



BOARD OF DIRECTORS

CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board of Directors Meeting

Tuesday, October 1, 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. 9/24/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain** NONE
6. **Executive Senate Reports** EICC, PANHELLENIC, TSCBOT
7. **Unfinished Business** None
8. **New Business**
 - a. **Action: Association of Inter-Cultural Awareness (AICA) Vice Chair** Baker
The Board will consider appointing the recommended applicant to serve as the Vice Chair for the Association of Inter-Cultural Awareness (AICA) Effective immediately through May 31, 2020.
 - b. **Action: ASI Elections Team** Baker
The Board will consider appointing the recommended applicants to serve as the 2019-2020 Elections Team (Elections Director and Elections Coordinators), effective immediately through May 31, 2020.
 - c. **Information: California State Student Association (CSSA)** Baker
The Board will receive information on the California State Student Association (CSSA) from the Chief Government Relations Officer, Tori Hust.
9. **Reports**

a. College Reports	ARTS, CBE	d. Treasurer/Secretary	Cook
b. Executive Reports	Executive Officers	e. Board Vice Chair	Linares
c. Academic Senate Rep.	Dr. Stohs	f. Board Chair	Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**