ASI Board of Directors Meeting Agenda

📅 Tue February 25th, 2020
⏰ 1:15pm - 3:45pm PST
📍 Titan Student Union Board Room

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar
   a. 02/18/2020 Meeting Minutes

V. Public Speakers
   Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.

VI. Time Certain
   a. 1:30pm Fram Virjee, CSU Fullerton President
   b. 2:00pm Hallie Hunt, Dean of Students
   c. 2:30pm ASI Wellness Survey, De La Torre & Dr. Thomas

VII. Executive Senate Reports
   a. EICC
   b. PANHELLENIC
   c. TSCBOT
   d. ESC

LORREN BAKER
VIII. Unfinished Business
   a. NONE

IX. New Business
   a. Action: Resolution Approving Changes to ASI Policy Concerning Composition and Duties of Commissions (Governance)
      The Board will consider approving ASI Resolution approving changes to ASI Policy Concerning Composition and Duties of Commissions.
   b. Discussion: ASI Wellness Survey
      The Board will discuss the ASI Wellness Survey based on information provided by Ms. De La Torre and Dr. Johnson.

X. Reports
   a. EXECUTIVE REPORTS:
      1. Executive Officers Report
   b. BOARD LEADERSHIP REPORTS:
      1. Treasurer/Secretary
      2. Vice Chair
      3. Chair

XI. Announcements/Member's Privilege

XII. Adjournment