



ASI Board of Directors Agenda

Mar 5th 2024 1:15pm - 3:45pm

ASI Boardroom - Titan Student Union

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. **02/20/2024 Board of Directors Meeting Minutes**

b. **Expenditure of Over \$5,000 Request for SWANA
(Finance)**

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. David Forgues, VP HRDI & Dr. Cecil Chik, AVP DIEP**
- b. **2:00 pm: Dr. Katherine Bono, Dean of Health and Human Development**
- c. **2:15 pm: Sarah Bauer, Title IX Coordinator**

7. Executive Senate Reports

- a. **PROG, ECSICC, CSICC, NPHC**

8. Unfinished Business

None

9. New Business

- a. **Action: Bylaws and Related Policies (Governance)**

The Board will consider approving a resolution to accept the amended ASI Bylaws and related policies.

- b. **Action: Resolution Appointing the Communication Commission Coordinators**

Ashley Zazueta Rodriguez

The Board will consider appointing Joel Gabriel and MJ Parnala as Communication Commissions Coordinators 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 Governmental Officer, Chief Inclusion and Diversity
Officer, and Chief Communications Officer*

ii. Academic Senate Representative (Matt Jarvis)

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