



## Associated Students, CSUF, Inc.

# Notice of Special Meeting of the Board of Directors

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Called By: Nicholas Jakel, Chair  
Date/Time This Notice was Issued: Thursday, August 3, 2017; 12:00 p.m.  
Date of Special Meeting: Monday, August 7, 2017  
Time of Special Meeting: 9:00 a.m.  
Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

### AGENDA

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

4. **APPROVAL OF MINUTES** June 1, 2017

5. **PUBLIC SPEAKERS**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **UNFINISHED BUSINESS - None**

7. **NEW BUSINESS**

a. **Action: Appointment of Legal Counsel for the Associated Students, CSUF, Inc.** Edwards

*The Board will consider appointing the recommended Legal Services Firm to serve as legal counsel for the Associated Students, CSUF, Inc. effective immediately through June 30, 2018.*

b. **Action: Appointment of Director for the College of NSM** Jakel

*The Board will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Natural Sciences and Mathematics effective immediately through May 31, 2018.*

c. **Action: Appointment of Director for the College of ECS** Jakel

*The Board will interview and consider appointing the applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering and Computer Sciences effective immediately through May 31, 2018.*

d. **Action: Appointment of Elections Team** Jakel

*The Board will consider appointing the recommended applicants to fill the vacancies on the Elections Team effective immediately through May 31, 2018.*

e. **Action: Appointment of ASI Productions Team** Jakel

*The Board will consider appointing the recommended applicant to fill the vacant ASI Productions Team position effective immediately through May 31, 2018.*

f. **Action: Appointment of ASI Audit Committee Member** Jakel

*The Board will consider appointing Director Jason Bonney to the ASI Audit Committee.*

8. **ANNOUNCEMENTS/MEMBER'S PRIVILEGE**

9. **ADJOURNMENT**