ASI Board of Directors Meeting Agenda

DATE: Tue May 4th, 2021

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

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

1. ## Call to Order
<div align="right">MARIA LINARES</div>

2. ## Roll Call

3. ## Approval of Agenda

4. ## Consent Calendar

   a. **04/20/2021 ASI Board Meeting Minutes**

   b. **04/28/2021 TSC Board of Trustees Meeting Minutes**

   c. **04/22/2021 Governance Committee Meeting Minutes**

   d. **04/14/2021 TSC Operations Committee Meeting Minutes**

   e. **04/14/2021 TSC Facilities Committee Meeting Minutes**

   f. **04/08/2021 Finance Committee Meeting Minutes**

   g. **03/25/21021 Children's Center Advisory Committee Meeting Minutes**

h. **02/26/2021 Elections Judicial Council Meeting Minutes**

i. **TSCBOT: Proposal Club Office Space Allocation Fall 2021**

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: Gregory Pongetti, Arboretum**

b. **1:45pm: Jack Hobson, Director Global Titans Center**

7. **Executive Senate Reports**

a. **ECSICC, CSICC, PANHELLENIC**

8. **Unfinished Business**

None

9. **New Business**

a. **Action: Appointment 2021-22 Director College of the Arts   (Governance)**

The Board will consider approving the recommended applicant, Morgan Diaz, to serve as Director for the College of the Arts effective June 1, 2021 through May 31, 2022.

b. **Action: Appointment 2021-22 Director College of ECS   (Governance)**

The Board will consider appointing the recommended applicant, Dania Wareh, to serve as Director for the College of Engineering and Computer Science effective June 1, 2021 through May 31, 2022.

c. **Action: Appointment 2021-22 Director College of ECS   (Governance)**

The Board will consider appointing the recommended applicant, Radhika Sharma, to serve as Director for the College of Engineering and Computer Science effective June 1, 2021 through May 31, 2022.

d. **Action: 2021-22 ASI Programming Coordinators**   MARIA LINARES

The Board will consider appointing the recommended applicants to serve as Programming Coordinators effective June 1, 2021 through May 31, 2022.

e. **Action: Resolution Amending Policy Concerning Student Leader Financial Awards   (Finance)**

The Board will consider approving a resolution amending the Policy Concerning Student Leader Financial Awards.

f. **Action: Resolution Adopting ASI Anti-Racism, Diversity, Equity and Inclusion Plan   (Governance)**

The Board will consider approving a resolution adopting ASI Anti-Racism, Diversity, Equity and Inclusion Plan.

g. **Action: Resolution on the Divestment from University Police Toward Investment in CSUF Campus Safety and Mental Health   (Governance)**

The Board will consider approving a resolution on the divestment from University Police toward investment in CSUF campus safety and mental health.

h. **Information: ASI Quarterly Financial Report**   MARIA LINARES

The Board will receive information regarding the 3rd quarter financial report for the Associated Students Inc.

i. **Information: ASI President Resolution Update**   MARIA LINARES

The Board of Directors will receive a report on the status of reportable resolutions from ASI President, Marcus Reveles.

10. **Reports**

a. **COLLEGE REPORTS:**

i. HSS

ii. NSM

b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

c. **BOARD LEADERSHIP REPORTS:**

i. Treasurer/Secretary Report

ii. Vice Chair Report

iii. Chair Report

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

12. **Adjournment**