



ASI Board of Directors Agenda

DATE: Tue April 19th, 2022

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

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 comply with President's [Directive 22](#). Information regarding Directive 22 is available on the CSU, Fullerton website at fullerton.edu.

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. 04/05/2022 Meeting Minutes**

- b. Finance: Resolution Approving a \$3,000 Line-Item Transfer for Business InterClub Council**

- 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, Special Collections Curator, Arboretum**
- b. **1:45pm: Dr. Cindy Greenberg, Dean, HHD**
- c. **2:00pm: Kirsten Stava, Associate Director TSU Operations & ASI DEI Initiatives**

7. Executive Senate Reports

- a. **MESA, CEC, MGC, ESC**
These reports will be in writing.

8. Unfinished Business

- a. **NONE**

9. New Business

- a. **Action: Resolution to Appoint the 2022-23 Co-Director for the College of Education (Governance)**

The Board will consider approving the resolution to appoint Nataly Pugh to serve as Director for the College of Education effective June 1, 2022 through May 31, 2023.

- b. **Action: Resolution to Appoint the 2022-23 Chief Campus Relations Officer**

MARY CHAMMAS

The Board will consider approving the resolution to appoint the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2022 through May 31, 2023.

- c. **Action: Resolution to Appoint the 2022-23 Chief Communications Officer**

MARY CHAMMAS

The Board will consider approving the resolution to appoint the recommended applicant to serve as Chief Communications Officer effective June 1, 2022 through May 31, 2023.

- d. **Action: Resolution to Appoint the 2022-23 Chief Governmental Officer**

MARY CHAMMAS

The Board will consider approving the resolution to appoint the recommended applicant to serve as Chief Governmental Officer effective June 1, 2022 through May 31, 2023.

e. **Action: Resolution to Appoint the 2022-23 Chief Inclusion and Diversity Officer**

MARY CHAMMAS

The Board will consider approving the resolution to appoint the recommended applicant to serve as Chief Inclusion and Diversity Officer effective June 1, 2022 through May 31, 2023.

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**

MARY CHAMMAS