# ASI Board of Directors Meeting

**Tuesday, October 2, 2018**  
1:15 P.M.  
The Titan Student Union Board Room

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Tristan Torres, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
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</tbody>
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## 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**
   - Dr. Futoshi Nakagawa, Associate Dean Student Affairs, Irvine Center
   - Amir Dabirian, Vice President of Information Technology
5. **Time Certain**  
   - 1:30 pm  
   - 1:45 pm
6. **Executive Senate Reports**
   - EICC, ESC, PANHELLENIC
7. **Unfinished Business**
   - NONE
8. **New Business**
   - a. **Action: Resolution to Participate in CSURMA AORMA Benefits Program**  
     *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))**
9. **Reports**
   - a. Executive Reports  
     - Executive Officers
     - Dr. Oseguera
   - c. Board Vice Chair/Treasurer  
     - Abu-Elhaija
   - d. Board Vice Chair/Secretary  
     - Linares
   - e. Board Chair  
     - Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**