



ASI Board of Directors Meeting Agenda

Mar 21st, 2023 1:15pm - 3:45pm PDT

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.

1. Call to Order

Isabella Galvan

1:15pm

2. Roll Call

3. Approval of Agenda

4. Consent Calendar

a. **03/07/2023 ASI Board of Directors Minutes**

b. **02/24/2023 Elections Judicial Council Minutes**

5. Public Speakers

- Members of the public may address the Board of Directors on any item appearing on this posted agenda or matters impacting students.

6. Time Certain

- a. **1 30 pm: Dr. Susan Barua, Dean ECS**
- b. **1 45 pm: Dr. Bey-Ling Sha, Dean CCOM**
- c. **2 00 pm: Dr. Arnold Holland, Dean ARTS**

7. Executive Senate Reports

- a. **NSMICC, IFC, SWANA, ELECTIONS**

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution to Approve the 2023-24 ASI Budget (Finance)**

The Board will consider approving the resolution approving the 2023-24 ASI Consolidated Budget.

- b. **Notice of Closed Session – ASI Executive Director Evaluation (Education Code, 89307, subdivision (e))** Isabella Galvan

- c. **Action: ASI Executive Director Evaluation**

The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session. Isabella Galvan

10. Reports

- a. **COLLEGE REPORTS:**

- i. **EDU**

Jenna Maree Wong
Nataly Pugh

- ii. **HHD**

Isabella Galvan
Berenice Vences

b. EXECUTIVE REPORTS:

i. Executive Officers Report

ASI President, Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer, Chief Inclusion & Diversity Officer

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

END
3:45pm