



ASI Board of Directors Meeting Agenda

DATE: Tue April 6th, 2021
TIME: 1:15pm - 3:45pm PDT
LOCATION: Zoom Meeting: <https://fullerton.zoom.us/j/82498059481>
GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff
REMOTE: <https://fullerton.zoom.us/j/82498059481>
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Meeting ID: 824 9805 9481

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **03/23/2021 ASI Board Meeting Minutes**

5. **Public Speakers**

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

6. **Time Certain**

- a. **1:30pm: Dr. Clint-Michael Reneau, AVP Student Affairs**
- b. **1:45pm: Jim Donovan, Athletics**

- c. **2:00pm: Dr. Marie Johnson, Dean NSM**
- d. **2:15pm: Yessica De La Torre & Alyssa Adamson, SFAC Presentation**

7. **Executive Senate Reports**

- a. **PAC, UAC, MESA, IFC, ELECTIONS**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: 2021-2022 Chief Campus Relations Officer** MARIA LINARES

The Board will consider approving the appointment of the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2021 through May 31, 2022.

- b. **Action: 2021-2022 Chief Governmental Officer** MARIA LINARES

The Board will consider approving the appointment of the recommended applicant to serve as Chief Governmental Officer effective June 1, 2021 through May 31, 2022.

- c. **Action: 2021-2022 Chief Communications Officer** MARIA LINARES

The Board will consider approving the appointment of the recommended applicant to serve as Chief Communications Officer effective June 1, 2021 through May 31, 2022.

- d. **Action: 2021-2022 Chief Inclusion & Diversity Officer** MARIA LINARES

The Board will consider approving the appointment of the recommended applicant to serve as Chief Inclusion & Diversity Officer effective June 1, 2021 through May 31, 2022.

- e. **Action: 2021-2022 Programming Directors** MARIA LINARES

The Board will consider approving the appointment of the recommended applicants to serve as Programming Directors effective June 1, 2021 through May 31, 2022.

- f. **Action: 2021-2022 AICA Chair** MARIA LINARES

The Board will consider approving the appointment of the recommended applicant to serve as AICA Chair effective June 1, 2021 through May 31, 2022.

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. HHD

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report

ii. Academic Senate Representative

c. **BOARD LEADERSHIP REPORTS:**

i. Treasurer/Secretary Report

ii. Vice Chair Report

iii. Chair Report

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

12. **Adjournment**