



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 3, 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** 9/19/2017, 9/26/2017
4. **Public Speakers**
5. **Time Certain**

1:30	Dr. Lisa Kirtman, Dean for the College of Education
1:45	Dr. Edward Fink, Dean for the College of Communication
6. **Executive Senate Reports** ASIP, UA, STREET TEAM, ELECTIONS
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

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