



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, October 9, 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. 10/02/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**

<b>1:30pm</b>	Tony Pang, Interim Director, Student Life and Leadership
<b>1:45pm</b>	Dr. Brady Heiner, Director, Project Rebound
6. **Executive Senate Reports** ASIP, LOBBY CORPS, STREET TEAM, ELECTIONS
7. **Unfinished Business** NONE
8. **New Business**
  - a. **Action: Resolution Amending and Restating the Articles of Incorporation of Associated Students Incorporated, California State University, Fullerton** Governance  
*The Board will consider approving ASI Resolution amending and restating the Articles of Incorporation of Associated Students Incorporated, California State University, Fullerton.*
  - b. **Action: Board Leadership Review Committee** Torres  
*The Board will nominate and approve four Directors to serve on the Board Leadership Review Committee for the Fall 2018 semester and shall appoint one Director to serve as Chair of the Committee.*
9. **Reports**

a. College Reports	ARTS, CBE	d. Board Vice Chair/Treasurer	Abu-Elhajja
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Associate Executive Director	Allen	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**