



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, October 24, 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** 10/17/2017
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Dr. Sheryl Fontaine, Dean Health and Human Sciences
<b>2:00</b>	Dr. Morteza Rahmatian, Dean Mihaylo College of Business and Economics
<b>2:15</b>	Monique Shay, University Counsel
6. **Executive Senate Reports** BSU, HSSICC, MGC
7. **Unfinished Business**
8. **New Business**
  - a. **Action: Resolution Denouncing Milo Yiannopoulos Appearance at CSU Fullerton** Governance  
*The Board will consider approving a Resolution Denouncing Milo Yiannopoulos appearance at CSU Fullerton.*
  - b. **Action: Striking ASI Policy Concerning Elections, Policy Statement #506** Governance  
*The Board will consider striking ASI's policy concerning Elections, policy statement #506.*
  - c. **Action: Board Leadership Review Committee Members** Jakel  
*The Board will nominate one Director from the College of MCBE, ECS, Education and HHD to serve on the Board Leadership Review Committee effective immediately through May 31, 2018.*
9. **Reports**

a. College Reports	COMM, EDU	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**