### ASI Board of Directors Meeting
Tuesday, January 22, 2019
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. 12/11/2018 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**
6. **Executive Senate Reports**
   - AICC, BICC, CICC, PAC/UA
7. **Unfinished Business**
   - None
8. **New Business**
   - None
9. **Reports**
   - a. Executive Reports
   - b. Executive Director
   - c. Board Vice Chair/Treasurer
   - d. Board Vice Chair/Secretary
   - e. Board Chair
   - Linares
   - Edwards
   - Abu-Elhaija
10. **Announcements/ Members’ Privilege**
11. **Adjournment**