# ASI Board of Directors Meeting

**Tuesday, February 20, 2018**  
1:15 P.M.  
Titan Student Union Board Room

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Nicholas Jakel, Chair</th>
</tr>
</thead>
<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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</tbody>
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## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 02/13/2018
4. **Public Speakers**
   - Dr. Berenecea Eanes, Vice President, Student Affairs  
   - Mary Becerra, Title IX Coordinator  
   - Dr. Vincent Harris, Director, Male Success Initiatives
5. **Time Certain**  
   - 1:30  
   - 2:00  
   - 2:15  
   - Dr. Berenecea Eanes, Vice President, Student Affairs  
   - Mary Becerra, Title IX Coordinator  
   - Dr. Vincent Harris, Director, Male Success Initiatives
6. **Executive Senate Reports**  
   - CEC, MESA, MGC, HHDICC
7. **Unfinished Business**  
   - None
8. **New Business**  
   a. **Action: Contract Over $5,000 Request - BICC**  
      - Finance  
      - The board will consider approving a contract over $5,000 request for the Business Inter-Club Council’s Business Week keynote speaker event.
9. **Reports**  
   a. College Reports  
      - HSS, NSM  
   b. Executive Reports  
      - Executive Officers  
   c. University President’s Rep.  
      - Hunt  
   d. Board Vice Chair/Treasurer  
      - Julian  
   e. Board Chair  
      - Jakel  
   f. Board Vice Chair/Secretary  
      - Rodriguez
10. **Announcements/ Members’ Privilege**
11. **Adjournment**