### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - i. 12/04/2018 Meeting Minutes
   - ii. TSC Board of Trustees Outdoors Program Offered by Titan Recreation
   - iii. TSC Board of Trustees TSU Club Office Space Allocation Spring 2019
4. **Public Speakers**
5. **Time Certain**
   - NONE
6. **Executive Senate Reports**
   - NPHC, TTF, PANHELLENIC
7. **Unfinished Business**
   - NONE
8. **New Business**
   a. **Action: Resolution Approving Changes to ASI Bylaws Articles VI through XIV**
      - Governance
      - The Board will consider approving a resolution approving changes to ASI Bylaws Articles VI through XI regarding Elections.
   b. **Action: Resolution to Appoint the 2019 Elections Judicial Council**
      - Torres
      - The Board will consider appointing the spring 2019 Elections Judicial Council members.
   c. **Action: Appoint Director for the College of Engineering and Computer Science**
      - Governance
      - The Board will consider appointing the recommended applicant to serve as Director for the College of ECS effective January 1, 2019 through May 31, 2019.
   d. **Discussion: CSSA Pending Action Items**
      - Torres
      - The Board will discuss pending action items for the California State Student Association (CSSA).
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**