



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 23, 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**
 - i. 10/16/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30pm	Dale Merrill, Dean, College of Arts
2:00pm	Dr. Sheryl Fontaine, Dean College of Humanities and Social Sciences
2:15pm	Sarah Bauer, Title IX Coordinator
6. **Executive Senate Reports** AICA, AICC, RSA, PAC/UA
7. **Unfinished Business** NONE
8. **New Business** NONE
9. **Reports**

a. College Reports	ECS, HHD	d. Board Vice Chair/Treasurer	Abu-Elhaija
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Executive Director	Dr. Edwards	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**