



## ASI Board of Directors Special Meeting Agenda

📅 Tue April 14th, 2020

🕒 1:15pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/294150047>

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, Chair

Type of Meeting: Special

Attendees: Members, Staff, Public

### I. **Call to Order**

LORREN BAKER

### II. **Roll Call**

### III. **Approval of Agenda**

### IV. **Consent Calendar**

- a. **04/07/2020 Meeting Minutes**

### V. **Reports**

- a. **Executive Director**
- b. **ASI Board Chair**

### VI. **Public Speakers**

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

### VII. **Time Certain**

None

VIII. **Executive Senate Reports**

None

IX. **Unfinished Business**

a. **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.*

b. **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.*

c. **Action: 2020-2021 ASI Programming Directors**

LORREN BAKER

*The Board will consider approving the recommended President appointees for the ASI Programming Directors positions effective June 1, 2020, through May 31, 2021.*

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

BRITTANY COOK

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

X. **New Business**

None

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

XII. **Adjournment**

LORREN BAKER