



ASI Board of Directors Agenda

Feb 20th 2024 1:15pm - 3:45pm

Zoom Meeting: <https://fullerton.zoom.us/j/81765400994>

Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom: <https://fullerton.zoom.us/j/81765400994>.

Meeting ID: 817 6540 0994

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. **02/06/2024 Board of Directors 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: Dr. Jessica Stern, Dean, Humanities & Social Sciences

7. Executive Senate Reports

- a. HHDICC, BSU, BICC, PAC/UA

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution to Amend ASI Policy Concerning Interaction with Minors (Governance)**

The Board will consider approving a resolution to amend the ASI Policy Concerning Interaction with Minors.

- b. **Action: Resolution for Approval of the 24-25 Children's Center Fees (Finance)**

The Board will consider approving a resolution the 2024-25 Children's Center Fees.

- c. **Action: Resolution for Approval of the 24-25 Student Recreation Center Fees (Finance)**

The Board will consider approving a resolution for the 2024-25 Student Recreation Center Fees.

- d. **Action: Resolution for Approval of the 24-25 Titan Student Union Fees (Finance)**

The Board will consider approving a resolution for the 2024-25 Titan Student Union Fees.

e. **Action: The Resolution to Accept the Internal Revenue Service Form 990 (Finance)**

The Board will consider approving the resolution to accept the Internal Revenue Service Form 990.

f. **Discussion: Budget Review & Analysis Quarterly Report (Finance)**

Ashley Zazueta Rodriguez

The Board will receive information about the ASI 2nd Quarter Budget Report.

g. **Discussion: ASI Budget Timeline 24-25**

Ashley Zazueta Rodriguez

The Board will receive information about the 2024-25 ASI Budget Timeline.

10. **Reports**

a. **COLLEGE REPORTS:**

i. **COMM**

Gavin Ong
Carmen Ordiano

ii. **ECS**

Jonathan Ayala
Anthony Seng

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**

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