



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, September 17, 2019

1:15 P.M.

The Titan Student Union Board Room

**Meeting called by:** Lorren Baker, 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. 9/10/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Claude Damsa, Titan Shops
<b>1:45</b>	Aldrich CPA, ASI Audited Financial Statements
<b>2:15</b>	Greg Pongetti, Arboretum
6. **Executive Senate Reports** SCICC, CSICC, NPHC, PROGRAMMING (TTF/STREET TEAM/AICA)
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: 2018-19 Audited Financial Statements** Audit  
*The Board will consider approving the 2018-2019 Audited Financial Statements for Associated Students Inc., CSU Fullerton.*
  - b. **Action: Presidential Appointee Commission Coordinator** Baker  
*The Board will consider appointing the recommended applicant to fill the Presidential Appointee Commission Coordinator position effective immediately through May 31, 2019.*
9. **Reports**

a. College Reports	ECS, HHD	c. Board Vice Chair	Linares
b. Executive Reports	Executive Officers	d. Board Chair	Baker
c. Treasurer/Secretary	Cook		
10. **Announcements/ Members' Privilege**
11. **Adjournment**