



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 13, 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** 02/06/2018
4. **Public Speakers**
5. **Time Certain 2:00** Jim Donovan, Athletics
6. **Executive Senate Reports** AICA, SCICC, CSICC, CICC, ECSICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: ASI Resolution Opposing the Potential Tuition Increase for the 2018-2019 Year** Governance
The Board will consider approving ASI Resolution Opposing the Potential Tuition Increase for the 2018-2019 year.
 - b. **Action: Appointment of Director for the College of Health and Human Development** Governance
The Board will consider appointing the recommended applicant for the position of Director for the College of Health and Human Development (HHD), effective immediately through May 31, 2018.
 - c. **Action: Appointment of ASI Chief Campus Relations Officer** Jakel
The Board will consider appointing the recommended applicant for the position of Chief Campus Relations Officer, effective immediately through May 31, 2018.
 - d. **Information: Basic Needs Conference Report** Jakel
The Board will receive an overview report of the Basic Needs Conference held February 6, 2018 from Director Jimenez-Perez.
9. **Reports**

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