



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, April 9, 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. 3/22/2019 Elections Judicial Council Meeting Minutes
  - ii. 3/26/2019 ASI Board of Directors Meeting Minutes
4. **Public Speakers**
5. **Time Certain 1:45** Drew Wiley, Director Leader & Program Development, Camp Titan
6. **Executive Senate Reports** ECSICC, CSICC, NPHC, LOBBY CORPS
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Policy Concerning Employee Conduct** Governance  
*The Board will consider approving ASI policy concerning employee conduct.*
  - b. **Action: ASI Bylaws** Governance  
*The Board will consider approving the changes to ASI Bylaws.*
9. **Reports**

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