### ASI Board of Directors Meeting

**Tuesday, February 6, 2018**  
**1:15 P.M.**  
**Titan Student Union Board Room**

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Nicholas Jakel, Chair</th>
</tr>
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<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
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#### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**  
   01/30/2018
4. **Public Speakers**
5. **Time Certain**  
   1:45  
   Gregory Pongetti, Living Collections Curator, CSUF Arboretum
6. **Executive Senate Reports**  
   TTF, AICC, BICC, EICC
7. **Unfinished Business**  
   None
8. **New Business**
   a. **Action:** ASI Bylaws Article IX, Section 3, Clause 4.d Elections General  
      Governance  
      The Board will consider approving changes to ASI Bylaws Article IX, Section 3, Clause 4.d, Elections General.
9. **Reports**
   a. College Reports  
      COMM, EDU
   b. Executive Reports  
      Executive Officers
      Stambough
   d. Board Vice Chair/Treasurer  
      Julian
   e. Board Chair  
      Jakel
   f. Board Vice Chair/Secretary  
      Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**