



## ASI Board of Directors Meeting Agenda

**DATE:** Tue February 23rd, 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

Meeting ID: 824 9805 9481

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

MARIA LINARES

### II. **Roll Call**

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

### IV. **Consent Calendar**

- a. **02/09/2021 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. **1:30pm: Dr. Bey-Ling Sha, Dean COMM**
- b. **2:00pm: Dale Merrill, Dean COTA**

c. **2:15pm: Danny Kim, VP Finance/CFO**

## VII. **Executive Senate Reports**

a. **AICC, HSSICC, LOBBY CORPS, TSCBOT**

## VIII. **Unfinished Business**

None

## IX. **New Business**

a. **Action: Resolution to Appoint the Spring 2021 Elections  
Judicial Council Members** MARIA LINARES

*The Board will consider appointing the spring 2021 Elections Judicial Council members.*

b. **Action: Resolution to Restructure the Committees of the ASI  
Board of Directors** MARIA LINARES

*The Board will consider approving a resolution to restructure the committees of the ASI Board of Directors.*

c. **Information: ASI International Student Scholarship** ANJALI IYER

*The Board will receive a presentation on a proposal to add a scholarship for international students from Director Iyer.*

## X. **Reports**

a. **COLLEGE REPORTS:**

1. NONE

b. **EXECUTIVE REPORTS:**

1. Executive Officers Report

2. University President Representative

VINCENT VIGIL, ED.D

c. **BOARD LEADERSHIP REPORTS:**

1. Treasurer/Secretary Report

SELENE HANNA

2. Vice Chair Report

SELEENA MUKBEL

3. Chair Report

MARIA LINARES

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

