



ASI Board of Directors Agenda

DATE: Tue March 8th, 2022

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

LOCATION: ASI Boardroom - Titan Student Union

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

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.

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/85274512986>; Meeting ID: 852 7451 2986

1. **Call to Order**

MARY CHAMMAS

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **02/22/2022 Board of Directors Meeting Minutes**
- b. **03/01/2022 Children's Center Advisory Committee Meeting Minutes**
- c. **Finance: Resolution Approving a \$2,500 Line-Item Transfer for SWANA**

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. Bey-Ling Sha, Dean, College of Communications**

7. **Executive Senate Reports**

- a. **BSU, EICC, HHDICC, PAC/UA**

8. **Unfinished Business**

- a. **NONE**

9. **New Business**

- a. **Action: Resolution in Support of the ECS Modernization and Expansion Project (Governance)**

The Board will consider approving a resolution in support of the Engineering & Computer Science modernization and expansion project.

- b. **Action: Resolution for Approval of the Children's Center Fees 2022-23 (Children's)**

The Board will consider approving a resolution for the approval of the 2022-23 Children's Center Fees.

10. **Reports**

- a. **COLLEGE REPORTS:**

i. NONE

- b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

ii. Executive Director Report

- c. **BOARD LEADERSHIP REPORTS:**

i. Treasurer/Secretary Report

ii. Vice Chair Report

iii. Chair Report

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

12. **Adjournment**

MARY CHAMMAS