



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, August 28, 2018

1:15 P.M.

The Titan Student Union Board Room

**Meeting called by:** Tristan Torres , 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. 08/09/2018 Special Meeting Minutes
  - ii. 2018-2019 ASI Board Meeting Schedule
4. **Public Speakers**
5. **Time Certain** None
6. **Executive Senate Reports** AICC; BICC; CICC; CAMP TITAN
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Vice Chair/Secretary	Linares
b. Executive Director	Edwards	e. Board Chair	Torres
c. Board Vice Chair/Treasurer	Abu-Elhaija		
10. **Announcements/ Members' Privilege**
11. **Adjournment**