**ASI Board of Directors Meeting**  
**Tuesday, November 27, 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>
</tr>
<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
</tr>
</tbody>
</table>

**Agenda Topics**

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - i. 11/02/2018 Board Leadership Review Committee Minutes
   - ii. 11/13/2018 Meeting Minutes
4. **Public Speakers**
   - Dr. Morteza Rahmatian, Dean Mihaylo College of Business and Economics
   - Larry Martin, Director of Housing
   - Dr. Susan Barua, Dean Engineering and Computer Science
5. **Time Certain**
   - 1:30pm
   - 2:00pm
   - 2:15pm
   - Dr. Morteza Rahmatian, Dean Mihaylo College of Business and Economics
   - Larry Martin, Director of Housing
   - Dr. Susan Barua, Dean Engineering and Computer Science
6. **Executive Senate Reports**
   - TTF, MESA, CEC, Street team
7. **Unfinished Business**
   - NONE
8. **New Business**
   - a. **Action:** Resolution Approving Changes to ASI Policy Concerning Board of Directors Operations
      - The Board will consider approving a resolution to approve changes to ASI policy concerning Board of Directors Operations.
   - b. **Action:** Resolution Approving Changes to ASI Bylaws Article IV
      - Governance
      - The Board will consider approving a resolution to approve changes to ASI Bylaws Article IV regarding Board of Director’s Duties and Declaration of Vacancy Process.
9. **Reports**
   - a. Executive Reports
   - Executive Officers
   - d. Board Chair
   - Torres
   - b. Board Vice Chair/Treasurer
   - Abu Elhaija
   - c. Board Vice Chair/Secretary
   - Linares
10. **Announcements/ Members’ Privilege**
11. **Adjournment**