



## ASI Board of Directors Agenda

**DATE:** Tue November 16th, 2021

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

**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

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2. **Roll Call**

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3. **Approval of Agenda**

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4. **Consent Calendar**

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a. **11/02/2021 ASI Board of Directors Meeting Minutes**

b. **10/28/2021 Children's Center Advisory Committee 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: Carl Jones, Chief, University Police Department**
- b. **2.00PM: Greg Saks, VP University Advancement**
- c. **2:15 pm: Dr. Susan Barua, Dean, ECS**

7. **Executive Senate Reports**

- a. **PROG, MESA, CEC, MGC, ESC**  
*These reports will be submitted in writing.*

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution 2022 Capital Improvements (Finance)**  
*The Board will consider approving the resolution to allocate funds for 2022 capital improvements.*
- b. **Information: ASI Quarterly Financial Report** MARY CHAMMAS  
*The Board will receive information regarding the Associated Students Inc. quarterly financial report.*

10. **Reports**

- a. **COLLEGE REPORTS:**
  - i. EDU
  - ii. HHD
- b. **EXECUTIVE REPORTS:**
  - i. Executive Officers Report
  - ii. University President's 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