**Meeting called by:** Lorren Baker, 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. 9/3/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**  
   - 1:30
   - 1:45
   - 2:00
   - Tony Pang, Director, Student Life & Leadership  
   - Dr. Meredith Basil & Heather Raidel, Student Leader Academic Advising  
   - Sarah Bauer, Title IX Coordinator
6. **Executive Senate Reports**  
   - ASIP, HSSICC, NSMICC, ECSICC
7. **Unfinished Business**  
   - None
8. **New Business**
   - a. Discussion: Social Justice and Equity  
   - The Board will discuss and provide feedback to the ASI President in regards to social justice concerns that CSUF is facing on campus.
9. **Reports**
   - a. College Reports  
     - COMM, EDU
   - b. Executive Reports  
     - Executive Officers
     - Dr. Stohs
   - d. Treasurer/Secretary  
     - Cook
   - e. Board Vice Chair  
     - Linares
   - f. Board Chair  
     - Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**