



## ASI Board of Directors Agenda

**DATE:** Tue February 8th, 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

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. **01/25/2022 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: Asha Nettles, Director, Student Government**

7. **Executive Senate Reports**

- a. **CICC, RSA, PANHELLENIC, SCICC, ELECTIONS**

8. **Unfinished Business**

- a. **NONE**

9. **New Business**

- a. **Action: Resolution to Appoint AICA Events Coordinator**

MARY CHAMMAS

*The Board will consider approving a Resolution to appoint Maysem Awadalla to serve as AICA Events Coordinator effective immediately through May 31, 2022.*

- b. **Action: Resolution to Approve Changes to the Policy Concerning Executive Officers Operations (Governance)**

*The Board will consider approving a Resolution to approve changes to ASI Policy Concerning Executive Officers Operations.*

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. NONE

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. Academic Senate Representative

- c. **BOARD LEADERSHIP REPORTS:**

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

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

12. **Adjournment**

MARY CHAMMAS