



ASI Board of Directors Meeting Agenda

Oct 17th 2023 1:15pm - 3:45pm

ASI Boardroom-Titan Student Union

Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/81765400994>

The ASI Board of Directors allocates 15 minutes at the beginning of each meeting for public comment. Anyone is welcome to provide comments regarding items posted on the agenda, or matters of importance to CSU, Fullerton students via the Public Comment form before the meeting, or to submit a request to speak during the board meeting in person or via Zoom. Time allocated to each person during public comment is subject to the total number of speakers.

1. **Call to Order**

Ashley Zazueta Rodriguez

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **10/05/23 Board of Directors 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. **1:30 pm: Greg Sacks, VP University Advancement**

b. 2:00 pm: Emily Bonney, Dean of Pollack Library

7. Executive Senate Reports

a. ECSICC, CSICC, NPHC

8. Unfinished Business

None

9. New Business

a. **Action: Resolution to Accept the Policy Concerning Research Grants (Governance)** Ashley Zazueta Rodriguez
The Board will consider approving the policy concerning ASI Research Grants.

b. **Action: Resolution to Appoint 23-24 ASI Governance Ambassador** Ashley Zazueta Rodriguez
The Board will consider the appointment of Hillary Thompson as the 23-24 Governance Ambassador

10. Reports

a. COLLEGE REPORTS:

i. None

b. EXECUTIVE REPORTS:

i. **Executive Officers Report**
President, Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer

ii. **Academic Senate Representative Report**

Eileen Walsh, Ph.D.

c. **BOARD LEADERSHIP REPORTS:**

i. **Secretary Report**

Gavin Ong

ii. **Treasurer Report**

Joe Morales

iii. **Vice Chair Report**

Aida Aryan

iv. **Chair Report**

Ashley Zazueta Rodriguez

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

12. **Adjournment**

Ashley Zazueta Rodriguez

END
3:45pm