



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, October 16, 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. 10/09/2018 Meeting Minutes
  - ii. Pilipino American Student Association (PASA) Expenditure over \$5,000
4. **Public Speakers**
5. **Time Certain**

<b>1:30pm</b>	Greg Saks, Vice President, University Advancement
<b>1:45pm</b>	Dr. Ed Fink, College of Communication
6. **Executive Senate Reports** TTF, CICC, BICC
7. **Unfinished Business** NONE
8. **New Business** NONE
9. **Reports**

a. College Reports	HSS, NSM	d. Board Vice Chair/Treasurer	Abu-Elhajja
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Academic Senate Rep.	Stohs	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**