



ASI Board of Directors Agenda

DATE: Tue April 5th, 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

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.

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/85274512986>; Meeting ID: 852 7451 2986

1. Call to Order

MARY CHAMMAS

2. Roll Call

3. Approval of Agenda

4. Consent Calendar

- a. 03/22/2022 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: Tonantzin Oseguera, VPSA (30 min)

- b. **2:00pm: Justine Budisantoso, Alumni Association**

7. Executive Senate Reports

- a. **NSMICC, IFC, SWANA, CAMP TITAN**

8. Unfinished Business

None

9. New Business

- a. **Information: ASI Resolution Status Update**

MARY CHAMMAS

The Board will receive a status update on ASI resolutions from Josh Mitchell, ASI President.

10. Reports

- a. **COLLEGE REPORTS:**

- i. NONE

- b. **EXECUTIVE REPORTS:**

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

- c. **BOARD LEADERSHIP REPORTS:**

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

11. Announcements/Member's Privilege

12. Adjournment

MARY CHAMMAS