



## ASI Board of Directors Meeting Agenda

📅 Tue November 3rd, 2020

🕒 1:15pm - 3:45pm PST

📍 Zoom Meeting <https://fullerton.zoom.us/j/97161316127>

👥 ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

Meeting Called by: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 97161316127

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

MARIA LINARES

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### II. **Roll Call**

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

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### IV. **Consent Calendar**

- a. **09/29/2020 Children's Center Advisory Committee Minutes**
- b. **10/08/2020 Governance Committee Meeting Minutes**
- c. **10/20/2020 Board of Directors Meeting Minutes**
- d. **10/22/2020 Board Leadership Review Committee 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. **1:30 p.m. Fram Virjee, President, CSU Fullerton**
- b. **2:00 p.m. Raymund Aguirre, Chief, University Police Department**

## VII. Executive Senate Reports

- a. **Written Reports: PROGRAMMING, EICC, IFC, TSCBOT, ELECTIONS**

## VIII. Unfinished Business

None

## IX. New Business

- a. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Chair Of The Board Of Directors (Board Leadership Review)**

*The Board will consider approving a resolution regarding the fall 2020 leadership review of the Chair of the Board of Directors.*

- b. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Vice Chair Of The Board Of Directors (Board Leadership Review)**

*The Board will consider approving a resolution regarding the fall 2020 leadership review of the Vice Chair of the Board of Directors.*

- c. **Action: A Resolution Regarding The Fall 2020 Leadership Review Of The Treasurer/Secretary Of The Board Of Directors (Board Leadership Review)**

*The Board will consider approving a resolution regarding the fall 2020 leadership review of the Treasurer/Secretary of the Board of Directors.*

- d. **Action: A Resolution to Approve Children's Center Hours of Operation 2021-2022 (Children's Center Advisory)**

*The Board will consider approving a resolution to approve the Children's Center hours of operations for 2021-2022.*

- e. **Action: A Resolution to Approve Children's Center User Fees (Children's Center Advisory)**

*The Board will consider approving a resolution to approve the Children's Center user fees for 2021-2022.*

f. **Action: A Resolution Authorizing Investment of Monies in the Local Agency Investment Fund**

MARIA LINARES

*The Board will consider approving a resolution authorizing investment of monies in the Local Agency Investment Fund (LAIF).*

X. **Reports**

a. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **Academic Senate Representative**

STEPHEN STAMBOUGH

b. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report**
2. **Vice Chair Report**
3. **Board Chair Report**

SELENE HANNA

SELEENA MUKBEL

MARIA LINARES

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

XII. **Adjournment**

MARIA LINARES