



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, April 17, 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** 4/10/2018
4. **Public Speakers**
5. **Time Certain** None
6. **Executive Senate Reports** AICA, MESA, CEC, STREET TEAM
7. **Unfinished Business** None
8. **New Business** None
  - a. **Information Item: Fund The Dream** Rodriguez  
*The Board will receive an information overview of the Fund The Dream event from Vice Chair/Secretary Jesse Rodriguez.*
  - b. **Discussion: Holding Elected and Appointed ASI Student Leaders Accountable** Jakel  
*The Board will discuss strategies and changes to ASI Bylaws on how to hold ASI elected and appointed student leaders accountable.*
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Chair	Jakel
b. Academic Senate Rep.	Stambough	e. Board Vice Chair/Secretary	Rodriguez
c. Board Vice Chair/Treasurer	Julian		
10. **Announcements/ Members' Privilege**
11. **Adjournment**