# ASI Board of Directors Meeting

**Tuesday, February 26, 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. 2/19/2019 Meeting Minutes
   - ii. TSCBOT Proposal, Student Recreation Center (SRC) Letters
4. **Public Speakers**
5. **Time Certain**  
   - 1:30
   - 1:45  
   - Mike Dickerson, Titan Shops
   - 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
     - Hunt
   - c. Board Vice Chair/Treasurer  
     - Abu-Elhaija
   - d. Board Vice Chair/Secretary  
     - Linares
   - e. Board Chair  
     - Torres
10. **Announcements/ Members’ Privilege**
11. **Adjournment**