



ASI Board of Directors Meeting Agenda

📅 Tue December 1st, 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: 971 6131 6127

I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **11/17/2020 Board of Directors Meeting Minutes**
- b. **11/18/2020 TSC Board of Trustees Meeting Minutes**
- c. **11/19/2020 Governance Committee Meeting Minutes**
- d. **TSCBOT: Proposal to Establish a Food Pantry Operated by ASI**
- e. **03/05/2020 Elections Judicial Council 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**

None

VII. **Unfinished Business**

None

VIII. **New Business**

a. **Action: A Resolution Amending Policy Concerning Executive Senate (Governance)**

The Board will consider approving a resolution amending ASI Policy Concerning Executive Senate.

b. **Action: A Resolution in Support of the Philippine Human Rights Act (Governance)**

The Board will consider approving a resolution in support of the Philippine Human Rights Act.

c. **Action: ASI Elections Director**

MARIA LINARES

The Board will consider appointing the recommended applicant to serve as ASI Elections Director effective immediately through May 31, 2021.

IX. **Reports**

a. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **Executive Director Report**

b. **BOARD LEADERSHIP REPORTS:**

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

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

XI. **Adjournment**

MARIA LINARES