



ASI Board of Directors Agenda

DATE: Tue February 22nd, 2022

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

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**

MARY CHAMMAS

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **02/08/2022 Meeting Minutes**

- b. **Finance: Resolution Approving a \$3,500 Line-Item Transfer for Business InterClub Council**

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**
- b. **1:45pm: Dr. Marie Johnson, Dean NSM**
- c. **2:00pm: Cristina Truong, Assistant Director Titan Student Union, ASI Food Pantry Update**
- d. **2:15pm: Bobbie Porter, AVP HRDI & Dr. Martha Enciso, AVP Student Affairs**

7. **Executive Senate Reports**

- a. **PROG, AICC, BICC, HSSICC**

8. **Unfinished Business**

- a. **NONE**

9. **New Business**

- a. **Action: Resolution to Appoint the Director for the College of ECS (Governance)**

The Board will consider approving the resolution to appoint Dahlia Sukaik to serve as the Director for the College of Engineering and Computer Science effective immediately through May 31, 2022.

- b. **Action: Resolution Appointing the 2022 Camp Titan Co-Directors** MARY CHAMMAS

The Board will consider approving the resolution to appoint the recommended 2022 Camp Titan Co-Directors.

- c. **Information: ASI Financial Report** MARY CHAMMAS

The Board will receive information on the ASI Financial Report.

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. ECS
- ii. COMM

b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. University President's Representative
- iii. 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