



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, January 29, 2019

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. 1/22/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Fram Virjee, President, CSUF
2:00	Lionel Lawrence, ASI Director of Financial Services
6. **Executive Senate Reports** ASIP, RSA, BSU, CEC
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. College Reports	ARTS, CBE	d. Board Vice Chair/Treasurer	Abu-Elhajja
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. University President's Rep.	Oseguera	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**