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

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

c. Information: ASI Quarterly Financial Report

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

e. Action: ASI Annual Classification and Compensation Report
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