a. Student Programming Board:
   b. Student Government:
   c. CI View:
   d. Nautical:
   e. Community Relations:
9. **ASI/Student Union Updates**
   a. Need Statements being developed for ASI and the Student Union (Dr. Evans Taylor):
   b. CSUN visit with AS and Student Union staff and student leaders (Dana Lockwood):
   c. ASI Marketing Assistant and ASI Budget Assistant positions (Christine Thompson):
10. **Outstanding Business**
    a. “The Roles and Responsibilities of Auxiliary Governing Boards” – synopsis presentation (Dr. Evans Taylor)
    b. By-Law Revisions (Jonathan Neira)
    c. Section 7 Board of Directors. Add section 7.3 Roles and Responsibilities of Board Members:
    d. Section 7 Board of Directors. Add section 7.4 Responsibilities of ASI Entities:
    e. Section 12: Vacancies. Add sections (a) (b) (c) (d):
    f. ASI Organization Chart – updated to note the relationship between ASI Entities and ASI Board of Directors (Jonathan Neira)
11. **New Business:** To consider and act upon such other matters as properly come before the meeting:
    a. AOA Meeting:
    b. Higher Education Auxiliary Organizations Transparency and Accountability Act of 2010 (Dr. Evans Taylor)
    c. ASI Budget Allocation Committee – Board confirmation of committee members (Dana Lockwood)
    d. By-Law Revisions (Dr. Evans Taylor)
    e. Section 27 Committees. 27.3 Standing Committees. Add 27.3.a Student Union Advisory Committee:
12. **Adjournment:**

The next meeting is scheduled for Thursday, September 2, 2010 at 8:00 a.m. Student Union Conference Room.

**APPROVED:** Associated Students of California State University, Channel Islands

Jonathan Neira, ASI Board Chairperson

Date
Respectfully Submitted, Christine Thompson, ASI Board Secretary