



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 5, 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. 1/29/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Darren Bush, Interim AVP Student Affairs
2:00	Dr. Berenecea Eanes, VP Student Affairs
6. **Executive Senate Reports** TTF, HSSICC, NSMICC, HHDICC, PAC/UA
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Appointment of ASI Vice President** Torres
The Board will consider appointing the recommended applicant to serve as ASI Vice President effective immediately through May 31, 2019.
 - b. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust** Edwards
The Board will consider a resolution appointing Ana Aldazabal, ASI President, as Co-Trustee, ASI Post-Retirement Health Care and Life Insurance Benefit Plan.
9. **Reports**

a. College Reports	COMM, EDU	d. Board Vice Chair/Treasurer	Abu-Elhaija
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Associate Executive Director	Allen	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**

Evacuation Drills Scheduled

Campus members are asked to take part in two evacuation drills. An alarm will occur at 2:40 and 7:10 p.m. **Tuesday, Feb. 5**, and all students, faculty, staff and visitors are expected to stop what they are doing, grab personal possessions and leave the building, moving to designated evacuation areas; not the Quad. A map with the designated areas is available [online](#). Re-enter the building only after the drill has ceased — about 15-20 minutes. *The drills will be cancelled in the event of rain.*