



ASI Board of Directors Agenda

DATE: Tue September 7th, 2021

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

LOCATION: ASI Boardroom - Titan Student Union

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

Meeting Called By: Mary Chammas, Board Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Important: This meeting will be broadcast via Zoom: <https://fullerton.zoom.us/j/89806838397>

President Directive 22 This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

MARY CHAMMAS

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **08/024/2020 ASI Board of Directors Meeting Minutes**

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. Carolyn Thomas, Provost/VP Academic Affairs**

7. **Executive Senate Reports**

- a. **CICC, RSA, PANHELLENIC, SCICC**

These reports will be submitted in writing.

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Appoint 2021-22 ASI Elections Director**

MARY CHAMMAS

The Board will consider approving the recommended applicant to serve as the ASI Elections Director effective immediately through May 31, 2022.

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. ARTS
- ii. CBE

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. Executive Director

- c. **BOARD LEADERSHIP REPORTS:**

- i. Board Secretary Report
- ii. Board Treasurer Report
- iii. Board Vice Chair Report
- iv. Board Chair Report

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

12. **Adjournment**

MARY CHAMMAS