



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, February 12, 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. 2/05/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain 1:30** Gregory Pongetti, Arboretum
6. **Executive Senate Reports** AICA, SCICC, CSICC, STREET TEAM
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: ASI Bylaws, Article X** Governance  
*The Board will consider approving changes to ASI Bylaws Article X, regarding Elections qualifications and candidacy.*
  - b. **Action: Policy Concerning ASI Elections** Governance  
*The Board will consider approving ASI Policy Concerning Elections.*
9. **Reports**

|                         |                    |                               |             |
|-------------------------|--------------------|-------------------------------|-------------|
| a. College Reports      | HSS, NSM           | d. Board Vice Chair/Treasurer | Abu-Elhajja |
| b. Executive Reports    | Executive Officers | e. Board Vice Chair/Secretary | Linares     |
| c. Academic Senate Rep. | Dr. Stohs          | f. Board Chair                | Torres      |
10. **Announcements/ Members' Privilege**
11. **Adjournment**