



ASI Board of Directors Meeting Agenda

📅 Tue April 28th, 2020

🕒 1:15pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/96990703400>

Meeting Called By: Lorren Baker, ASI Board Chair

Type of Meeting: Regular

Attendees: Members, Staff, Public

Location: <https://fullerton.zoom.us/j/96990703400>

One tap mobile

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I. **Call to Order**

LORREN BAKER

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

a. **ASI Board of Directors 04/14/2020 Special Meeting Minutes**

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

VI. **Reports**

a. **Executive Director**

KEYA ALLEN

b. **Board Chair**

LORREN BAKER

VII. **Time Certain**

None

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: 2020-2021 ASI Chief Governmental Officer** LORREN BAKER

The Board will consider approving the recommended Presidential appointee to fill the Chief Governmental Officer position effective June 1, 2020 through May 31, 2021.

- b. **Action: 2020-2021 ASI Chief Inclusion and Diversity Officer** LORREN BAKER

The Board will consider approving the recommended Presidential appointee to fill the Chief Inclusion and Diversity Officer position effective June 1, 2020 through May 31, 2021.

- c. **Action: 2020-2021 ASI Programming Board Coordinators** LORREN BAKER

The Board will consider approving the recommended applicants for the ASI Programming Board Coordinator positions effective June 1, 2020 through May 31, 2021.

- d. **Action: 2020-2021 ASI Commission Leaders** LORREN BAKER

The Board will consider approving the recommended applicants for the ASI Commissions Leaders positions (Communications Commission Coordinators, Community Engagement Commission Director, Community Engagement Commissions Coordinators) effective June 1, 2020 through May 31, 2021.

- e. **Action: ASI Resolution in Support of the SWANA Community** LORREN BAKER

The Board will consider approving a Resolution in Support of the SWANA Community.

- f. **Discussion: ASI Bylaw and Policy Changes** LORREN BAKER

The Board will discuss potential changes to ASI bylaws and policy relating to elected and standing members, and liaisons of the Board of Directors and Board of Trustees.

- g. **Discussion: TSC Board of Trustees Proposal to Increase the Vice Chair Financial Awards** LORREN BAKER

The Board will discuss the TSC Board of Trustees proposal to increase the Vice Chair Facilities and Operations financial awards from 15% to 22.5%.

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

XI. **Adjournment**

LORREN BAKER