



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 26, 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. 3/19/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Dr. Su Swarat, AVP Institutional Effectiveness
2:15	Amir Dabirian, Vice President Information Technology
2:45	Dr. Berenecea Johnson Eanes, Vice President Student Affairs
6. **Executive Senate Reports** SCICC, BSU, HSSICC, MGC, ELECTIONS
7. **Unfinished Business**
 - a. **Action: ASI Policy Concerning Board of Directors Operations** Governance
The Board will consider approving ASI Policy Concerning Board of Directors Operations.
8. **New Business**
 - a. **Action: ASI/TSC Consolidated Budget 2019-2020** Finance/TSCBOT
The Board will consider approving the consolidated ASI/TSC Budget for 2019-2020.
 - b. **Action: Policy Concerning Composition and Duties of Commissions** Governance
The Board will consider approving ASI Policy Concerning Composition and Duties of Commissions.
 - c. **Action: ASI Resolution to Establish a Scholarship for Project Rebound Students** Governance
The Board will consider approving ASI Resolution to Establish a Scholarship for Project Rebound Students.
 - d. **Discussion: Middle Leadership Academy Report** Abu-Elhaija
The Board will discuss the Middle Leadership Academy Report presented by Maisune Abu-Elhaija.
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. University President's Rep.	Hunt	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**