



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, March 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** 02/27/2018
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Claude Damsa, Titan Shops
<b>1:45</b>	Dr. Steve Walk, Associate Vice President South County Operations & Initiatives
6. **Executive Senate Reports** TTF, STREET TEAM, COMM TEAM, PAC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Elections Conditional Campaign Appeal** Jakel  
*The Board will consider approving a conditional campaign appeal to add Kelly Zarate and Kaetlyn Hernandez to the 2018-2019 ASI Elections ballot as a President and Vice President candidate team.*
  - b. **Action: ASI Policy Concerning Leadership Graduation Honors** Governance  
*The Board will consider striking ASI Policy Concerning Leadership Graduation Honors.*
  - c. **Action: Contingency Request Sports Club Inter-Club Council** Finance  
*The Board will consider approving a contingency request by Sports Club Inter-Club Council (SCICC) for \$7,500.00 to provide sports trainers for home games.*
  - d. **Action: Contract over \$5,000 Request – Indian Student Association** Finance  
*The Board will consider approving a request by the Indian Student Association (ISA) to enter into a contract over \$5,000.00 for their annual culture show on April 28, 2018.*
9. **Reports**

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