



Tue October 6th, 2020

1:15pm - 3:45pm PDT

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

ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

Meeting Called By: Maria Linares, Chair

Meeting Type: Regular

Meeting 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. **09/22/2020 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. **1:30 p.m. Dr. Carolyn Thomas, Provost & VP Academic Affairs**

b. **2:00 p.m. Austin Ysais, Leader & Program Development Coordinator**

c. **2:15 p.m. Danny Kim, VP Administration & Finance/CFO**

VII. **Executive Senate Reports**

a. **Written Reports: HHDICC, BSU, PAC/UA, NSMICC**

VIII. **Unfinished Business**

None

IX. **New Business**

a. **Action: Resolution to Amend ASI Policy Concerning Investments and Reserves (Finance)**

The Board will consider approving a resolution to amend ASI Policy Concerning Investments and Reserves.

X. **Reports**

a. **COLLEGE REPORTS:**

1. **EDU**

2. **HHD**

b. **EXECUTIVE REPORTS:**

1. **Executive Officers Report**

c. **BOARD LEADERSHIP REPORTS:**

1. **Treasurer/Secretary Report**

2. **Vice Chair Report**

3. **Board Chair Report**

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

XII. **Adjournment**

MARIA LINARES