



ASSOCIATED STUDENTS INC

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 15, 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. 10/8/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

1:30	Dr. Morteza Rahmatian, Dean Mihaylo College of Business and Economics
1:45	Dale Merrill, Dean, College of the Arts
6. **Executive Senate Reports** CICC, BICC, PROGRAMMING (AICA, ASIP, STREET TEAM, TTF)
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Camp Titan Co-Directors** Baker
The Board will consider appointing the recommended applicants to serve as the 2020 Camp Titan Co-Directors.
 - b. **Notice of Closed Session – ASI Human Resources Salary Report (Education Code, §89307, subdivision (e)(1))** Baker
9. **Reports**

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