



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, September 10, 2019

1:15 P.M.

The Titan Student Union Board Room

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	Tony Pang, Director, Student Life & Leadership
1:45	Dr. Meredith Basil & Heather Raidel, Student Leader Academic Advising
2:00	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** Baker
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	c. Treasurer/Secretary	Cook
b. Executive Reports	Executive Officers	d. Board Vice Chair	Linares
c. Academic Senate Rep.	Dr. Stohs	e. Board Chair	Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**