



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, January 23, 2018

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** 12/05/2017
4. **Public Speakers**
5. **Time Certain 2:15** Danny Kim, Vice President Administration & Finance, CFO
6. **Executive Senate Reports** BSU, IFC, NSMICC, UA
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

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