### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - i. 1/22/2019 Meeting Minutes
4. **Public Speakers**
   - Fram Virjee, President, CSUF
   - Lionel Lawrence, ASI Director of Financial Services
5. **Time Certain**
   - 1:30
   - 2:00
6. **Executive Senate Reports**
   - ASIP, RSA, BSU, CEC
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
   - ARTS, CBE
   - Executive Officers
   - Oseguera
   - Abu-Elhaja
   - Linares
   - Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**