

Resolution to Approve the Spring 2025 ASI Board and Committee Meeting Schedule

WHEREAS, The Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); and

WHEREAS, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI Bylaws state in Article III, Section 3, Clause 2 (a-b) that the Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year. The Board of Directors standing committees shall hold regular meetings throughout the academic year; and

WHEREAS, all meetings shall be in accordance to ASI Bylaws and ASI Policy; therefore let it be

RESOLVED, the ASI Board of Directors approves the spring meeting schedule as outlined herein; and let it be finally,

RESOLVED, this resolution shall be posted publicly and distributed to applicable ASI leadership and departments.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the third day of December in the year two thousand twenty-four.

ASI Board Char (Dec 3, 2024 23:14 PST)

Gavin Ong Chair, Board of Directors Noah Alvarez

Moch Alvarez

Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board and Committee Meetings ~ Spring 2025

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
1/21/2025	ASI BOARD OF DIRECTORS	Gavin Ong	Tuesday	2025	Boardroom	1:15 PM	3:45 PM	1:15
1/23/2025	FINANCE COMMITTEE	Samantha Ngo	Thursday	2025	Boardroom	1:15 PM	2:30 PM	1:15
1/23/2025	GOVERNANCE COMMITTEE	Brian Rubio	Thursday	2025	Boardroom	2:30 PM	3:45 PM	1:15
1/30/2025	FACILITIES COMMITTEE	Noah Alvarez	Thursday	2025	Boardroom	1:15 PM	2:30 PM	1:15
2/13/2025	PROGRAMS ASSESSMENT	Noah Alvarez	Thursday	2025	Boardroom	2:30 PM	3:45 PM	
TBD	AUDIT	Jared Brown	Tuesday	2025	Virtual/BOD	TBD	TBD	
2/28/2025	ELECTIONS JUDICIAL COUNCIL	DJ Giacchino	Friday	2025	Boardroom	9:30 AM	10:30 AM	

The meetings of the ASI Board of Directors and Committees of the Board are open to the public. All students are encouraged to attend. The Boardroom is located on the second floor of the Titan Student Union.

Meetings are streamed via webinar:

Webinar ID: TBD

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	EJC	Audit Committee
1/21/2025	1/23/2025	1/23/2025	1/30/2025	2/13/2025	2/21/2025	TBD
2/4/2025	2/6/2025	2/6/2025	2/27/2025	3/13/2025	2/28/2025	
2/18/2025	2/20/2025	2/20/2025	3/27/2025	4/17/2025	3/7/2025	
3/4/2025	3/6/2025	3/6/2025	4/17/2025		3/14/2025	
3/18/2025	3/20/2025	3/20/2025				
4/8/2025	4/10/2025	4/10/2025				
4/22/2025	4/24/2025	4/24/2025				
5/6/2025						

No Meetings

Martin Luther King, Jr. Day: 01/20/25 ~ Campus Closed

President's Day: 02/14/25 ~ Campus Closed

Spring Recess: $3/31/25 - 4/6/25 \sim Campus Open except 3/31/25$

Cesar Chavez Day: 3/31/25 ~ Campus Closed

Semester Exams: 5/10/25 - 5/16/25 Commencement: 5/19/25 - 5/22/25

A Resolution to Approve the ASI Board and Committee Spring 2025 Meeting Schedule

Final Audit Report 2024-12-07

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Noah Alvarez (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

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