



ASI Board of Directors Agenda

DATE: Tue March 22nd, 2022

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

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.

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/85274512986>; Meeting ID: 852 7451 2986

1. **Call to Order**

MARY CHAMMAS

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **03/08/2022 Board of Directors Meeting Minutes**

- b. **03/11/2022 EJC 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. **1:45pm: Jim Donovan, Athletics**
- b. **2:00pm: Dr. Arnold Holland, Dean, ARTS**
- c. **2:15pm: Dominick Owens, Senior Advisory Services Consultant**
 - i. Auxiliary Services Corporation (ASC) Review - Student Feedback Session

7. **Executive Senate Reports**

- a. **CSICC, ECSICC, ELECTIONS, LOBBY CORPS, NPHC**

8. **Unfinished Business**

NONE

9. **New Business**

- a. **Action: Resolution to Approve the 2022-23 ASI Budget (Finance)**

The Board will consider approving a resolution to approve the 2022-23 consolidated ASI Budget.

10. **Reports**

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

MARY CHAMMAS