



## 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**

MARIA LINARES

### 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