



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, November 6, 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. 10/30/2018 Meeting Minutes
- ii. Black Student Union (BSU) Contingency Request \$8,450 (Finance)

4. **Public Speakers**

5. **Time Certain**      **1:30pm**      Emil Zordilla, Director, Planning and Design, Capital Programs & Facilities Mgmt.  
                                  **2:00pm**      Danny Kim, Vice President Administration and Finance  
                                  **2:15pm**      Brooke Fessler Owens & Andrea Kelligrew, University Events, University Advancement

6. **Executive Senate Reports**      ECSICC, CSICC, NPHC, LOBBY CORPS

7. **Unfinished Business**      NONE

8. **New Business**

- a. **Action: Camp Titan Co-Directors**      Torres  
     *The Board will consider appointing the recommended applicants to serve as the 2019 Camp Titan Co-Directors.*

9. **Reports**

- a. Executive Reports      Executive Officers      d. Board Vice Chair/Secretary      Linares
- b. Associate Executive Director      Allen      e. Board Chair      Torres
- c. Board Vice Chair/Treasurer      Abu-Elhaija

10. **Announcements/ Members' Privilege**

11. **Adjournment**