



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, April 23, 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. 4/16/2019 Meeting Minutes
  - ii. 4/18/2019 Special Meeting Minutes
  - iii. Finance: \$5,000 Contingency Request Lebanese Social Club (LSC)
  - iv. TSCBOT: Shuffleboard – Titan Bowl & Billiards
  - v. TSCBOT: Reallocation of Office Space Spring 2019
  - vi. TSCBOT: TSU Club Office Space Fall 2019
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Dr. Clint Michael Reneau & Dr. Pamela Oliver, WASC Accreditation
<b>1:45</b>	Dr. Pamela Oliver, General Education
<b>2:00</b>	Dr. Futoshi Nakagawa, Associate Dean, Irvine Center
6. **Executive Senate Reports** TTF, MESA, CEC, Street Team, Comm Team
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: ASI Policy Concerning Procurement** Finance  
*The Board will consider approving a resolution establishing ASI Policy Concerning Procurement.*
9. **Reports**

a. Executive Reports	Executive Officers	c. Board Vice Chair/Secretary	Linares
b. Board Vice Chair/Treasurer	Abu-Elhajja	d. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**