



ASI Board of Directors Special Meeting Agenda

DATE: Wed June 1st, 2022

TIME: 1:30pm - 4:00pm PDT

LOCATION: ASI Boardroom - Titan Student Union

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

Meeting Called By: Lydia Kelley, ASI President

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/88543723763>

Meeting ID: 885 4372 3763

This meeting will comply with President's [Directive 22](#). Information regarding Directive 22 can be found on the CSU, Fullerton website fullerton.edu.

CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda 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 (Kelley)**

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Consent Calendar**

- a. May 3, 2022 ASI Board of Directors Meeting Minutes**
- b. May 3, 2022 ASI Board of Directors Special Meeting Minutes**

5. **Public Speakers**

The Board has allocated 15-minutes for members of the public to address the Board of Directors on any item appearing on this posted agenda.

6. **Time Certain**

- a. **NONE**

7. **Unfinished Business**

- a. **NONE**

8. **New Business**

- a. **Information: Conflict of Interest & Pledge Forms (Kelley)**

The Board will receive information on the required Conflict of Interest and Pledge certification.

- b. **Action: 2022-2023 Election of the Board of Directors Chair (Kelley)**

The Board will elect a Student Director to serve as the Chair for the Board of Directors effective June 1, 2022 through May 31, 2023.

- c. **Action: 2022-2023 Election of the Board of Directors Vice Chair (Chair)**

The Board will elect a Student Director to serve as the Board Vice Chair effective June 1, 2022 through May 31, 2023.

- d. **Action: 2022-2023 Election of the Board of Directors Secretary (Chair)**

The Board will elect a Student Director to serve as the Board Secretary effective June 1, 2022 through May 31, 2023.

- e. **Action: 2022-2023 Election of the Board of Directors Treasurer (Chair)**

The Board will elect a Student Director to serve as the Board Treasurer effective June 1, 2022 through May 31, 2023.

- f. **Action: Resolution to Appoint 2022-2023 ASI Audit Committee (Chair)**

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee, effective June 1, 2022 through May 31, 2023.

- g. **Action: Resolution to Approve Financial Institutions and Signatories (Chair)**

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2022- 2023.

h. Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees (Chair)

The Board will consider approving ASI Resolution appointing Lydia Kelley, ASI President, and the 2022-2023 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective June 1, 2022 through May 31, 2023.

i. Action: Resolution to Approve City National Bank Accounts Authorized Signers (Chair)

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective June 1, 2022 through May 31, 2023.

9. Announcements/Member's Privilege

10. Adjournment (Chair)