



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 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** 03/06/2018
4. **Public Speakers**
5. **Time Certain 1:30** Justin Gerboc, Alumni Association
6. **Executive Senate Reports** AICA , BSU, IFC, ESC, ELECTIONS
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Contract over \$5,000 Request – PASA** Finance
The Board will consider a request by the Pilipino American Student Association (PASA) to enter into a contract over \$5,000.00 for their annual culture night on March 24, 2018.
 - b. **Action: Contract over \$5,000 Request – ACS** Finance
The Board will consider a request by the Association of Chinese Students (ACS) to enter into a contract over \$5,000.00 for their annual culture night on April 15, 2018.
 - c. **Information: ASI Resolutions Update** Jakel
The Board will receive an update on ASI Resolutions by President Laila Dadabhoy.
 - d. **Discussion: University Strategic Plan Update** Jakel
The Board will receive updates and review a draft of the University Strategic Plan and provide feedback for the Steering Committee.
9. **Reports**

a. College Reports	ECS, HHD	e. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	f. Board Chair	Jakel
c. University President’s Rep.	Hunt	g. Board Vice Chair/Secretary	Rodriguez
d. Executive Director	Edwards		
10. **Announcements/ Members’ Privilege**
11. **Adjournment**