



ASI Board of Directors Agenda

DATE: Tue December 6th, 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

Meeting Called By: Isabella Galvan, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/82765430347>

The Board of Directors allocates 15 minutes at the beginning of each meeting for public comment. Anyone is welcome to submit comments regarding items posted on the agenda, or matters of importance to CSU, Fullerton students via the Public Comment form, or to join the Board at their meeting.

1. **Call to Order**

ISABELLA GALVAN

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

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. NONE

7. Executive Senate Reports

8. Unfinished Business

None

9. New Business

None

10. Reports

a. **COLLEGE REPORTS:**

- i. NONE

b. **EXECUTIVE REPORTS:**

- i. Executive Officers' Report

c. **BOARD LEADERSHIP REPORTS:**

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

11. Announcements/Member's Privilege

12. Adjournment

ISABELLA GALVAN