



**BOARD OF DIRECTORS**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, April 30, 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. 4/23/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain** None
6. **Executive Senate Reports** AICA, Panhellenic, ESC, NSMICC
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Policy Concerning Executive Senate** Governance  
*The Board will consider approving changes to ASI Policy Concerning Executive Senate*
  - b. **Action: Policy Concerning Social Media** Governance  
*The Board will consider approving changes to ASI Policy Concerning Social Media*
  - c. **Action: Policy Concerning Student Appointments** Governance  
*The Board will consider approving changes to ASI policy concerning Student Appointments.*
  - d. **Action: Resolution for Native American Recruitment, Retention and Support** Governance  
*The Board will consider approving ASI Resolution for Native American Recruitment, Retention, and Support*
  - e. **Action: Appointment of ASI Programming Coordinators** Torres  
*The Board will consider appointing the recommended applicants to fill the ASI Programming Coordinator positions (Titan Tusk Force Coordinator, ASI Productions Coordinator) effective June 1, 2019 through May 31, 2020.*
  - f. **Action: Appointment of ASI Commission Leaders** Torres  
*The Board will consider appointing the recommended applicants to fill the ASI Commission Leader positions (Environmental Sustainability Commission Director, Community Engagement Commission Director), effective June 1, 2019 through May 31, 2020.*
  - f. **Notice of Closed Session – ASI Executive Director Evaluation (Education Code, §89307, subdivision (b)(5)(A))** Torres
9. **Reports**
  - a. Executive Reports Executive Officers
  - b. Board Vice Chair/Treasurer Abu-Elhajja
  - c. Board Vice Chair/Secretary Linares
  - d. Board Chair Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**