



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 5, 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. 2/26/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain 1:45** Dr. Brenda Bowser, Dr. Mark Filowitz & Dr. Brent Foster, General Education
6. **Executive Senate Reports** ASIP, ECSICC, LOBBY CORPS, ELECTIONS
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: ASI Policy Concerning Board of Directors Operations** Governance
The Board will consider approving ASI Policy Concerning Board of Directors Operations.
 - b. **Action: Resolution Approving the Process of the ASI Strategic Plan** Governance
The Board will consider approving ASI Resolution approving the process of the ASI Strategic Plan.
 - c. **Action: Resolution Regarding the Spring 2019 Elections Judicial Council Membership** Torres
The Board will consider approving ASI Resolution regarding the spring 2019 Elections Judicial Council membership.
9. **Reports**

a. College Reports	ARTS, CBE	d. Board Vice Chair/Treasurer	Abu-Elhajja
b. Executive Reports	Executive Officers	e. Board Vice Chair/Secretary	Linares
c. Associate Executive Director	Allen	f. Board Chair	Torres
10. **Announcements/ Members' Privilege**
11. **Adjournment**