



## ASI Board of Directors Agenda

**DATE:** Tue October 5th, 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**
  
2. **Roll Call**
  
3. **Approval of Agenda**
  
4. **Consent Calendar**
  - a. **09/21/2021 ASI Board of Directors Meeting Minutes**
  - b. **09/23/2021 Audit Committee 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: Fram Virjee, President, CSU Fullerton**
- b. **2:00pm : Ron Coley, VP Administration & Finance/CFO**
- c. **2:30pm: Andy Maffia, Aldrich & Associates, Audit Report**
  - i. To coincide with Item 9.a 2020-21 Audited Financial Statements

7. **Executive Senate Reports**

- a. **HHDICC, BSU, PAC/UA, EICC**  
*These reports will be submitted in writing.*

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Acceptance of 2020-21 Audited Financial Statements (Audit)**  
*The Board will consider approving the 2020-21 Audited Financial Statements.*

10. **Reports**

- a. **COLLEGE REPORTS:**
  - i. COMM
  - ii. ECS
- b. **EXECUTIVE REPORTS:**
  - i. Executive Officers Report
  - ii. University Presidents Representative
- 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**