ASI Board of Directors Meeting Agenda

DATE: Tue March 23rd, 2021
TIME: 1:15pm - 3:45pm PDT
LOCATION: Zoom Meeting: https://fullerton.zoom.us/j/82498059481
GROUPS: ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff
REMOTE: https://fullerton.zoom.us/j/82498059481
Meeting ID: 824 9805 9481

Meeting Called By: Maria Linares, Chair
Meeting Type: Regular
Meeting Attendees: Members, Staff, Public
Meeting ID: 824 9805 9481

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Consent Calendar
   a. 03/09/2021 ASI Board 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. 1:30pm: Dr. Susan Barua, Dean ECS
   b. 2:00pm: Dr. Zavala-Acevez & Jessica Barco, Financial Aid/CARES Act
c. 2:15pm: Dr. Carolyn Thomas, Provost/VP Academic Affairs

VII. Executive Senate Reports
   a. CEC, COMM, NSMICC, RSA, NPHC

VIII. Unfinished Business
   None

IX. New Business
   a. Action: Resolution in Support of Establishing Financial Assistance to International Students (Governance)
      The Board will consider approving a resolution in support of establishing financial assistance to International Students.
   b. Action: 2021-22 Consolidated Budget (Finance)
      The Board will consider approving the 2021-2022 Consolidated Budget.

X. Reports
   a. COLLEGE REPORTS:
      1. NONE
   b. EXECUTIVE REPORTS:
      1. Executive Officers Report
      2. Executive Director Report
   c. BOARD LEADERSHIP REPORTS:
      1. Treasurer/Secretary Report
      2. Vice Chair Report
      3. Chair Report

XI. Announcements/Member's Privilege

XII. Adjournment

MARIA LINARES