



## ASI Board of Directors Meeting Agenda

Sep 5th, 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 Rodriguez

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **08/22/2023 Board of Directors 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. **1:30 pm: Dr. Sylvia Alva, CSUF President**

- b. **2:30 pm: Dr. Amir Dabirian, VP Academic Affairs/Provost**

**7. Executive Senate Reports**

- a. **CICC, PANHELLENIC, RSA**

**8. Unfinished Business**

None

**9. New Business**

- a. **Action Item: Resolution to Appoint the 2023-2024 Director for the College of Natural Sciences and Mathematics (Governance)**

*The Board will consider appointing Brian Rubio as the Director for the College of Natural Sciences and Mathematics effective immediately through May 31, 2024.*

- b. **Discussion: Introduction to Audit and Financial Statements**

Ashley Zazueta Rodriguez

*The Board will receive an introduction to the audit process and corporate financial statements as facilitated by Carolyn Ehrlich, CFO.*

- c. **Discussion: Freedom of Speech**

Ashley Zazueta Rodriguez

*The Board will discuss Freedom of Speech as facilitated by Alisa Flowers, Director of Student Life & Leadership.*

**10. Reports**

- a. **COLLEGE REPORTS:**

- i. **ARTS**

Tony Nguyen  
Ramon Aquino

ii. **CBE**

Shawan Mansoor  
Suzette Morales

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

*President, Vice President, Chief Campus Relations Officer,  
Chief Communications Officer, Chief Governmental Officer,  
Chief Inclusion and Diversity Officer*

ii. **Executive Director's Report**

Dave Edwards

c. **BOARD LEADERSHIP REPORTS:**

i. **Secretary Report**

Gavin Ong

ii. **Treasurer Report**

Joe Morales

iii. **Vice Chair Report**

Aida Aryan

iv. **Chair Report**

Ashley Zazueta Rodriguez

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

12. **Adjournment**

Ashley Zazueta Rodriguez

END  
3:45pm