



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** 04/24/2018
4. **Public Speakers**
5. **Time Certain 1:30** Dr. Clint-Michael Reneau, AVP Student Affairs, Student Retention
6. **Executive Senate Reports** CSICC, EICC, COMM TEAM, PAC
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: ASI Elections Director** Jakel
The Board will consider approving the recommended applicant for the 2018-2019 ASI Elections Director, effective June 1, 2018 through May 31, 2019.
 - b. **Action: ASI Resolution Recognizing CSUF Student and Team Athletic and Philanthropic Accomplishments in 2017-2018** Governance
The Board will consider approving ASI Resolution Recognizing CSUF Student and Team Athletic and Philanthropic Accomplishments in 2017-2018.
 - c. **Action: ASI Resolution in Support of Civil Disobedience and Social Action at CSUF** Governance
The Board will consider approving ASI Resolution in Support of Civil Disobedience and Social Action at California State University, Fullerton.
 - d. **Notice of Closed Session – ASI Executive Director Evaluation (Education Code, §89307, subdivision (b)(5)(A))** Jakel
9. **Reports**
 - a. Executive Reports Executive Officers
 - b. Board Vice Chair/Treasurer Julian
 - c. Board Chair Jakel
 - d. Board Vice Chair/Secretary Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**