



ASI Board of Directors Agenda

DATE: Tue January 25th, 2022

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

LOCATION: Zoom Meeting <https://fullerton.zoom.us/j/85274512986>

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

This meeting will be held virtually via Zoom: <https://fullerton.zoom.us/j/85274512986>

Meeting ID: 852 7451 2986

Meeting Called by: Mary Chammas, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

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**

MARY CHAMMAS

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **01/26/2021 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. **2:00pm: Tony Lynch, ASC Director, Campus Dining**

7. **Executive Senate Reports**

- a. **NONE**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Appoint the 2022 ASI Elections Judicial Council** MARY CHAMMAS

The Board will consider approving a resolution to appoint the spring 2022 Elections Judicial Council members.

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

- c. **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. ARTS
- ii. CBE

- 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