ASI Board of Directors Meeting  
Tuesday, November 6, 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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### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - i. 10/30/2018 Meeting Minutes
   - ii. Black Student Union (BSU) Contingency Request $8,450 (Finance)
4. **Public Speakers**
5. **Time Certain**
   - 1:30pm
   - 2:00pm
   - 2:15pm
       - Emil Zordilla, Director, Planning and Design, Capital Programs & Facilities Mgmt.
       - Danny Kim, Vice President Administration and Finance
       - Brooke Fessler Owens & Andrea Kelligrew, University Events, University Advancement
6. **Executive Senate Reports**
   - ECSICC, CSICC, NPHC, LOBBY CORPS
7. **Unfinished Business**
   - NONE
8. **New Business**
   - a. **Action: Camp Titan Co-Directors**
      - The Board will consider appointing the recommended applicants to serve as the 2019 Camp Titan Co-Directors.
9. **Reports**
   - a. Executive Reports
   - b. Associate Executive Director
   - c. Board Vice Chair/Treasurer
   - d. Board Vice Chair/Secretary
   - e. Board Chair
      - Torres
      - Linares
      - Allen
      - Abu-Elhaija
10. **Announcements/ Members' Privilege**
11. **Adjournment**