



ASI Board of Directors Meeting Agenda

DATE: Tue January 26th, 2021

TIME: 1:15pm - 3:45pm PST

LOCATION: Zoom Meeting: <https://fullerton.zoom.us/j/82498059481>

GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

REMOTE: <https://fullerton.zoom.us/j/82498059481>
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **12/01/2020 Meeting Minutes**
- b. **ASI Board of Directors Spring 2021 Meeting Schedule**

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: Elsa Romero, Aldrich CPAs & Advisors ~ 990 Tax Forms**

1. New Business Item A

VII. **Executive Senate Reports**

- a. **NONE**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: ASI 2018 and 2019 990 Tax Forms**

MARIA LINARES

The Board will consider approving the 2018 and the 2019 990 tax forms.

- b. **Discussion: Ethnic Studies**

MARIA LINARES

The Board will receive a presentation from Dr. Stambough and enter discussion regarding the Ethnic Studies requirement.

X. **Reports**

- a. **EXECUTIVE REPORTS:**

1. Executive Officers Report

- b. **BOARD LEADERSHIP REPORTS:**

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

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

XII. **Adjournment**

MARIA LINARES