



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, February 26, 2019

1:15 P.M.

The Titan Student Union Board Room

Meeting called by: Tristan Torres, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
 - i. 2/19/2019 Meeting Minutes
 - ii. TSCBOT Proposal, Student Recreation Center (SRC) Letters
4. **Public Speakers**
5. **Time Certain**

1:30	Mike Dickerson, Titan Shops
1:45	Dr. Pamela Oliver, Provost/Vice President Academic Affairs
6. **Executive Senate Reports** EICC, Panhellenic, ESC, Comm Team
7. **Unfinished Business** None
8. **New Business** None
9. **Reports**

a. Executive Reports	Executive Officers	d. Board Vice Chair/Secretary	Linares
b. University President's Rep.	Hunt	e. Board Chair	Torres
c. Board Vice Chair/Treasurer	Abu-Elhajja		
10. **Announcements/ Members' Privilege**
11. **Adjournment**