



ASI Board of Directors Agenda

DATE: Tue October 19th, 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. **10/05/2021 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. **2:00pm: Dr. David Forgues, Bobbie Porter, John Beisner, HRDI**

7. **Executive Senate Reports**

- a. **ECSICC, CSICC, NPHC, LOBBY CORPS**

These reports will be submitted in writing.

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Appointment of the Director for the College of Engineering and Computer Science (Governance)**

The Board of Directors will consider appointing the recommended applicant to fill the vacancy on the ASI Board of Directors for the College of Engineering and Computer Science effective immediately through May 31, 2022.

- b. **Action: Appointment 2021-2022 ASI Elections Coordinators**

MARY CHAMMAS

The Board of Directors will consider approving the appointment of the recommended applicants to serve as Elections Coordinators effectively immediately through May 31, 2022.

10. **Reports**

- a. **COLLEGE REPORTS:**

i. COMM

- 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