



ASI Board of Directors Meeting Agenda

📅 Tue September 22nd, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting : <https://fullerton.zoom.us/j/97161316127>

Meeting Called by: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 971 6131 6127

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.

I. Call to Order

MARIA LINARES

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar

- a. **09/08/2020 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. **1:30 p.m. Dr. Tonantzin Oseguera, VP Student Affairs**
- b. **2:00 p.m. Amir Dabirian, VP Information Technology**
- c. **2:15 p.m. Jacqueline Vital, CAPS & ASI Collaboration**

VII. Executive Senate Reports

- a. **Written Reports: AICC, RSA, HSSICC**

VIII. **Unfinished Business**

None

IX. **New Business**

a. **Action: Director for the College of Education (Governance)**

The Board will consider appointing the recommended applicant to serve as Director for the College of Education effective immediately through May 31, 2021.

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

MARIA LINARES

The Board will consider approving the appointment of the recommended applicants to serve as AICA Vice Chair and Event Chair, effective immediately through May 31, 2021.

c. **Action: ASI Resolution to Amend Policy Concerning Corporate Procurement (Finance)**

The Board will consider approving a resolution to amend ASI Policy Concerning Corporate Procurement.

d. **Action: ASI Resolution on Additional Guidelines for Funding Provided to Students and Student Groups (Finance)**

The Board will consider approving a resolution on additional guidelines for funding provided to students and student groups.

e. **Discussion: ASI Scholarship Applications**

MARIA LINARES

The Board will discuss the scholarship review and grading process.

X. **Reports**

a. **COLLEGE REPORTS:**

1. **COMM**
2. **ECS**

b. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**
2. **University President's Representative Report**

VINCENT VIGIL, ED.D

c. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report**
2. **Vice Chair Report**
3. **Board Chair Report**

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

XII. **Adjournment**

MARIA LINARES