



ASI Board of Directors Special Meeting Agenda

DATE: Tue May 3rd, 2022

TIME: 3:45pm - 4:45pm 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: Special

Meeting Attendees: Members, Staff, Public

This is a Special Meeting of the ASI Board of Directors. The meeting will begin immediately following the regular ASI Board of Directors meeting.

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. Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

5. **Time Certain**

6. **Unfinished Business**

7. **New Business**

- a. **Discussion: Consultation Process - Student Fee Allocation to the Pollack Library** MARY CHAMMAS

The Board will discuss providing consultation to the Student Fee Advisory Committee about revisions to the allocation of student fees to the Library.

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

9. **Adjournment**

MARY CHAMMAS