



## ASI Board of Directors Meeting Agenda

📅 Tue February 25th, 2020

🕒 1:15pm - 3:45pm PST

📍 Titan Student Union Board Room

### I. **Call to Order**

LORREN BAKER

### II. **Roll Call**

### III. **Approval of Agenda**

### IV. **Consent Calendar**

#### a. **02/18/2020 Meeting Minutes**

### V. **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 Fram Virjee, CSU Fullerton President**

#### b. **2:00pm Hallie Hunt, Dean of Students**

#### c. **2:30pm ASI Wellness Survey, De La Torre & Dr. Thomas**

### VII. **Executive Senate Reports**

#### a. **EICC**

#### b. **PANHELLENIC**

#### c. **TSCBOT**

#### d. **ESC**

VIII. **Unfinished Business**

- a. **NONE**

IX. **New Business**

- a. **Action: Resolution Approving Changes to ASI Policy Concerning Composition and Duties of Commissions (Governance)**

*The Board will consider approving ASI Resolution approving changes to ASI Policy Concerning Composition and Duties of Commissions.*

- b. **Discussion: ASI Wellness Survey**

LORREN BAKER

*The Board will discuss the ASI Wellness Survey based on information provided by Ms. De La Torre and Dr. Johnson.*

X. **Reports**

- a. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**

- b. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary**

BRITTANY COOK

2. **Vice Chair**

MARIA LINARES

3. **Chair**

LORREN BAKER

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

XII. **Adjournment**

LORREN BAKER