



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, November 28, 2017

1:15 P.M.

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** 11/14/2017
4. **Public Speakers**
5. **Time Certain**

|      |  |
|------|--|
| 1:30 | Dr. Susamma Barua, Interim Dean for the College of Engineering and Computer Sciences |
| 2:00 | Dr. Laurie Roades, Dean for the College of Health and Human Development              |
| 2:15 | Dr. Clint-Michael Reneau, AVP of Student Affairs – Student Retention                 |
6. **Executive Senate Reports** AICA, PANHELLENIC, ESC, PAC, EICC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: 2018 Camp Titan Co-Directors** Jakel  
The Board will consider approving the 2018 Camp Titan Co-Directors.
  - b. **Action: 2018 ASI Capital Equipment Purchases** Finance  
The Board will consider approving the 2018 Capital Equipment Purchases.
  - c. **Action: ASI Resolution Supporting and Recognizing Indigenous Peoples Day** Governance  
*The Board will consider approving a resolution Supporting and Recognizing Indigenous Peoples Day.*
  - d. **Action: ASI Policy Concerning Composition and Duties of Commissions** Governance  
*The Board will consider approving ASI Policy Concerning Composition and Duties of Commissions.*
  - e. **Action: ASI Policy Concerning Executive Senate** Governance  
*The Board will consider approving ASI Policy Concerning Executive Senate.*
  - f. **Action: ASI Resolution Recognizing and Thanking President Mildred Garcia** Governance  
*The Board will consider approving a resolution Recognizing and Thanking President Mildred Garcia.*
9. **Reports**

|                               |                    |                               |           |
|-------------------------------|--------------------|-------------------------------|-----------|
| a. Executive Reports          | Executive Officers | d. Board Vice Chair/Secretary | Rodriguez |
| b. Board Vice Chair/Treasurer | Julian             |                               |           |
| c. Board Chair                | Jakel              |                               |           |
10. **Announcements/ Members' Privilege**
11. **Adjournment**