**ASI Board of Directors Meeting**  
**Tuesday, March 5, 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. 2/26/2019 Meeting Minutes
4. **Public Speakers**
   - Dr. Brenda Bowser, Dr. Mark Filowitz & Dr. Brent Foster, General Education
5. **Time Certain 1:45**
   - ASIP, ECSICC, LOBBY CORPS, ELECTIONS
6. **Executive Senate Reports**
7. **Unfinished Business**
   - None
8. **New Business**
   - a. **Action: ASI Policy Concerning Board of Directors Operations**  
      *The Board will consider approving ASI Policy Concerning Board of Directors Operations.*
   - b. **Action: Resolution Approving the Process of the ASI Strategic Plan**  
      *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**  
      *The Board will consider approving ASI Resolution regarding the spring 2019 Elections Judicial Council membership.*
9. **Reports**
   - a. College Reports  
      *ARTS, CBE*
   - b. Executive Reports  
      *Executive Officers*
   - c. Associate Executive Director  
      *Allen*
   - d. Board Vice Chair/Treasurer  
      *Abu-Elhaija*
   - e. Board Vice Chair/Secretary  
      *Linares*
   - f. Board Chair  
      *Torres*
10. **Announcements/ Members' Privilege**
11. **Adjournment**