### ASI Board of Directors Meeting

**Tuesday, April 10, 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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</tbody>
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### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes**  
   04/03/2018
4. **Public Speakers**
5. **Time Certain**  
   3:00pm  
   Allen Thomas, Attorney at Law
6. **Executive Senate Reports**  
   TTF, AICC, BICC
7. **Unfinished Business**
   None
8. **New Business**
   a. **Action: Appointment of ASI Executive Officers**
      The Board will consider appointing the recommended applicants for the ASI Executive Officers (Chief Campus Relations Officer, Chief Governmental Officer and Chief Communications Officer) positions, effective June 1, 2018 through May 31, 2019.
   b. **Action: Appointment of ASI Programming Directors**
      The Board will consider appointing the recommended applicants for the ASI Programming Directors (ASI Productions Director, Titan Tusk Force Director and Street Teams Director) positions, effective June 1, 2018 through May 31, 2019.
   c. **Notice of Closed Session – 2018 Spring Election (Education Code, §89307, subdivision (b)(5)(A))**
9. **Reports**
   a. Executive Reports  
      Executive Officers  
      d. Board Chair  
      Jakel
   b. University President’s Rep.  
      Hunt  
      e. Board Vice Chair/Secretary  
      Rodriguez
   c. Board Vice Chair/Treasurer  
      Julian
10. **Announcements/ Members’ Privilege**
11. **Adjournment**

*Please note, there will be a mandatory campus wide evacuation drill on Tuesday, April 10th at 2:40pm. All evacuations must be conducted using the same procedure: Everyone must leave the structure as quickly and safely as possible, then move at least 50 feet away from every structure into designated evacuation areas. Note: The Quad Area is not an evacuation area. Everyone can help by assisting Building Marshals to usher students, guests and other personnel to their evacuation areas.*