



**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, October 4, 2012 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:
- 2) Approval of Minutes:
- 3) Public Forum:
- 4) Financial Report:
- 5) Outstanding Business:
 - a. ACTION ITEM: Pizza 3.14
- 6) Entity Reports: (Should these be moved on the agenda?)
- 7) Community Report:
- 8) New:
 - a. ASI Board Picture: NEXT MEETING
 - b. ACTION ITEM: Appoint ASI Election Council (Spencer Keaster)
 - c. Bylaws change (Dr. Evans Taylor)
 - i. Previous changes by 2011-12 Board
 - ii. Update: ASI Officers and elimination of non-voting members
 - d. Student Union overall building and room usage (Christine Porter)
 - e. Student Union spring survey results (Christine Porter)
 - f. ASI Entity Coordinator search update (Dr. Evans Taylor)
 - g. Upcoming Board Meetings – Change ASI Board meeting from January 3 to the 24th
- 9) Adjournment

Next ASI Board Meeting is scheduled for Thursday, November 1, 2012 at 7:40 a.m. in the Student Union Conference Room.

Agenda respectfully submitted by Christine Porter.