ASI Board of Directors Meeting Agenda

Tue November 19th, 2019

1:15pm - 3:45pm   PST

Titan Student Union Board Room

Meeting called by: Lorren Baker, Chair

Type of meeting: Regular

Attendees: Board of Directors, Executive Officers, General Public

I.  Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar

a. 11/12/2019 Board of Directors Meeting Minutes
b. TSCBOT: Proposal to Allocate Student Organization Office Space in the TSU Spring 2020 Semester
c. TSCBOT: Proposal to set 2020-2021 Operating Hours for the Titan Student Union

Public Speakers

Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.
VI. **Time Certain**
   a. 1:30pm Dr. David Forgues, Vice President, Human Resources, Diversity and Inclusion
   b. 2:00pm Jim Donovan, Director of Athletics

VII. **Executive Senate Reports**
   a. MESA COOPERATIVA
   b. CEC
   c. MGC
   d. PROGRAMMING

VIII. **Unfinished Business**
   a. NONE

IX. **New Business**
   a. NONE

X. **Reports**
   a. EXECUTIVE REPORTS:
      1. Executive Officers Report
      2. Executive Director (Allen)
   b. BOARD LEADERSHIP REPORTS:
      1. Treasurer/Secretary Report (Cook)
      2. Vice Chair (Linares)
      3. Chair (Baker)

XI. **Announcements/Member's Privilege**

XII. **Adjournment**