



## ASI Board of Directors Meeting Agenda

📅 Tue September 8th, 2020

🕒 1:15pm - 3:45pm PDT

📍 Zoom Meeting: <https://fullerton.zoom.us/j/97161316127>

Meeting called by: Maria Linares, Chair

Meeting type: Regular

Attendees: Members, Staff, Public

Meeting ID: 971 6131 6127

### I. **Call to Order**

MARIA LINARES

### II. **Roll Call**

### III. **Approval of Agenda**

### IV. **Consent Calendar**

- a. **08/25/2020 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. **1:45 p.m. Maryana Khames, CSU Student Trustee**
- b. **2:15 p.m. Andy Maffia and Kristen Guzman, Aldrich CPA's - ASI Audit Report**

### VII. **Executive Senate Reports**

- a. **Written Reports: CICC, BICC, Panhellenic, SCICC**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: ASI Board Director for the College of Engineering and Computer Science ~ (Governance)**

*The Board will consider appointing the recommended applicant to serve as Director for the College of Engineering and Computer Science effective immediately through May 31, 2021.*

- b. **Action: ASI Audited Financial Statements**

*The Board will consider accepting the 2019-2020 ASI Audit report presented by Aldrich CPA's and Advisors.*

X. **Reports**

- a. **COLLEGE REPORTS:**

- 1. **ARTS**
- 2. **CBE**

- b. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **Academic Senate Representative Report**

STEPHEN STAMBOUGH

- c. **BOARD LEADERSHIP REPORTS:**

- 1. **Treasurer/Secretary Report**
- 2. **Vice Chair Report**
- 3. **Board Chair Report**

SELENE HANNA

SELEENA MUKBEL

MARIA LINARES

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

XII. **Adjournment**

MARIA LINARES