



ASI Board of Directors Special Meeting Agenda

📅 Fri July 17th, 2020

🕒 11:00am - 12:00pm PDT

📍 Zoom Meeting (TBD)

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

<https://fullerton.zoom.us/j/93743105582>

I. **Call to Order**

MARIA LINARES

II. **Roll Call**

III. **Approval of Agenda**

IV. **Consent Calendar**

- a. **06/16/2020 ASI Board Special Meeting Minutes**

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. **Action: Resolution to Reinstate Dave Edwards as ASI Executive Director**

MARIA LINARES

The Board will consider approving a resolution to reinstate Dave Edwards as ASI Executive Director effective immediately.

b. **Action: Resolution to Approve Financial Institutions and Signatories**

MARIA LINARES

The Board will consider approving a resolution approving ASI financial institutions and signatories effective immediately.

c. **Action: Resolution in Support of International Students**

MARIA LINARES

The Board will consider approving ASI Resolution in Support of International Students.

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

X. **Adjournment**

MARIA LINARES