

Notice of Special Meeting of the Board of Directors

Called By: Nicholas Jakel, ASI Board Chair
Date/Time This Notice was Issued: Thursday, May 31, 2018, 11:00 a.m.
Date of Special Meeting: Friday, June 1, 2018
Time of Special Meeting: 2:45 p.m.
Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1. **CALL TO ORDER** Joshua Borjas, ASI President/CEO
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** May 8, 2018
5. **PUBLIC SPEAKERS**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **TIME CERTAIN** None
7. **NEW BUSINESS**

- a. **Information: Conflict of Interest and Pledge Statements** Edwards
The Board will sign the Conflict of Interest and Pledge Statements.
- b. **Action: Appointment of 2018-2019 ASI Commission Leaders** Borjas
The Board will consider appointing the recommended applicants as the 2018-2019 ASI Commission Leaders (Presidential Appointee Commission Lead, Communication Commission Coordinators, and Community Engagement Coordinator), effective June 1, 2018 – May 31, 2019.
- c. **Action: Election of the Board of Directors Chair** Borjas
The Board will elect the Chair for the Board of Directors effective June 1, 2018 through May 31, 2019.
- d. **Action: Election of the Board of Directors Vice Chair/Secretary** Chair

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The Board will elect the Vice Chair/Secretary for the Board of Directors effective June 1, 2018 through May 31, 2019.

- e. **Action: Election of the Board of Directors Vice Chair/Treasurer** Chair
The Board will elect the Vice Chair/Treasurer for the Board of Directors effective June 1, 2018 through May 31, 2019.
- f. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust** Edwards
The Board will consider a resolution appointing Joshua Borjas as Co-Trustee, ASI Post-Retirement Health Care and Life Insurance Benefit Plan.
- g. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust** Edwards
The Board will consider a resolution appointing the Vice Chair/Treasurer as Co-Trustee, ASI Post-Retirement Health Care and Life Insurance Benefit Plan.
- h. **Action: Resolution to Approve Financial Institutions and Signatories** Edwards
The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2018-2019.
- i. **Action: Athletics Line of Credit Agreement** Edwards
The Board will consider approving the Athletics Line of Credit Agreement for the fiscal year 2018-2019.
- j. **Action: Appointment of the ASI Audit Committee Members** Chair
The Board will consider approving a resolution appointing the members of the ASI Audit Committee for the 2018-2019 audit year.

7. ANNOUNCEMENTS/MEMBER'S PRIVILEGE

8. ADJOURNMENT