

## Notice of Special Meeting of the ASI Board of Directors

Called By:	Lorren Baker, ASI Board Chair
Date/Time on Which This Notice is Issued:	Tuesday, July 30, 2019, 12:00 p.m.
Date of Special Meeting:	Wednesday, July 31, 2019
Time of Special Meeting:	1:00 p.m. to 4:00 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.	<b>Call to Order</b>	Baker
2.	<b>Roll Call</b>	
3.	<b>Approval of Agenda</b>	
4.	<b>Approval of Minutes:</b> June 3, 2019	
5.	<b>PUBLIC SPEAKERS</b> ~ Members of the public may address Board of Directors members on any item appearing on this posted agenda.	
6.	<b>TIME CERTAIN</b>	None
7.	<b>UNFINISHED BUSINESS</b>	None
8.	<b>NEW BUSINESS</b>	
a.	<b>Discussion: Student Affairs Restructure</b>	Baker
	<i>The Board will discuss the recent Division of Student Affairs restructure.</i>	
b.	<b>Action: Resolution to Appoint Keya Allen as ASI Executive Director</b>	Baker
	<i>The Board will approve ASI Resolution to Appoint Keya Allen to serve as the ASI Executive Director for a term (up to three years, unless negotiated otherwise) as outlined in the Memorandum of Understanding between ASI and the university.</i>	
c.	<b>Action: Appointment of the Directors for the College of Education</b>	Baker
	<i>The Board will interview candidates and appoint the Directors for the College of Education effective immediately through May 31, 2020.</i>	
d.	<b>Action: Appointment of the Director for the College of Humanities &amp; Social Sciences</b>	Baker
	<i>The Board will interview candidates and appoint the Director for the College of Humanities &amp; Social Sciences effective immediately through May 31, 2020.</i>	
9.	<b>ANNOUNCEMENTS/MEMBER'S PRIVILEGE</b>	
10.	<b>ADJOURNMENT</b>	