



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, March 19, 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. 3/12/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain 1:30** Justin Gerboc, Alumni Association
6. **Executive Senate Reports** AICA, AICC, RSA, PAC/UA
7. **Unfinished Business**
 - a. **Information: Policy Concerning Composition and Duties of Commissions** Torres
The Board will receive information regarding the policy concerning composition and duties of commissions.
8. **New Business**
 - a. **Action: Policy Resolution to Establish a Chief Inclusion and Diversity Officer** Governance
The Board will consider approving ASI Resolution to Establish a Chief Inclusion and Diversity Officer effective 2019-2020 academic year.
 - b. **Action: Policy Concerning Executive Officers Operations** Governance
The Board will consider approving ASI Policy concerning Executive Officers Operations.
 - c. **Action: ASI Leadership Training Plan** Torres
The Board will consider approving the Leadership Training Calendar/Plan for 2019-2020.
9. **Reports**

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