



ASI Board of Directors Meeting Agenda

📅 Tue April 7th, 2020

🕒 1:15pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/444706511> Meeting ID: 444 706 511

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Meeting Called By: Lorren Baker, ASI Board Chair

Type of Meeting: Regular

Attendees: Members, Staff, Public

I. **Call to Order**

I. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

a. **03/10/2020 Meeting Minutes**

b. **ASI Board, Board of Trustees, and Committees Notice of Meeting Cancellation**

The Board will consider ratifying the emergency cancellation of all Board, sub-Board and Committee meetings for the Associated Students Inc. for California State University, Fullerton in response to the COVID-19 Novel Corona Virus pandemic.

V. **Public Speakers**

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

VI. **Reports**

a. **Executive Director**

KEYA ALLEN

b. **Board Chair**

LORREN BAKER

VII. **Time Certain**

None

VIII. **Executive Senate Reports**

None

IX. **Unfinished Business**

None

X. **New Business**

a. **Action: 2020-2021 ASI Consolidated Budget**

BRITTANY COOK

The Board of Directors will consider approving the 2020-2021 ASI Consolidated Budget.

b. **Action: 2020-2021 ASI Chief Campus Relations Officer**

LORREN BAKER

The Board will consider approving the recommended President appointee for the ASI Chief Campus Relations Officer position effective June 1, 2020, through May 31, 2021.

c. **Action: 2020-2021 ASI Chief Communications Officer**

LORREN BAKER

The Board will consider approving the recommended President appointee for the ASI Chief Communications Officer position effective June 1, 2020, through May 31, 2021.

d. **Action: 2020-2021 ASI Chief Governmental Officer**

LORREN BAKER

The Board will consider approving the recommended President appointee for the ASI Chief Governmental Officer position effective June 1, 2020, through May 31, 2021.

e. **Action: 2020-2021 ASI Chief Inclusion and Diversity Officer**

LORREN BAKER

The Board will consider approving the recommended President appointee for the ASI Chief Inclusion and Diversity Officer position effective June 1, 2020, through May 31, 2021.

f. **Action: 2020-2021 Programming Directors**

LORREN BAKER

The Board will consider appointing the recommended applicants for the ASI Programming Directors positions effective June 1, 2020 through May 31, 2021.

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

XII. **Adjournment**

LORREN BAKER