



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, May 8, 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	4/26/2018 Elections Judicial Council Meeting Minutes; 05012018 ASI Board Meeting Minutes
4.	Public Speakers	
5.	Time Certain	
	1:30	Drew Wiley, Recognition of Greek Week Fundraising for Camp Titan/Camp Titan Update
	1:45	Patrick Guzman, Guzman & Gray Audit Firm, 990 Tax Form
6.	Executive Senate Reports	NPHC, ESC
7.	Unfinished Business	None
8.	New Business	
	a. Action: Associated Students California State University, Fullerton, Inc. 990 Tax Form	Finance
	<i>The Board will consider approving the Corporation's 990 tax form.</i>	
	b. Discussion: Academic Senate Legislation	Stambough
	<i>The Board will receive information and discuss pending Academic Senate Legislation.</i>	
	c. Action: Appointment of ASI Elections Leaders	Jakel
	<i>The Board will consider appointing the recommended applicants as ASI Elections Coordinators, effective June 1, 2018 – May 31, 2019.</i>	
	d. Action: Appointment of Commission Leaders	Jakel
	<i>The Board will consider appointing the recommended applicants as ASI Commission Leaders (Communication Commission Coordinators, Community Engagement Commission Coordinators, Environmental Sustainability Commission Coordinators, and Presidential Appointees Commission Leader), effective June 1, 2018 - May 31, 2019.</i>	
	e. Action: Appointment of ASI Programming Leader	Jakel
	<i>The Board will consider appointing the recommended applicant as ASI Productions Coordinator, effective June 1, 2018 through May 31, 2019.</i>	
	f. Action: Appointment of Audit Firm	Audit
	<i>The Board will consider appointing the recommended audit firm for the 2018-2019 audit year.</i>	
	g. Action: Changes to ASI Bylaws, Article IV – Children's Center Advisory Committee	Children's Center
	<i>The Board will consider approving changes to ASI Bylaws Article IV concerning the Children's Center Advisory Committee.</i>	
	h. Action: Changes to ASI Bylaws Articles V, Scholarships, Commissions and Executive Officer Office Hours	Governance
	<i>The Board will consider approving changes to ASI Bylaws concerning Scholarships, Commissions and Executive Officers Office Hours.</i>	
	i. Action: Changes to ASI Bylaws, Article VI – Titan Student Centers Board of Trustees	Governance
	<i>The Board will consider approving changes to ASI Bylaws Article VI, Titan Student Centers Board of Trustees.</i>	
	j. Action: Changes to ASI Bylaws, Article XI – Initiative, Referendum and Recall	Governance
	<i>The Board will consider approving changes to ASI Bylaws concerning Initiative, Referendum and Recall.</i>	
	k. Action: ASI Resolution Supporting Tuffy's Basic Needs Center	Governance
	<i>The Board will consider approving ASI Resolution and a contingency request for \$12,000 in support of Tuffy's Basic Needs Center.</i>	
	l. Action: ASI Resolution Standing in Solidarity with the Victims of Gun Violence and Condemning Gun Violence in America	Governance
	<i>The Board will consider approving ASI Resolution Standing in Solidarity with the Victims of Gun Violence and Condemning Gun Violence in America.</i>	
	m. Action: ASI Resolution Supporting Project Rebound	Governance
	<i>The Board will consider approving ASI Resolution supporting Project Rebound.</i>	

	n. Action: ASI Policy Concerning Board of Directors Operations		Governance
	<i>The Board will consider approving ASI Policy concerning Board of Director operations.</i>		
	o. Action: ASI Resolution to Utilize Consent Calendar at ASI Board of Directors Meetings		Jakel
	<i>The Board will consider approving ASI Resolution to begin utilizing Consent Calendar at ASI Board of Director meetings.</i>		
	p. Action: Contract Over \$5,000 – Ballet Folklorico		Finance
	<i>The Board will consider approving a contract over \$5,000 for Ballet Folklorico’s cultural event on May 5, 2018 at Hope International University.</i>		
	q. Action: ASI Budget Policies – Asset Management		Finance
	<i>The Board will consider approving ASI Budget Policy Concerning Asset Management.</i>		
	r. Action: ASI Budget Policies – Fundraising		Finance
	<i>The Board will consider approving ASI Budget Policy Concerning Fundraising.</i>		
	s. Action: ASI Budget Policies – Reserves and Investments		Finance
	<i>The Board will consider approving ASI Budget Policy Concerning Reserves and Investments.</i>		
	t. Action: ASI Budget Policies – Student Leader Financial Awards		Finance
	<i>The Board will consider approving ASI Budget Policy Concerning Student Leader Financial Awards.</i>		
	u. Action: ASI Budget Policies – Student Leader Travel		Finance
	<i>The Board will consider approving ASI Budget Policy Concerning Student Leader Travel.</i>		
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		