



ASI Board of Directors Meeting Agenda

Feb 6th 2024 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. **01/23/24 Board of Directors Meeting Minutes**

b. **Finance: Contingency Request FullerTones**

Travel for ICCA Competition in the amount of \$ 4645

c. **Finance: Line Item Transfer**

Sports Club ICC \$2977 from supplies SG032 to travel SG02 for program travel funding.

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. **1:30pm: Dr. Marie Johnson, Dean Natural Sciences & Mathematics**

b. **1:45 pm: Greg Pongetti, CSUF Arboretum Living Collections Curator**

7. **Executive Senate Reports**

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

8. **Unfinished Business**

None

9. **New Business**

a. **Action: Escheatment Policy (Finance)**

The Board will consider approving a resolution to approve the ASI Escheatment Policy.

b. **Action: Appointment of Angela Nguyen the Director for the College of Arts (Governance)**

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

c. **Action: Resolution to Appoint ASI Elections Coordinators** Ashley Zazueta Rodriguez
The Board will consider approving the resolution to appoint the ASI Elections Coordinators for the 2023-2024 academic year.

d. **Action: Resolution Appointing the EJC Membership** Ashley Zazueta Rodriguez
The Board will consider approving the resolution to appoint the 2024 ASI Elections Judicial Council (EJC) members effective immediately through May 31, 2024.

e. **Action: Resolution to Appoint the Social Justice and Equity Commission Coordinators** Ashley Zazueta Rodriguez
The Board will consider approving the resolution to appoint the recommended candidates to serve as the 2023-2024 Social Justice and Equity Commission Leaders effective immediately through May 31, 2024.

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. **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