



## ASI Board of Directors Meeting Agenda

Aug 22nd, 2023 1:15pm - 3:45pm PDT

ASI Boardroom-Titan Student Union

Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/81765400994>

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.

1. **Call to Order** Ashley Zazueta 1:15pm
  
2. **Roll Call**
  
3. **Approval of Agenda**
  
4. **Consent Calendar**
  - a. **06/01/2023 ASI Board of Directors Special Meeting 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. None

7. **Executive Senate Reports**

a. None

8. **Unfinished Business**

None

9. **New Business**

a. **Action Item: Resolution Approving the Board and Committee Meeting Schedule**

Ashley Zazueta

*The Board will consider approving the 2023-24 Board of Directors and Committees Meeting Schedules.*

b. **Action Item: Resolution Appointing the CCRO 2023-24**

Ashley Zazueta

*The Board will consider appointing Cameron Macedonio as Chief Campus Relations Officer effective June 1, 2023 through May 31, 2024.*

10. **Reports**

a. **COLLEGE REPORTS:**

None

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

c. **BOARD LEADERSHIP REPORTS:**

i. **Secretary Report**

ii. **Treasurer Report**

iii. **Vice Chair Report**

iv. **Chair Report**

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

12. **Adjournment**

Ashley Zazueta END  
3:45pm

