



# BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

# ASI Board of Directors Meeting

Tuesday, May 7, 2019

1:15 P.M.

The Titan Student Union Board Room

<b>Meeting called by:</b>	Tristan Torres, Chair
<b>Type of meeting:</b>	Regular
<b>Attendees:</b>	Board of Directors, Executive Officers, General Public

## Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
  - i. ASI Board of Directors: 4/30/2019 Meeting Minutes
  - ii. Governance: 04/18/2019 & 04/25/2019 Meeting Minutes
  - iii. TSCBOT: ASI Policy Concerning TSC Board of Trustees Operations
  - iv. TSCBOT: TSU Food Court Refresh
  - v. TSCBOT: F-45 Membership Pricing
  - vi. TSCBOT: SRC Rockwall Operating Hours
  - vii. TSCBOT: Irvine Fitness Center Operating Hours
  - viii. TSCBOT: TSC Operating Hours
  - ix. TSCBOT: 04/25/2018 Facilities and Operations Committee Minutes
  - x. TSCBOT: 04/25/2018 Programs and Services Committee Minutes
4. **Public Speakers**
5. **Time Certain**

<b>1:30</b>	Carol McDoniel, ASI Director of Administration, Megan Gaunce and Monique Swihart, HPI Architecture
<b>2:00</b>	Lionel Lawrence, ASI Director of Financial Services and Patrick Guzman, Guzman and Gray Audit Firm (Action Item 8.a)
6. **Executive Senate Reports** None
7. **Unfinished Business** None
8. **New Business**
  - a. **Action: Associated Students, CSUF, Inc. 990 Tax Form** Finance  
*The Board will consider approving the Corporation's 990 tax form.*
  - b. **Action: Appointment of ASI Elections Director** Torres  
*The Board will consider appointing the recommended applicant to fill the ASI Elections Director position effective June 1, 2019 through May 31, 2020.*
  - c. **Action: Appointment of ASI Programming Coordinators** Torres  
*The Board will consider appointing the recommended applicants for the ASI Programming Coordinator positions (ASI Productions Coordinator, Titan Tusk Force Coordinator, AICA Coordinator, Street Team Coordinator), effective June 1, 2019 through May 31, 2020.*
  - d. **Action: Appointment of ASI Commissions Leaders** Torres  
*The Board will consider appointing the recommended applicants for the ASI Commissions Leaders positions (Communication Commission Coordinators, Community Engagement Commission Coordinators, Environmental Sustainability Commission Director, Environmental Sustainability Commission Coordinators, Lobby Corps Commission Coordinators, Presidential Appointee Commission Coordinator, Social Justice & Equity Commission Coordinators, University Affairs Commission Coordinator), effective June 1, 2019 through May 31, 2020*
  - e. **Action: Resolution Approving the ASI Strategic Plan Working Group Focus Areas** Torres  
*The Board will consider approving ASI Resolution Approving ASI Strategic Plan Working Group Focus Areas.*
  - f. **Action: Resolution in Support of Students with Disabilities** Governance  
*The Board will consider approving ASI Resolution in Support of Students with Disabilities.*
  - g. **Action: ASI Policy Concerning Board of Directors Operations** Governance  
*The Board will consider approving changes to ASI Policy Concerning Board of Directors Operations.*
  - h. **Action: ASI Policy Concerning Funding Provided to Students and Student Organizations** Finance

*The Board will consider approving a Resolution establishing ASI Policy Concerning Funding Provided to Students and Student Organizations.*

9. **Reports**

- |                               |                    |                               |         |
|-------------------------------|--------------------|-------------------------------|---------|
| a. Executive Reports          | Executive Officers | c. Board Vice Chair/Secretary | Linares |
| b. Board Vice Chair/Treasurer | Abu-Elhajja        | d. Board Chair                | Torres  |

10. **Announcements/ Members' Privilege**

11. **Adjournment**