



ASI Board of Directors Meeting Agenda

Sep 19th, 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. **09/05/23 Board of Directors Meeting Minutes**

b. **09/12/23 Audit Committee 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: Tony Lynch , Jason Nussbaum, and Joan Chang**
- Chartwells

b. **2:00 pm: Andy Maffia, Managing Partner, Aldrich**
Advisors LLC

This item will coincide with New Business Item 9.a

c. **2:30 pm: Rommel Hidalgo, CSUF VP IT**

7. Executive Senate Reports

a. **AICC, BICC, HSSICC, COM/CEC**

8. Unfinished Business

None

9. New Business

a. **Action: Resolution to Accept the**
2023 Audited Financial
Statements (Audit)

Ashley Zazueta Rodriguez

The Board will consider approving
the resolution to accept the 2023
Audited Financial Statements.

10. Reports

a. **COLLEGE REPORTS:**

i. **None**

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. **Academic Senate Representative's Report**

Eileen Walsh, Ph.D.

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