



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, November 27, 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. 11/02/2018 Board Leadership Review Committee Minutes
 - ii. 11/13/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30pm	Dr. Morteza Rahmatian, Dean Mihaylo College of Business and Economics
2:00pm	Larry Martin, Director of Housing
2:15pm	Dr. Susan Barua, Dean Engineering and Computer Science
6. **Executive Senate Reports** TTF, MESA, CEC, Street team
7. **Unfinished Business** NONE
8. **New Business**
 - a. **Action: Resolution Approving Changes to ASI Policy Concerning Board of Directors Operations** Governance
The Board will consider approving a resolution to approve changes to ASI policy concerning Board of Directors Operations.
 - b. **Action: Resolution Approving Changes to ASI Bylaws Article IV** Governance
The Board will consider approving a resolution to approve changes to ASI Bylaws Article IV regarding Board of Director's Duties and Declaration of Vacancy Process.
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Chair	Torres
b. Board Vice Chair/Treasurer	Abu-Elhajja		
c. Board Vice Chair/Secretary	Linares		
10. **Announcements/ Members' Privilege**
11. **Adjournment**