



**BOARD OF DIRECTORS**

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, August 22, 2017

1:15 P.M.

The Titan Student Union Board Room

**Meeting called by:** Nicholas Jakel, 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. **Approval of Minutes** 08/07/2017 Special
4. **Public Speakers**
5. **Time Certain 1:30** Dr. Vincent Vigil, Director Student Life & Leadership
6. **Executive Senate Reports** AICC; BICC; CICC; BSU
7. **Unfinished Business** None
8. **New Business**
  - a. **Information: Time and Location of 2017-2018 ASI Board Meetings** **Jakel**  
*The Board will review the time and location schedule for the 2017-2018 ASI Board meetings.*
- Reports**

a. College Reports	ARTS, CBE	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Executive Director	Edwards	f. Board Vice Chair/Secretary	Rodriguez
10. **Announcements/ Members' Privilege**
11. **Adjournment**