



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 17, 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** 10/10/2017
4. **Public Speakers**
5. **Time Certain**

1:30	Dale Merrill, Dean for the College of the Arts
1:45	Dr. Joy Hoffman, DIRC Director
6. **Executive Senate Reports** AICA, CICC, RSA, ECSICC, EICC
7. **Unfinished Business**
8. **New Business**
 - a. **Action: Approve Changes to ASI Bylaws Article IV, Section 2, Clause 9.e.V, The Board Leadership Review Committee.** Governance
The Board will consider approving changes to ASI Bylaws, Article IV, Section 2, Clause 9.e.V, The Board Leadership Review Committee.
 - b. **Action: Approve Changes to ASI Policy Concerning Performance Management** Governance
The Board will consider approving changes to ASI's policy concerning Performance Management.
 - c. **Action: Approve Striking ASI Policy Concerning Use of ASI Productions Sound and Technical Equipment, Policy Statement #501.** Governance
The Board will consider striking ASI's policy concerning use of ASI Productions Sound and Technical Equipment, Policy Statement #501.
9. **Reports**

a. College Reports	ARTS, MCBE	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Academic Senate Rep.	Stambough	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**