



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 2, 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. 09/25/2018 Meeting Minutes
 - ii. Panhellenic Contingency Request for \$8,150
4. **Public Speakers**
5. **Time Certain**

1:30pm	Dr. Futoshi Nakagawa, Associate Dean Student Affairs, Irvine Center
1:45pm	Amir Dabirian, Vice President of Information Technology
6. **Executive Senate Reports** EICC, ESC, PANHELLENIC
7. **Unfinished Business** NONE
8. **New Business**
 - a. **Action: Resolution to Participate in CSURMA AORMA Benefits Program** Torres
The Board will consider approving a Resolution to Participate in CSURMA Auxiliary Organization's Risk Management Alliance "AORMA" Benefits Program.
 - b. **Notice of Closed Session – ASI Human Resources Report (Education Code, §89307, subdivision (b)(5)(A))** Torres
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Vice Chair/Secretary	Linares
b. University President's Rep.	Dr. Oseguera	e. Board Chair	Torres
c. Board Vice Chair/Treasurer	Abu-Elhaija		
10. **Announcements/ Members' Privilege**
11. **Adjournment**