



ASI Board of Directors Special Meeting Agenda

📅 Tue May 19th, 2020

🕒 1:15pm - 3:45pm PDT

📍 <https://fullerton.zoom.us/j/99506236492>

This meeting is being facilitated through an online Zoom format, consistent with the Governor's Executive Order N25-20, suspending certain open meeting law restrictions.

Meeting Called By: Lorren Baker, Chair

Type of Meeting: Special

Attendees: Members, Staff, Public

Meeting ID: 995 0623 6492

One tap mobile

+16699006833,,99506236492# US (San Jose)

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I. **Call to Order**

LORREN BAKER

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **04/28/2020 ASI Board of Directors Minutes**
- b. **TSCBOT: Proposal to Allocate Space for ASI Operated Food Pantry in the TSU**
- c. **TSCBOT: Proposal to Approve Operating Hours for the Student Recreation Center 2020-2021**

V. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

VI. **Time Certain**

None

VII. **Unfinished Business**

None

VIII. **New Business**

- a. **Notice of Closed Session - ASI Executive Director Evaluation (Education Code, §89307, subdivision (e))** LORREN BAKER

- b. **Action: ASI Executive Director Evaluation** LORREN BAKER
The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.

- c. **Action: Resolution in Support of Expanding Financial Assistance to Undocumented Students** MARIA LINARES
The Board will consider approving a Resolution in Support of Expanding Financial Assistance to Undocumented Students.

- d. **Action: Resolution Establishing a Work Group on Composition of Student Governance** LORREN BAKER
The Board will consider approving ASI Resolution approving the establishment of a Work Group on Composition of Student Governance.

- e. **Discussion: ASI Student Leader Experience 2019-2020** LORREN BAKER
The Board will discuss a review of the 2019-2020 year in ASI.

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

- X. **Adjournment** LORREN BAKER