### ASI Board of Directors Meeting

**Tuesday, October 8, 2019**  
**1:15 P.M.**  
The Titan Student Union Board Room

<table>
<thead>
<tr>
<th>Meeting called by:</th>
<th>Lorren Baker, Chair</th>
</tr>
</thead>
<tbody>
<tr>
<td>Type of meeting:</td>
<td>Regular</td>
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<tr>
<td>Attendees:</td>
<td>Board of Directors, Executive Officers, General Public</td>
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</tbody>
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#### Agenda Topics

1. **Call to Order/Roll Call**
2. **Approval of Agenda**
3. **Consent Calendar**
   - i. 10/1/2019 Meeting Minutes
4. **Public Speakers**
5. **Time Certain**  
   - 1:30
   - 2:00
   - 2:15
   - Greg Saks, VP University Advancement  
   - Dr. Bey-Ling Sha, Dean & Robert Flores Assist Dean, College of Communications  
   - Danny Kim, Vice President Administration & Finance
6. **Executive Senate Reports**  
   - MGC, LOBBY CORPS
7. **Unfinished Business**  
   - None
8. **New Business**  
   - None
9. **Reports**
   - a. College Reports  
     - HSS, NSM
   - b. Executive Reports  
     - Executive Officers
     - Tony Pang
   - d. Treasurer/Secretary  
     - Cook
   - e. Board Vice Chair  
     - Linares
   - f. Board Chair  
     - Baker
10. **Announcements/ Members' Privilege**
11. **Adjournment**