

ASI Board of Directors Meeting Agenda

Jan 24th, 2023 1 15pm - 3 45pm PST

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/s/89902834534>

Meeting ID: 89902834534

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. You can find information on Directive 22 on the Cal State Fullerton website, fullerton.edu.

1:15pm

1. Call to Order

 Isabella Galvan

2. Roll Call

3. Approval of Agenda

4. Consent Calendar

- a. **November 11, 2022 Board of Directors Minutes**
- b. **November 8, 2022 CCAC Minutes**
- c. **Finance: Expenditure over \$5,000 Request – BSU**
- d. **Finance: Contingency Request from BICC – \$5,000**
- e. **Finance: Contingency Request: Black Student Union \$5,500**

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. **1:45pm: Dr. Cecil Chik, AVP HRDI ~ Campus Climate Survey**
- b. **2:15pm: Dr. Su Swarat, Sr. AVP Institutional Effectiveness & Planning**

7. **Executive Senate Reports**

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

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Appoint ASI Elections Team**

 Isabella Galvan

The Board will consider approving the resolution to appoint the ASI Elections Team.

- b. **Action: Resolution to Appoint the Environmental Sustainability Commission Leaders**

 Isabella Galvan

The Board will consider approving the resolution to appoint the recommended candidates to serve as 2022-23 Environmental Sustainability Commission Leaders effective immediately through May 31, 2023.

- c. **Information: CSU Tour Visit Recap**

 Isabella Galvan

The Board will receive information on the CSU tour and campus visit.

10. **Reports**

- a. **COLLEGE REPORTS:**

- i. **ARTS**

 Ramon Aquino  Morgan Diaz

- ii. **CBE**

 cooper fox  Michael Butorac

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

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

END
3:45pm