



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 12, 2017

1:15 P.M.

The Titan Student Union Board Room

Meeting called by: Nicholas Jakel, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Approval of Minutes** 09/05/2017
4. **Public Speakers**
5. **Time Certain** 1:30 Larry Martin, Director of Housing
2:30 Dr. Mildred Garcia, President
6. **Executive Senate Reports** TTF, SCICC, CSICC, NPHC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Policy Concerning Corporate Management** **Governance**
The Board will consider approving the Policy Concerning Corporate Management.
 - b. **Action: Changes to ASI Bylaws Article VI, Section 14-16** **TSCBOT**
The Board will consider approving changes to ASI Bylaws Article VI, Section 14-16.
9. **Reports**

a. College Reports	HHD, HSS, NSM	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Executive Director	Edwards	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**