ASI Board of Directors Agenda

DATE:       Tue February 22nd, 2022
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

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. 02/08/2022 Meeting Minutes
   b. Finance: Resolution Approving a $3,500 Line-Item Transfer for Business InterClub Council

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. Sheryl Fontaine, Dean HSS
b. 1:45pm: Dr. Marie Johnson, Dean NSM
c. 2:00pm: Cristina Truong, Assistant Director Titan Student Union, ASI Food Pantry Update
d. 2:15pm: Bobbie Porter, AVP HRDI & Dr. Martha Enciso, AVP Student Affairs

7. **Executive Senate Reports**
   
a. PROG, AICC, BICC, HSSICC

8. **Unfinished Business**
   
a. NONE

9. **New Business**
   
a. **Action: Resolution to Appoint the Director for the College of ECS (Governance)**
   
   The Board will consider approving the resolution to appoint Dahlia Sukaik to serve as the Director for the College of Engineering and Computer Science effective immediately through May 31, 2022.

b. **Action: Resolution Appointing the 2022 Camp Titan Co-Directors**

   The Board will consider approving the resolution to appoint the recommended 2022 Camp Titan Co-Directors.

c. **Information: ASI Financial Report**

   The Board will receive information on the ASI Financial Report.

10. **Reports**
    
a. **COLLEGE REPORTS:**
   
i. ECS
ii. COMM
b. **EXECUTIVE REPORTS:**
i. Executive Officers Report
   
   ii. University President's Representative
   
   iii. Academic Senate Representative

c. **BOARD LEADERSHIP REPORTS:**
i. Secretary Report

   ii. Treasurer Report

   iii. Vice Chair Report

   iv. Chair Report

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

12. **Adjournment**