ASI Board of Directors Meeting Agenda

DATE: Tue April 6th, 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

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. Consent Calendar
   a. 03/23/2021 ASI Board Meeting Minutes
5. Public Speakers
   Members of the public may address Board of Directors members on any item appearing on this posted agenda or matters impacting students.
6. Time Certain
   a. 1:30pm: Dr. Clint-Michael Reneau, AVP Student Affairs
   b. 1:45pm: Jim Donovan, Athletics
c. 2:00pm: Dr. Marie Johnson, Dean NSM

d. 2:15pm: Yessica De La Torre & Alyssa Adamson, SFAC Presentation

7. Executive Senate Reports

   a. PAC, UAC, MESA, IFC, ELECTIONS

8. Unfinished Business

   None

9. New Business

   a. Action: 2021-2022 Chief Campus Relations Officer

      The Board will consider approving the appointment of the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2021 through May 31, 2022.

   b. Action: 2021-2022 Chief Governmental Officer

      The Board will consider approving the appointment of the recommended applicant to serve as Chief Governmental Officer effective June 1, 2021 through May 31, 2022.

   c. Action: 2021-2022 Chief Communications Officer

      The Board will consider approving the appointment of the recommended applicant to serve as Chief Communications Officer effective June 1, 2021 through May 31, 2022.

   d. Action: 2021-2022 Chief Inclusion & Diversity Officer

      The Board will consider approving the appointment of the recommended applicant to serve as Chief Inclusion & Diversity Officer effective June 1, 2021 through May 31, 2022.

   e. Action: 2021-2022 Programming Directors

      The Board will consider approving the appointment of the recommended applicants to serve as Programming Directors effective June 1, 2021 through May 31, 2022.

   f. Action: 2021-2022 AICA Chair

      The Board will consider approving the appointment of the recommended applicant to serve as AICA Chair effective June 1, 2021 through May 31, 2022.

10. Reports

    a. COLLEGE REPORTS:

       i. HHD

    b. EXECUTIVE REPORTS:

       i. Executive Officers Report
ii. Academic Senate Representative

c. **BOARD LEADERSHIP REPORTS:**
   i. Treasurer/Secretary Report
   ii. Vice Chair Report
   iii. Chair Report

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

12. **Adjournment**