



ASI Board of Directors Meeting Agenda

DATE: Tue February 9th, 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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- 1. Call to Order**

MARIA LINARES

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Consent Calendar**

- a. 01/26/2021 Meeting Minutes**

- b. TSCBOT: Spring 2021 Board of Trustees and Committees Meeting Schedule**

- 5. Public Speakers**

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

- 6. Time Certain**

- a. **1:30pm: Dr. Sofie Leon, DIRC Updates**
- b. **1:45pm: CSSA Updates, Guan Liu & Zahraa Khuraibet**

7. Executive Senate Reports

- a. **PROGRAMMING, CICC, BICC, ELECTIONS**

8. Unfinished Business

None

9. New Business

- a. **Action: ASI Elections Coordinator**

MARIA LINARES

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

10. Reports

- a. **COLLEGE REPORTS:**

- i. ARTS
- ii. CBE

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. Academic Senate Representative

- c. **BOARD LEADERSHIP REPORTS:**

- i. Treasurer/Secretary Report
- ii. Vice Chair Report
- iii. Chair Report

11. Announcements/Member's Privilege

12. Adjournment

MARIA LINARES