



ASI Board of Directors Meeting Agenda

DATE: Tue August 23rd, 2022

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

LOCATION: ASI Boardroom - Titan Student Union

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

Meeting Called By: Isabella Galvan, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/82865430347>

The ASI Board of Directors allocates 15 minutes at the beginning of each meeting for public comment. Anyone is welcome to provide comments regarding items posted on the agenda, or matters of importance to CSU, Fullerton students via the [Public Comment](#) form before the meeting, or to submit a request to speak during the board meeting in person or via Zoom. *Time allocated to each person during public comment is subject to the total number of speakers.*

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

1. **Call to Order**

ISABELLA GALVAN

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **06/01/2022 ASI Board of Directors Special 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: Jim Donovan, Director of Athletics**

7. **Executive Senate Reports** None.

8. **Unfinished Business** None

9. **New Business**

- a. **Action Item: Resolution Approving the Board and Committee Meeting Schedule** ISABELLA GALVAN

The Board will consider approving the 2022-23 Board of Directors and Committees Meeting Schedules.

- b. **Action Item: Resolution Appointing the AICA Chair 2022-23** ISABELLA GALVAN

The Board will consider appointing Aida Aryan as AICA Chair effective immediately through May 31, 2023.

- c. **Action Item: Resolution Appointing the AICA Vice Chair 2022-23** ISABELLA GALVAN

The Board will consider appointing Mai-Khanh Nguyen as AICA Vice Chair effective immediately through May 31, 2023.

10. **Reports**

- a. **COLLEGE REPORTS:**

None.

- b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report

- c. **BOARD LEADERSHIP REPORTS:**

- i. Secretary Report

- ii. Treasurer Report

- iii. Vice Chair Report

- iv. Chair Report

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

12. **Adjournment**

ISABELLA GALVAN