



ASI Board of Directors Meeting Agenda

📅 Tue December 10th, 2019

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

Meeting called by: Lorren Baker, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

I. **Call to Order**

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. 12/03/2019 Meeting Minutes
- b. TSCBOT: TSC Capital Project Requests 2020

V. **Public Speakers**

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

VI. **Time Certain**

- a. NONE

VII. **Executive Senate Reports**

- a. TSCBOT
- b. CAMP TITAN

VIII. Unfinished Business

- a. NONE

IX. New Business

- a. Discussion: Board of Directors Spring Goal Planning
The Board will discuss the Board of Director's spring goals and plans for the coming semester.

X. Reports

- a. EXECUTIVE REPORTS:
 - 1. Executive Officers Report
- b. BOARD LEADERSHIP REPORTS:
 - 1. Treasurer/Secretary Report (Cook)
 - 2. Vice Chair (Linares)
 - 3. Chair (Baker)

XI. Announcements/Member's Privilege

XII. Adjournment