



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

## ASI Board of Directors Meeting

Tuesday, September 4, 2018

1:15 P.M.

The Titan Student Union Board Room

**Meeting called by:** Tristan Torres , 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. **Consent Calendar** 08/28/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain 1:30pm** Fram Virjee, President, CSUF
6. **Executive Senate Reports** RSA, BSU, HHDICC, PAC/UA
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	ARTS, CBE	d. Board Vice Chair/Treasurer
b. Executive Reports	Executive Officers	e. Board Chair
c. University President's Rep.	Oseguera	f. Board Vice Chair/Secretary
10. **Announcements/ Members' Privilege**
11. **Adjournment**