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

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
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**

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

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

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

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

X. **Adjournment**