



ASI Board of Directors Meeting Agenda

Dec 5th 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. **11/14/23 Board of Directors Minutes**

b. **10/19/23 Finance Committee Minutes**

c. **10/19/23 Governance Committee Minutes**

d. **Finance: Contingency Request, \$5,820 for Pakistani Student Association Cultural Event**

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. Tonantzin Oseguera, VP Student Affairs

7. Executive Senate Reports

- a. SCICC, EICC, PROG, MGC, LOBBY CORPS

8. Unfinished Business

None

9. New Business

- a. **Action: Capital Projects Recommendation (Facilities)**

The Board will consider approving a Resolution to approve the 2023-24 capital project requests.

- b. **Action: Hours of Operation-Children's Center (Facilities)**

The Board will consider a resolution to set the operating hours for the Children's Center for 2024-25.

- c. **Action: Hours of Operation-Titan Student Union (Facilities)**

The Board will consider a resolution to set the operating hours for the Titan Student Union for 2024-25.

- d. **Action: Hours of Operation-Student Recreation Center (Facilities)**

The Board will consider a resolution to set the operating hours for the Student Recreation Center for 2024-25.

- e. **Action: Resolution to Approve Board of Directors and**

Ashley Zazueta Rodriguez

Committee Meeting Schedule

Spring 2024

The Board will consider approving a resolution to establish the Spring 2024 Board and Committee meeting schedule.

f. **Action: Resolution to Appoint Brian Walkley as the Director for the College of Education (Governance)**

The Board will consider approving a resolution appointing Brian Walkley to serve as Director for the College of Education effective immediately through May 31, 2024.

g. **Notice of Closed Session: ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e))**

Ashley Zazueta Rodriguez

h. **Action: ASI Annual Classification and Compensation Report**

The Board will consider accepting the ASI annual classification compensation report reviewed in closed session.

Ashley Zazueta Rodriguez

10. Reports

a. **COLLEGE REPORTS:**

i. **HSS**

Joe Morales
Ashley Zazueta Rodriguez

ii. **NSM**

Nic Furtado
Brian Rubio

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 (Dr. 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