



## ASI Board of Directors Agenda

**DATE:** Tue November 2nd, 2021

**TIME:** 1:15pm - 3:45pm PDT

**LOCATION:** ASI Boardroom - Titan Student Union

**GROUPS:** ASI Board of Directors, ASI Board of Directors Liaisons, ASI Administrative Staff

Meeting Called By: Mary Chammas, Board Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Important: This meeting will be broadcast via Zoom: <https://fullerton.zoom.us/j/89806838397>

*President Directive 22 This meeting will comply with CSU, Fullerton President's Directive 22. You can access Directive 22 information [here](#).*

*CSU, Fullerton students, and members of the public may submit comments regarding any item posted on this agenda, or matters of importance to the student body through the [Public Comment form](#). Comments will be reviewed by the Board Leadership, and submissions received prior to the meeting and that are applicable to the governing body will be read during the meeting.*

1. **Call to Order**

MARY CHAMMAS

2. **Roll Call**

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3. **Approval of Agenda**

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4. **Consent Calendar**

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- a. **10/19/2021 ASI Board of Directors Meeting Minutes**

- b. **Resolution to Approve an Expense over \$5,000 for BICC Business Madness Week (Finance)**

- c. **Resolution to Approve an Expense over \$5,000 for SWANA Week (Finance)**

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: Gregory Pongetti, Arboretum**
- b. **2:00pm: Greg Paules, Athletics**
- c. **2:15pm: Dr. Sridhar Sundaram, Dean, CBE**

7. **Executive Senate Reports**

- a. **NSMICC, IFC, SWANA, ELECTIONS**  
*These reports will be submitted in writing.*

8. **Unfinished Business**

- a. **NONE**

9. **New Business**

- a. **Action: Resolution to Establish the Children's Center Operating Hours for 2022-23 (Children's Center Advisory)**  
*The Board will consider approving a resolution to establish the 2022-23 operating hours for the Children's Center.*
- b. **Action: Resolution to Establish the Operating Hours for the Student Recreation Center and Titan Student Union for 2022-23 (Facilities)**  
*The Board will consider approving a resolution to establish the 2022-23 operating hours for the Student Recreation Center and Titan Student Union.*

10. **Reports**

- a. **COLLEGE REPORTS:**

i. NONE

b. **EXECUTIVE REPORTS:**

- i. Executive Officers Report
- ii. Academic Senate Representative

c. **BOARD LEADERSHIP REPORTS:**

- i. Board Secretary Report
- ii. Board Treasurer Report
- iii. Board Vice Chair Report
- iv. Board Chair Report

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

12. **Adjournment**

MARY CHAMMAS