



ASI Board of Directors Agenda

Mar 19th 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. **3/5/2024 Board of Directors Meeting Minutes**

b. **2/9/2024 Election Judicial Council Meeting Minutes**

c. Finance: Line Item Transfer

*Natural Sciences and Mathematics InterClub Council (NSMICC)
\$4,840.00 from Travel to Hospitality (\$2,770) and Supplies
(\$2,070).*

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. **2:00 pm: Anthony Frisbee, Chief, University Police Department**

7. Executive Senate Reports

- a. **NSMICC, IFC, SWANA, ELECTIONS**

8. Unfinished Business

- a. **Action: Bylaws and Related Policies (Governance)**
The Board will consider approving a resolution to accept the amended ASI Bylaws and related policies.

9. New Business

- a. **Action: ASI Consolidated Budget (Finance)**
The Board will consider approving the ASI Consolidated Budget.

- b. **Action: Resolution Authorizing a Temporary Pop-up Food Concept in the TSU - Chik-Fil-A (Facilities)**
The Board will consider approving a resolution authorizing a temporary pop-up food concept in the TSU, Chik-fil-A for the fall semester 2024.

10. Reports

a. COLLEGE REPORTS:

i. College of Education Brian Walkley

ii. College of Health and Human Development Aida Aryan
Andrea Ramirez Rivera

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