



ASI Board of Directors Meeting Agenda

📅 Tue November 17th, 2020

🕒 1:15pm - 3:45pm PST

📍 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. **11/03/2020 Board of Directors Meeting Minutes**
- b. **TSCBOT: Proposal to Approve TSC Hours of Operation 2021-2022**
- c. **10/27/2020 Children's Center Advisory Committee 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. Gregory Pongetti, Arboretum**
- b. **2:00 p.m. Jim Donovan, Athletics**

VII. **Executive Senate Reports**

- a. **Written Reports: MESA COOPERATIVA, CEC, MGC, ESC**

VIII. **Unfinished Business**

None

IX. **New Business**

- a. **Action: A Resolution Amending Policy Concerning Funding Provided to Students and Student Organizations (Finance)**

The Board will consider approving a resolution amending Policy Concerning Funding Provided to Students and Student Organizations.

- b. **Information: California State Student Association** MARIA LINARES

The Board will receive an informational update on CSSA from Lauren Loeb, Chief Governmental Officer.

- c. **Information: ASI Quarterly Financial Report** MARIA LINARES

- d. **Notice of Closed Session - ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e))** MARIA LINARES

- e. **Action: ASI Annual Classification and Compensation Report** MARIA LINARES

The Board will consider accepting the ASI annual classification and compensation report reviewed in closed session.

X. **Reports**

- a. **EXECUTIVE REPORTS:**

- 1. **Executive Officers Report**
- 2. **University President's Representative**

- b. **BOARD LEADERSHIP REPORTS:**

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

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

XII. **Adjournment**

MARIA LINARES