

ASI Board of Directors Meeting Agenda

Apr 18th, 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. **4/4/2023 ASI Board of Directors Minutes**

b. **3/16/2023 Facilities Committee Minutes**

c. **3/16/2023 Programs Assessment Committee Minutes**

- d. **Finance: Resolution Approving a Line Item Transfer for NSMICC \$6,000**
- e. **Finance: Contingency Requests**
 - i. **Nigerian Student Association \$1,732 for Hospitality and Professional Services**
 - ii. **CSUF FullerTones \$4,040 for Rentals for Special Events and Supplies**
 - iii. **Sports Club ICC \$1,200 for Rentals for Special Events**
- 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: Dr. Dabirian, Provost & VP Academic Affairs; Dr. Zarate, Vice-Provost, & Dr. Tsong, AVP**
 - b. **2 00pm: Jim Donovan, Director of Athletics & Team**
- 7. **Executive Senate Reports**
 - a. **SCICC, EICC, LOBBY CORPS, ELECTIONS**
- 8. **Unfinished Business**

None
- 9. **New Business**

- a. **Action: Resolution Appointing 2023-24 ASI Ambassadors** Isabella Galvan

The Board will consider approving a resolution appointing the recommended applicants to serve as ASI Ambassadors effective June 1, 2023 through May 31, 2024.

- b. **Action: Resolution ASI Student Wellness Initiative** Isabella Galvan

The Board will consider approving a resolution in support of the ASI Student Wellness Initiative.
2:30pm:Time Certain

- c. **Information: ASI President Resolution Status Update** Isabella Galvan

The Board will receive information on the status of ASI resolutions from President Kelley.
3:00pm:Time Certain

- d. **Information: ASI Elections Update** Isabella Galvan
- The Board will receive an update on ASI Elections from Director Nettles and Elections Director Morales.*

10. Reports

- a. **COLLEGE REPORTS:**

- i. **HSS** Alisa Toh-Heng
Jackson Austin

- ii. **NSM** Nicholas Furtado
Jennifer Uribe Rodriguez

b. EXECUTIVE REPORTS:

i. Executive Officers Report

ASI President Kelley, Vice President Mikaelian, CCO
Martinez, CGO Chammas, CIDO Awadalla

ii. Academic Senate Representative (Dr. Eileen Walsh)

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