



ASI Board of Directors Agenda

DATE: Tue August 24th, 2021

TIME: 1:15pm - 3:45pm PDT

LOCATION: Update: Zoom: <https://fullerton.zoom.us/j/84845218580>

GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

Meeting Called By: Mary Chammas, Board Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Important: This meeting will be broadcast via Zoom: <https://fullerton.zoom.us/j/84845218580>

This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment Form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.

1. **Call to Order**

2. **Roll Call**

3. **Approval of Agenda**

[Item 3 - 08242021 Board Agenda.pdf](#)

4. **Consent Calendar**

- a. **09/08/2020 Audit Committee Meeting Minutes**

[Item 4.a aud_2020_09_08_min.pdf](#)

b. **06/01/2021 ASI Board Meeting Minutes**

[Item 4.b 06012021 ASI Board Meeting Minutes ~ Special.pdf](#)

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. **None**

7. **Executive Senate Reports**

a. **None**

8. **Unfinished Business**

None

9. **New Business**

a. **Action: ASI Board Meeting Schedule**

MARY CHAMMAS

The Board will consider approving the 2021-22 Board and Committee meeting schedule.

[Item 9.a ~ Board - Committee Meeting Schedule Fall 2021.pdf](#)

b. **Action: Appoint 2021-22 Commission Leaders**

MARY CHAMMAS

The Board will consider approving the recommended applicants to serve as the ASI Communication Commission Coordinator(s), ASI Community Engagement Commission Coordinator(s), ASI Environmental Sustainability Commission Director and ASI Environmental Sustainability Commission Coordinator(s) effective immediately through May 31, 2022.

[Item 9.b ~ Commission Leaders.pdf](#)

10. **Reports**

a. **COLLEGE REPORTS:**

None

b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report

c. **BOARD LEADERSHIP REPORTS:**

- i. Chair Report

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

12. **Adjournment**