



ASI Board of Directors Special Meeting Agenda

📅 Tue June 16th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting ID#954 7031 9598

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

Zoom: <https://fullerton.zoom.us/j/95470319598>

Meeting Called By: Maria Linares, ASI Board of Directors Chair

Meeting Type: Special

Attendees: Members, Staff, Public

I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

a. **June 2, 2020 ASI Board Special Meeting Minutes**

V. **Public Speakers**

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

VI. **Time Certain**

None

VII. **Unfinished Business**

a. **Action: Election of the Board of Directors Treasurer/Secretary**

MARIA LINARES

The Board will elect a Director to serve as the Treasurer/Secretary for the Board of Directors effective June 1, 2020 through May 31, 2021.

- b. **Action: Resolution to Approve Financial Institutions and Signatories** MARIA LINARES

The Board will consider a resolution to approve financial institutions and signatories for the financial accounts and investments held by ASI for 2020-2021.

- c. **Action: A Resolution to Appoint 2020-2021 ASI Audit Committee** MARIA LINARES

The Board will consider approving a resolution appointing the members of the ASI Audit Committee, effective June 1, 2020 through May 31, 2021.

- d. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees** MARIA LINARES

The Board will consider approving a resolution appointing Marcus Reveles, ASI President, and the 2020-2021 ASI Board of Directors Treasurer/Secretary as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust.

- e. **Action: A Resolution Temporarily Suspending Signature Process Due to Coronavirus Pandemic** MARIA LINARES

The Board will consider approving a resolution to temporarily suspend corporate signature procedures due to the Coronavirus pandemic.

- f. **Action: 2020-2021 Programming Leaders** MARIA LINARES

The Board will consider appointing the recommended applicants to serve as Programming Coordinator effective June 1, 2020 through May 31, 2021.

VIII. **New Business**

- a. **Action: 2020-2021 ASI Commission Leaders**

The Board will consider approving the recommended applicants to serve as the ASI Community Engagement Commission Coordinators, ASI Lobby Corps Coordinators, and Environmental Sustainability Commission Coordinators effective June 1, 2020 through May 31, 2021.

- b. **Action: 2020-2021 ASI AICA Student Leaders**

The Board will consider approving the recommended applicants for the ASI AICA Chair and Vice Chairs positions effective June 1, 2020 through May 31, 2021

- c. **Information: ASI Food Pantry Implementation Plan** MARIA LINARES

The Board will receive the implementation plan for the new ASI Food Pantry.

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

- X. **Adjournment** MARIA LINARES