



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Notice of Special Meeting of the Board of Directors

Called By: Tristan Torres, ASI Board Chair
Date/Time This Notice was Issued: Wednesday, April 17, 2019, 11:30 a.m.
Date of Special Meeting: Thursday, April 18, 2019
Time of Special Meeting: 1:30 p.m. to 2:45 p.m.
Location of Meeting: Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students, California State University, Fullerton, Inc., Article IV, Section 8, Clause 4, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1. **CALL TO ORDER** Tristan Torres, ASI Board Chair
2. **ROLL CALL**
3. **APPROVAL OF AGENDA**
4. **APPROVAL OF MINUTES** None
5. **PUBLIC SPEAKERS**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. **TIME CERTAIN** None

7. **UNFINISHED BUSINESS**

- a. **Action: Appointment of ASI Programming Directors** Torres

The Board will consider approving the recommended applicants for the ASI Programming Directors (ASI Productions Director, Titan Tusk Force Director and Street Team Director) positions effective June 1, 2019 through May 31, 2020.

8. **NEW BUSINESS**

- a. **Action: Appointment of ASI Chief Campus Relations Officer** Torres

The Board will consider approving the recommended Presidential appointee to fill the Chief Campus Relations Officer position effective June 1, 2019 through May 31, 2020.

- b. **Action: Appointment of ASI Chief Governmental Officer** Torres

The Board will consider approving the recommended Presidential appointee to fill the Chief Governmental Officer position effective June 1, 2019 through May 31, 2020.

- c. **Action: Appointment of ASI Chief Inclusion and Diversity Officer** Torres

The Board will consider approving the recommended Presidential appointee to fill the Chief Inclusion and Diversity Officer position effective June 1, 2019 through May 31, 2020.

- d. **Action: Appointment of ASI Chief Communications Officer** Torres

The Board will consider approving the recommended Presidential appointee to fill the Chief Communications Officer position effective June 1, 2019 through May 31, 2020.

9. ANNOUNCEMENTS/MEMBER'S PRIVILEGE

10. ADJOURNMENT