



## ASI Board of Directors Meeting Agenda

Nov 14th 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. **10/31/23 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. **1:45 pm: Greg Pongetti, CSUF Arboretum Living Collections Curator**

b. 2:15 pm: Dr. Susamma Barua, Dean ECS

7. Executive Senate Reports

a. PROG, MESA, MGC, SJEC

8. Unfinished Business

None

9. New Business

a. **Action: Resolution Authorizing the Continued Funding Application from the California Department of Education & California Department of Social Services** Ashley Zazueta Rodriguez

*The Board will consider approving the Resolution Authorizing the Continued Funding Application for the California Department of Education and Department of Social Services for the benefit of the Children's Center.*

b. **Discussion: Quarterly Budget Review (Finance)**  
*The Board will receive information regarding the Quarterly Budget Review from the CFO.*

c. **Discussion: Budget Methodology** Ashley Zazueta Rodriguez  
*The Board will receive information and discuss the ASI budget methodology and process.*

d. **Information: Student Wellness Initiative Update** Ashley Zazueta Rodriguez  
*The Board will receive updated information about the ASI Student Wellness Initiative.*

10. Reports

a. 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. University President's Representative Report (Alisa Flowers)

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