



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, April 10, 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** 04/03/2018
4. **Public Speakers**
5. **Time Certain 3:00pm** Allen Thomas, Attorney at Law
6. **Executive Senate Reports** TTF, AICC, BICC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Appointment of ASI Executive Officers** Jakel
The Board will consider appointing the recommended applicants for the ASI Executive Officers (Chief Campus Relations Officer, Chief Governmental Officer and Chief Communications Officer) positions, effective June 1, 2018 through May 31, 2019.
 - b. **Action: Appointment of ASI Programming Directors** Jakel
The Board will consider appointing the recommended applicants for the ASI Programming Directors (ASI Productions Director, Titan Tusk Force Director and Street Teams Director) positions, effective June 1, 2018 through May 31, 2019.
 - c. **Notice of Closed Session – 2018 Spring Election (Education Code, §89307, subdivision (b)(5)(A))** Jakel
9. **Reports**

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

Please note, there will be a mandatory campus wide evacuation drill on Tuesday, April 10th at 2:40pm. All evacuations must be conducted using the same procedure: **Everyone must leave the structure as quickly and safely as possible, then move at least 50 feet away from every structure into designated evacuation areas. Note: The Quad Area is not an evacuation area. Everyone can help by assisting Building Marshals to usher students, guests and other personnel to their evacuation areas.*