



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 5, 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** 08/29/2017

4. **Public Speakers**

5. **Time Certain** 1:30
2:00
Clement Guthro, Dean, Pollack Library
Amir Dabirian, Vice President for Information Technology

6. **Executive Senate Reports** ASIP, HSSICC, NSMICC

7. **Unfinished Business** None

8. **New Business**

a. **Action: Policy Concerning Board of Directors Operations** **Governance**

The Board will consider approving the Policy Concerning Board of Directors Operations.

b. **Action: Changes to ASI Bylaws Article XII, Section 2, Clause 4** **Governance**

The Board will consider approving changes to ASI Bylaws Article XII, Section 2, Clause 4.

9. **Reports**

a. College Reports	ECS, HHD	d. Board Vice Chair/Treasurer	Julian
b. Executive Reports	Executive Officers	e. Board Chair	Jakel
c. Academic Senate Rep.	Stambough	f. Board Vice Chair/Secretary	Rodriguez

10. **Announcements/ Members' Privilege**

11. **Adjournment**