



ASI Board of Directors Meeting Agenda

DATE: Tue September 6th, 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

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/82865430347>

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.*

This meeting will comply with President's Directive 22. Information regarding [Directive 22](#) can be found on the CSU, Fullerton website fullerton.edu.

- 1. Call to Order**

ISABELLA GALVAN

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Consent Calendar**

- a. 08/23/2022 ASI 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. **1:30pm: Fram Virjee, President, Cal State Fullerton**
- b. **2:00pm: Dr. Vincent Vigil & Alisa Flowers ~ Freedom of Speech**

7. **Executive Senate Written Reports**

- a. **CICC, RSA, PANHELLENIC**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Appoint the 2022-23 Chief Campus Relations Officer** ISABELLA GALVAN
The Board will consider approving the resolution to appoint the recommended applicant to serve as Chief Campus Relations Officer effective immediately through May 31, 2023
- b. **Action: Resolution to Appoint the 2022-23 Commission Leaders** ISABELLA GALVAN
The Board will consider approving the recommended applicants to serve as the ASI Community Engagement Commission Director and the ASI Social Justice and Equity Commission Coordinator(s) effective immediately through May 31, 2023.
- c. **Action: Resolution to Appoint the 2022-23 Student Government Ambassadors** ISABELLA GALVAN
The Board will consider approving the recommended applicants to serve as the ASI Governance Ambassadors effective immediately through May 31, 2023.
- d. **Discussion Item: Freedom of Speech (2:00 pm Time Certain)** ISABELLA GALVAN
The Board will receive information and discuss Freedom of Speech as facilitated by Dr. Vigil, AVP Student Affairs, and Alisa Flowers, Director of Student Life & Leadership.
- e. **Discussion: Corporate Financial Statements** ISABELLA GALVAN
The Board will receive an introduction to the corporate financial statements as facilitated by Carolyn Ehrlich, Director of Financial Services.

10. Reports

a. COLLEGE REPORTS:

i. ARTS

RAMON AQUINO
MORGAN DIAZ

ii. CBE

COOPER FOX
MICHAEL BUTORAC

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. Executive Directors Report

DAVE EDWARDS

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report

RAMON AQUINO

ii. Treasurer Report

JENNA MAREE WONG

iii. Vice Chair Report

MORGAN DIAZ

iv. Chair Report

ISABELLA GALVAN

11. Announcements/Member's Privilege

12. Adjournment

ISABELLA GALVAN