



ASI Board of Directors Meeting Agenda

Oct 31st 2023 1:15pm - 3:45pm

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. **10/17/23 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. Su Swarat, AVP Institutional Effectiveness**

b. **2:00 pm: Dr. David Forgues, VP HRDI, & Dr. Cecil Chik,
AVP DIEP**

c. **2:30 pm: Alex Porter, VP Administration & Finance/CFO**

7. Executive Senate Reports

a. **NSMICC, IFC, SWANA**

8. Unfinished Business

None

9. New Business

a. **Action: Resolution to Amend the Policy Concerning ASI
Employee Conduct (Governance)**

*The Board will consider approving amendments to the Policy
Concerning ASI Employee Conduct.*

b. **Action: Resolution Appointing the University Affairs
Commission Coordinator**

*The Board will vote to consider appointing Noah Alvarez or Ajay
Rajesh as University Affairs Coordinator effective immediately
through May 31, 2024.*

c. **Action: Resolution Appointing the Community
Engagement Commission Coordinator**

*Resolution to appoint Sean Garcia as Community Engagement
Commission Coordinator effective immediately through May 31,
2024.*

d. **Action: Resolution Appointing the Environmental
Sustainability Commission Coordinator**

*Resolution to appoint Annette Sorensen as Environmental
Sustainability Coordinator effective immediately through May 31,
2024.*

10. Reports

a. **COLLEGE REPORTS:**

i. **CCOM**

Gavin Ong
Carmen Ordiano

ii. **HHD**

Aida Aryan
Andrea Ramirez Rivera

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 Directors 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