



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 20, 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** 02/13/2018
4. **Public Speakers**
5. **Time Certain**

1:30	Dr. Berenecea Eanes, Vice President, Student Affairs
2:00	Mary Becerra, Title IX Coordinator
2:15	Dr. Vincent Harris, Director, Male Success Initiatives
6. **Executive Senate Reports** CEC, MESA, MGC, HHDICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Contract Over \$5,000 Request - BICC** Finance
The board will consider approving a contract over \$5,000 request for the Business Inter-Club Council's Business Week keynote speaker event.
9. **Reports**

a. College Reports	HSS, NSM	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. University President's Rep.	Hunt	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/Members' Privilege**
11. **Adjournment**