



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 6, 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** 01/30/2018
4. **Public Speakers**
5. **Time Certain 1:45** Gregory Pongetti, Living Collections Curator, CSUF Arboretum
6. **Executive Senate Reports** TTF, AICC, BICC, EICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: ASI Bylaws Article IX, Section 3, Clause 4.d Elections General** Governance
The Board will consider approving changes to ASI Bylaws Article IX, Section 3, Clause 4.d, Elections General.
9. **Reports**

a. College Reports	COMM, EDU	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**