## ASI Board of Directors Meeting

**Tuesday, October 30, 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. 10/23/2018 Meeting Minutes
4. **Public Speakers**
   - Dr. Laurie Roades, Dean, College of Health & Human Development
   - James Donovan, Athletics Director
5. **Time Certain**
   - 1:30pm
   - 1:45pm
6. **Executive Senate Reports**
   - SCICC, BSU, HSSICC, MGC
7. **Unfinished Business**
   - NONE
8. **New Business**
   - NONE
9. **Reports**
   - a. College Reports
   - b. Executive Reports
   - d. Board Vice Chair/Treasurer
   - e. Board Vice Chair/Secretary
   - f. Board Chair
   - COMM, EDU
   - Executive Officers
   - Dr. Oseguera
   - Abu-Elhaija
   - Linares
   - Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**