



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, December 11, 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. 12/04/2018 Meeting Minutes
 - ii. TSC Board of Trustees Outdoors Program Offered by Titan Recreation
 - iii. TSC Board of Trustees TSU Club Office Space Allocation Spring 2019
4. **Public Speakers**
5. **Time Certain** NONE
6. **Executive Senate Reports** NPHC, TTF, PANHELLENIC
7. **Unfinished Business** NONE
8. **New Business**
 - a. **Action: Resolution Approving Changes to ASI Bylaws Articles VI through XIV** Governance
The Board will consider approving a resolution approving changes to ASI Bylaws Articles VI through XI regarding Elections.
 - b. **Action: Resolution to Appoint the 2019 Elections Judicial Council** Torres
The Board will consider appointing the spring 2019 Elections Judicial Council members.
 - c. **Action: Appoint Director for the College of Engineering and Computer Science** Governance
The Board will consider appointing the recommended applicant to serve as Director for the College of ECS effective January 1, 2019 through May 31, 2019.
 - d. **Discussion: CSSA Pending Action Items** Torres
The Board will discuss pending action items for the California State Student Association (CSSA).
9. **Reports**
 - a. Executive Reports Executive Officers
 - b. Board Vice Chair/Treasurer Abu-Elhajja
 - c. Board Vice Chair/Secretary Linares
 - d. Board Chair Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**