



ASI Board of Directors Special Meeting Agenda

Jun 1st, 2023 2:00pm - 5:00pm PDT

ASI Boardroom - Titan Student Union

Meeting Called By: Isabella Galvan, Chair

Meeting Type: Special

Meeting Attendees: Members, Staff, Public

Zoom Meeting: <https://fullerton.zoom.us/j/83561978922>

Meeting ID: 835 6197 8922

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 ~ Awadalla, ASI President**
2. **Roll Call**
3. **Approval of Agenda**
4. **Consent Calendar**
 - a. **May 2, 2023 ASI Board of Directors Meeting Minutes**
 - b. **April 25, 2023 Audit Committee Special Meeting Minutes**
5. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

2:00pm

6. **Time Certain**

None

7. **Unfinished Business**

None

8. **New Business**

a. **Information: Conflict of Interest & Pledge Forms**

(Awadalla)

The Board will receive information on the required Conflict of Interest and Pledge certification.

b. **Action: Election of the 2023-2024 Board of Directors Chair**

(Awadalla)

The Board will elect a Student Director to serve as the Chair for the Board of Directors effective June 1, 2023 through May 31, 2024.

c. **Action: Election of the 2023-2024 Board of Directors Vice Chair (Chair)**

The Board will elect a Student Director to serve as the Vice-Chair for the Board of Directors effective June 1, 2023 through May 31, 2024.

d. **Action: Election of the 2023-2024 Board of Directors Secretary (Chair)**

The Board will elect a Student Director to serve as the Secretary for the Board of Directors effective June 1, 2023 through May 31, 2024.

e. **Action: Election of the 2023-2024 Board of Directors Treasurer (Chair)**

The Board will elect a Student Director to serve as the Treasurer for the Board of Directors effective June 1, 2023 through May 31, 2024.

- f. **Action: Resolution to Appoint the 2023-2024 ASI Audit Committee (Chair)**
The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee effective June 1, 2022 through May 31, 2023.
- g. **Action: Resolution to Approve 2023-2024 ASI Financial Institutions and Signatories (Chair)**
The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2023-2024.
- h. **Action: Resolution Concerning Post-Retirement Health Care and Life Insurance Employee Benefit Trust - Co-Trustees (Chair)**
The Board will consider approving ASI Resolution appointing Maysem Awadalla, ASI President and the 2023-2024 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective June 1, 2023 through May 31, 2024.
- i. **Action: Resolution to Approve City National Bank Accounts Authorized Signers (Chair)**
The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective June 1, 2023 through May 31, 2024.
- j. **Action: Resolution to Appoint the 2023-2024 Chief Campus Relations Officer (Chair)**
The Board will consider approving ASI Resolution appointing the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2023 through May 31, 2024.

k. **Action: Resolution to Appoint the 2023-2024 Governance Ambassadors (Chair)**

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

l. **Action: Resolution to Appoint the 2023-2024 Communications Commission Leaders (Chair)**

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as Communications Commission Coordinators and Community Engagement Commission Director and Coordinators, effective June 1, 2023 through May 31, 2024.

m. **Action: Resolution to Appoint the 2023-2024 Lobby Corps Commission Coordinators (Chair)**

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as Lobby Corps Commission Coordinators, effective June 1, 2023 through May 31, 2024.

n. **Action: Resolution to Appoint the 2023-2024 Social Justice and Equity Commission Coordinator (Chair)**

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as Social Justice and Equity Commission Coordinator, effective June 1, 2023 through May 31, 2024.

o. **Action: Resolution to Appoint the 2023-2024 Director for the College of EDU (Chair)**

The Board will interview candidates and consider approving ASI Resolution appointing the recommended applicant to serve as Director for the College of Education effective June 1, 2023 through May 31, 2024.

9. **Announcements/Member's Privilege**

10. **Adjournment ~ Chair**