



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, April 3, 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** 3/20/2018
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Dr. Joy Hoffman & Trimaine Davis , African American Resource Center
<b>1:45</b>	Captain Scot Willey, University Police Department
6. **Executive Senate Reports** ASIP, HHDICC, HSSICC, RSA, SCICC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Contract over \$5,000 – NSU** Finance  
*The Board will consider approving a request to contract over \$5,000 from the Nikkei Student Union for their annual culture night to be held on April 21, 2018 at Hope International University.*
  - b. **Action: ASI Policy Concerning Research Grants** Governance  
*The Board will consider approving ASI Policy Concerning Research Grants.*
  - c. **Information: ASI Resolutions Update** Jakel  
*The Board will receive an update on ASI Resolutions from President Laila Dadabhoy.*
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Chair	Jakel
b. Associate Executive Director	Allen	e. Board Vice Chair/Secretary	Rodriguez
c. Board Vice Chair/Treasurer	Julian		
10. **Announcements/ Members' Privilege**
11. **Adjournment**