

Notice of Special Meeting of the ASI Board of Directors

Called By:	Tristan Torres, ASI Board Chair
Date/Time on Which This Notice is Issued:	Thursday, May 30, 2019, 1:00 p.m.
Date of Special Meeting:	Monday, June 3, 2019
Time of Special Meeting:	2:30 p.m. to 4:30 p.m.
Location of Meeting:	Titan Student Union Board Room

Pursuant to the bylaws of the Associated Students Inc., California State University, Fullerton, Article III, Section 5, Clause 1, I hereby notify members of the Board of Directors, and all interested persons of a Special Meeting called for the date, time, and location specified above to consider the following agenda:

AGENDA

1.	Call to Order	Aguilar, ASI President
2.	Roll Call	
3.	Approval of Agenda	
4.	Approval of Minutes: May 7, 2019	
5.	PUBLIC SPEAKERS ~ Members of the public may address Board of Directors members on any item appearing on this posted agenda.	
6.	TIME CERTAIN	None
7.	UNFINISHED BUSINESS	None
8.	NEW BUSINESS	
a.	Information: Conflict of Interest and Pledge Statements	Edwards
	<i>The Board will sign the Conflict of Interest and Pledge Statements.</i>	
b.	Action: Election of the Board of Directors Chair	Aguilar
	<i>The Board will elect the Chair for the Board of Directors effective June 1, 2019 through May 31, 2020.</i>	
c.	Action: Election of the Board of Directors Vice Chair	Chair
	<i>The Board will elect the Vice Chair for the Board of Directors effective June 1, 2019 through May 31, 2020.</i>	
d.	Action: Election of the Board of Directors Treasurer/Secretary	Chair
	<i>The Board will elect the Treasurer/Secretary for the Board of Directors effective June 1, 2019 through May 31, 2020.</i>	
e.	Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust – Co-Trustees	Edwards
	<i>The Board will consider approving a resolution appointing Aaron Aguilar, ASI President, and the 2019-2020 ASI Board of Directors Treasurer/Secretary as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Benefit Plan.</i>	

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f.	Action: Resolution to Approve Financial Institutions and Signatories	Edwards
	<i>The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2019-2020.</i>	
g.	Action: Associated Students Inc. Agreement for California State University, Fullerton Intercollegiate Athletics	Edwards
	<i>The Board will consider approving ASI, CSUF Agreement for CSU, Fullerton Intercollegiate Athletics Program.</i>	
h.	Action: Appointment of the ASI Audit Committee Members	Chair
	<i>The Board will consider approving a resolution appointing the members of the ASI Audit Committee for the 2019-2020 audit year.</i>	
9.	ANNOUNCEMENTS/MEMBER'S PRIVILEGE	
10.	ADJOURNMENT	