



## ASI Board of Directors Agenda

**DATE:** Tue September 21st, 2021

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

**LOCATION:** ASI Boardroom - Titan Student Union

**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/89806838397>

*President Directive 22 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**

4. **Consent Calendar**

- a. **09/07/2021 ASI Board of Directors 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. Tonantzin Oseguera, VP Student Affairs**
- b. **2:15pm: Amir Dabirian, VP IT**

7. **Executive Senate Reports**

- a. **AICC, BICC, HSSICC, CAMP TITAN**  
*These reports will be submitted in writing.*

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Amend Policy Concerning Funding Provided to Students and Student Groups (Finance)**

*The Board will consider approving Resolution: Policy Concerning Funding Provided to Students and Student Groups.*

- b. **Action: Resolution to Amend Policy Concerning Executive Senate (Governance)**

*The Board will consider approving Resolution: Policy Concerning Executive Senate.*

- c. **Action: 2021-22 Programming Board**

MARY CHAMMAS

*The Board will consider approving the recommended applicants to serve on the Programming Board as AICA Coordinators effective immediately through May 31, 2021.*

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. NONE

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report

ii. Academic Senate Representative

c. **BOARD LEADERSHIP REPORTS:**

i. Board Secretary Report

ii. Board Treasurer Report

iii. Board Vice Chair Report

iv. Board Chair Report

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

12. **Adjournment**

MARY CHAMMAS