



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, April 16, 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. 4/09/2019 Meeting Minutes

4. **Public Speakers**

5. **Time Certain** 1:30 Hallie Hunt, Dean of Students
2:15 Danny Kim, VP Administration/Finance

6. **Executive Senate Reports** ASIP, EICC, IFC, HHDIIC

7. **Unfinished Business** None

8. **New Business**

- a. **Action: Appointment of ASI Executive Officers** Torres
The Board will consider appointing the recommended applicants for the ASI Executive Officers (Chief Campus Relations Officer, Chief Governmental Officer, Chief Communications Officer and Chief Diversity and Inclusion Officer) positions, effective June 1, 2019 through May 31, 2020.
- b. **Action: Appointment of ASI Programming Directors** Torres
The Board will consider appointing the recommended applicants for the ASI Programming Directors (ASI Productions Director, Titan Tusk Force Director and Street Teams Director) positions, effective June 1, 2019 through May 31, 2020.

9. **Reports**

- a. Executive Reports Executive Officers
- b. Academic Senate Rep. Dr. Stohs
- c. Board Vice Chair/Treasurer Abu-Elhajja
- d. Board Vice Chair/Secretary Linares
- e. Board Chair Torres

10. **Announcements/ Members' Privilege**

11. **Adjournment**