



## ASI Board of Directors Meeting Agenda

**DATE:** Tue September 20th, 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](http://fullerton.edu).

- 1. Call to Order**

ISABELLA GALVAN

- 2. Roll Call**

- 3. Approval of Agenda**

- 4. Consent Calendar**

- a. 09/06/2022 ASI Board of Directors Meeting Minutes**

- 5. Public Speakers**

*The Board of Directors allocates 15 minutes during the meeting for Public Comment. 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: Dr. Carolyn Thomas, VPAA/Provost & Dr. Yuying Tsong, AVP Student Success**

b. **2:00pm: Andy Maffia, Managing Partner, Aldrich Advisors LLC**

*This item will coincide with New Business Item 9.a*

## 7. Executive Senate Written Reports

a. **CICC, PANHELLENIC, AICC, BICC, HSSICC, COM/CEC**

## 8. Unfinished Business

None

## 9. New Business

a. **Action: Resolution to Accept the 2022 Audited Financial Statements (Audit)**

*The Board will consider approving the resolution to accept the 2022 Audited Financial Statements.*

b. **Action: Resolution to Appoint the 2022-23 Director for the College of Communications (Governance)**

*The Board will consider approving the Resolution to Appoint Alan Ruelas as Director for the College of Communications effective immediately through May 31, 2023.*

c. **Action: Resolution to Declare the Director for the College of Communications Position Vacant (Governance)**

*The Board will consider approving the Resolution to Declare the Director for the College of Communications position vacant effective immediately.*

d. **Action: Resolution to Appoint the 2022-23 Governance Ambassadors**

ISABELLA GALVAN

*The Board will consider approving the Resolution to appoint the recommended students to fill the 2022-23 Governance Ambassadors positions effective immediately through May 31, 2023.*

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's Report

EILEEN WALSH, PH.D.

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