



ASI Board of Directors Meeting Agenda

📅 Tue October 20th, 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. **10/06/2020 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. David Forgues, Vice President HRDI**
- b. **2:00 p.m. Greg Saks, Vice President University Affairs**

VII. **Executive Senate Reports**

- a. **Written Reports: ECSICC, CSICC, NPHC, LOBBY CORPS**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: Director for the College of HHD (Governance)**

The Board will consider appointing the recommended applicant to serve as Director for the College of Health and Human Development effective immediately through May 31, 2021.

- b. **Action: Board Leadership Review Committee Members and Chair**

MARIA LINARES

The Board will appoint the Board Leadership Review Committee members and select a chair to serve for the 2020-21 term.

X. **Reports**

- a. **COLLEGE REPORTS:**

- 1. **HSS**
- 2. **NSM**

- b. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **Executive Director**

DAVE EDWARDS

- 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