



## ASI Board of Directors Meeting Agenda

Feb 7th, 2023 1:15pm - 3:45pm PST

ASI Boardroom - Titan Student Union

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/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](http://fullerton.edu).

### 1. Call to Order

 Isabella Galvan

1:15pm

### 2. Roll Call

### 3. Approval of Agenda

### 4. Consent Calendar

#### a. January 24, Board of Directors 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**

7. **Executive Senate Reports**

- a. **AICC, BICC, HSSICC, COM/CEC**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Accept 990 Tax Form (Finance)**

*The Board will consider approving the resolution to accept the 990 Tax Form FY2022 for Associated Students Inc.*

- b. **Action: Resolution to Reinstate Maysem Awadalla as Chief Inclusion and Diversity Officer**

 Isabella Galvan

*The Board will consider approving the resolution to reinstate Maysem Awadalla as Chief Inclusion and Diversity Officer effective immediately through May 31, 2023.*

- c. **Action: Resolution to Appoint the 2022-23 AICA Diversity Coordinator**

 Isabella Galvan

*The Board will consider approving the resolution to appoint Neha Upadhyaya to serve as AICA Diversity Coordinator effective immediately through May 31, 2023.*

d. **Action: Resolution to Appoint the 2022-23 AICA Events**

**Coordinator**

 Isabella Galvan

*The Board will consider approving the resolution to appoint Peter Martin to serve as AICA Events Coordinator effective immediately through May 31, 2023.*

e. **Action: Resolution to Appoint the 2022-23 ASI Elections**

**Coordinators**

 Isabella Galvan

*The Board will consider approving the resolution to appoint the recommended candidates to serve as Elections Coordinators effective immediately through May 31, 2023.*

f. **Action: Resolution to Appoint the 2023 ASI Elections Judicial Council Members**

 Isabella Galvan

*The Board will consider approving the resolution to appoint the 2023 ASI Elections Judicial Council (EJC) members effective immediately through May 31, 2023.*

10. **Reports**

a. **COLLEGE REPORTS:**

i. **None**

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

ASI President, Vice President, Chief Communications Officer, Chief Campus Relations 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

END  
3:45pm