



## ASI Board of Directors Agenda

**DATE:** Tue December 7th, 2021

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

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

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

Meeting Called By: Mary Chammas, 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 to [asboardsecretary@fullerton.edu](mailto:asboardsecretary@fullerton.edu) before Tuesday, 8/24/2021 at 10:00am. The Board will review all comments submitted in accordance with these guidelines during the meeting.*

1. **Call to Order**

MARY CHAMMAS

2. **Roll Call**

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3. **Approval of Agenda**

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4. **Consent Calendar**

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- a. **11/16/2021 ASI Board Meeting Minutes**
- b. **12/02/2021 Facilities Committee Meeting Minutes**
- c. **12/02/2021 Programs Assessment Committee 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. Sheryl Fontaine, Dean, HSS**

7. **Executive Senate Reports**

- a. **PROGRAMMING, CAMP TITAN, MGC, ESC**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Approve the ASI Expanded Staff Support and Engagement Pilot Program** MARY CHAMMAS

*The Board will consider approving a resolution to approve staff engagement.*

- b. **Action: Resolution: Spring 2022 Board and Committee Meeting Schedule** MARY CHAMMAS

*The Board will consider approving a resolution to establish the spring 2022 Board and Committee meeting schedule.*

- c. **Action: Resolution: 990 Tax Form** MARY CHAMMAS

*The Board will consider approving a resolution to approve the 990 Tax Form for Associated Students Inc.*

- d. **Action: Resolution: Appointment of the Director for the College of Communications (Governance)**

*The Board will consider approving a resolution to appoint Victoria Santana to serve as Director for the College of Communications effective immediately through May 31, 2022.*

- e. **Action: Resolution: 2022-2023 Operating Fees: Titan Student Union (Finance)**

*The Board will consider approving the 2022-2023 Operating Fees for the Titan Student Union, which reflects no changes from the current rates.*

f. **Action: Resolution: 2022-2023 Operating Fees: Student Recreation Center (Finance)**

*The Board will consider approving the 2022-2023 Operating Fees for the Student Recreation Center, which reflects no changes from the current rates.*

g. **Notice of Closed Session - ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e))**

h. **Action: ASI Annual Classification and Compensation Report** MARY CHAMMAS

*The Board will consider accepting the ASI annual classification and compensation report reviewed in closed session.*

10. **Reports**

a. **COLLEGE REPORTS:**

- i. HSS
- ii. NSM

b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. Executive Director

c. **BOARD LEADERSHIP REPORTS:**

- i. Treasurer/Secretary Report
- ii. Vice Chair Report
- iii. Chair Report

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

12. **Adjournment**

MARY CHAMMAS