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**

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**
   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:**
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**