



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, December 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**
  - i. 11/27/2018 Meeting Minutes
  - ii. TSC Board of Trustees 2019-2020 Capital Allocations
4. **Public Speakers**
5. **Time Certain**

<b>1:30pm</b>	Dr. Marie Johnson, Dean NSM
<b>1:45pm</b>	Dr. Lisa Kirtman, Dean EDU
6. **Executive Senate Reports** AICA, Panhellenic, ESC, NSMICC
7. **Unfinished 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.*
8. **New Business**
  - a. **Action: ASI Resolution to Allocate Funds for 2019 Children’s Center Capital Improvements** Finance  
*The Board will consider approving ASI Resolution to allocate funds for the 2019 Children’s Center capital improvements.*
  - b. **Action: ASI Resolution Regarding the Children’s Center Operating Hours** Children’s Center  
*The Board will consider approving the ASI Resolution regarding the Children’s Center’s hours of operation for the 2019-2020 academic year.*
9. **Reports**

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