



ASI Board of Directors Agenda

DATE: Tue May 3rd, 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

Meeting Called By: Mary Chammas, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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. **04/19/2022 Meeting Minutes**
- b. **04/21/2022 Finance Committee Meeting Minutes**
- c. **04/21/2022 Governance Committee Meeting Minutes**

- d. **04/28/2022 Facilities Committee Meeting Minutes**
- e. **04/28/2022 Programs Assessment Committee Meeting Minutes**
- f. **Finance: Resolution Approving an Expenditure over \$5,000 for AICA**
- g. **Finance: Contingency Request from Omega Psi Phi for \$2,875**

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. Larry Martin, Residential Engagement**
- b. **2:00 pm: Fram Virjee, President, CSU, Fullerton**

7. **Executive Senate Reports**

- a. **PAC/UA, HHDICC, NPHC, MGC**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Amend the ASI Programming Model (Governance)**
The Board will consider approving the resolution to amend ASI Programming Model.
- b. **Action: Resolution to Amend Policy Concerning Student Leader Financial Awards (Governance)**
The Board will consider approving the resolution to amend ASI Policy Concerning Student Leader Financial Awards.
- c. **Action: Resolution in Support of SWANA/MENA Studies Minor at CSU, Fullerton (Governance)**
The Board will consider approving the resolution in support of SWANA/MENA studies minor at California State University, Fullerton.

d. **Action: Resolution to Approve ASI Wellness Program Proposal (Programs Assessment)**

The Board will consider approving the resolution to approve ASI Wellness Program proposal.

e. **Information: ASI Financial Report**

CHRISTOPHER CARLSEN

The Board will receive information on the ASI Financial Report.

10. **Reports**

a. **COLLEGE REPORTS:**

i. NONE

b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

c. **BOARD LEADERSHIP REPORTS**

i. Treasurer Report

ii. Secretary Report

iii. Vice Chair Report

iv. Chair Report

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

12. **Adjournment**

MARY CHAMMAS