



ASI Board of Directors Meeting Agenda

📅 Tue November 19th, 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. 11/12/2019 Board of Directors Meeting Minutes
 - b. TSCBOT: Proposal to Allocate Student Organization Office Space in the TSU Spring 2020 Semester
 - c. TSCBOT: Proposal to set 2020-2021 Operating Hours for the Titan Student Union
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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. 1:30pm Dr. David Forgues, Vice President, Human Resources, Diversity and Inclusion
- b. 2:00pm Jim Donovan, Director of Athletics

VII. Executive Senate Reports

- a. MESA COOPERATIVA
- b. CEC
- c. MGC
- d. PROGRAMMING

VIII. Unfinished Business

- a. NONE

IX. New Business

- a. NONE

X. Reports

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

XI. Announcements/Member's Privilege

XII. Adjournment