



ASI Board of Directors Meeting Agenda

📅 Tue August 25th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting <https://fullerton.zoom.us/j/97262131579>

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.

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Meeting ID: 972 6213 1579

I. Call to Order

MARIA LINARES

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar

- a. **07/17/2020 Board of Directors Special Meeting Minutes**
- b. **02/26/2020 Children's Center Advisory Committee Meeting Minutes**

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. Time Certain

- a. **1:30pm - Sarah Bauer, Title IX**

VII. Executive Senate Reports

None

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: Resolution to Approve Modified Student Government Meeting Schedules** MARIA LINARES
Fall 2020

The Board will consider approving ASI Resolution to approve a modified student government meeting schedule for fall 2020.

- b. **Action: Resolution to Approve City National Bank Accounts Authorized Signers** MARIA LINARES

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve account effective immediately through May 31, 2021.

- c. **Action: 2020-2021 ASI Commissions Student Leaders** MARIA LINARES

The Board will consider appointing the recommended applicants to serve as Lobby Corps Commission Coordinator, Community Engagement Commission Director, Community Engagement Commission Coordinator, Communications Commission Coordinator, Environmental Sustainability Commission Director, Presidential Appointee Commission Coordinator and Social Justice and Equity Commission Coordinator, effective immediately through May 31, 2021.

X. **Reports**

- a. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **Executive Director - Dr. Edwards**

- b. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report** SELENE HANNA
2. **Vice Chair** SELEENA MUKBEL
3. **Board Chair** MARIA LINARES

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

XII. **Adjournment**

MARIA LINARES