



## ASI Board of Directors Agenda

Apr 9th 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. **3/19/24 Board of Directors Meeting Minutes**

b. **(Finance) Contingency Request-Panhellenic Council (PHC)**

*\$2,350 for spring semester event funding needs.*

**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. Eric Hanson, Dean Pollak Library
- b. 1:45 pm Dr. Su Swarat, VP for Institutional Effectiveness & Planning
- c. 2:15 pm Dr. Amir Dabirian, VP Academic Affairs / Provost

**7. Executive Senate Reports**

- a. ELECTIONS, PROG, MESA, MGC, SJEC, NPHC, CSICC

**8. Unfinished Business**

None

**9. New Business**

- a. Notice of Closed Session - ASI Executive Director Evaluation (Education Code, 89307, subdivision (e))
- b. Action: ASI Executive Director Performance Evaluation  
*The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.*

**10. Reports**

- a. EXECUTIVE REPORTS:
  - i. Executive Officers Report

*President, Vice President, Chief Campus Relations Officer,  
Chief Governmental Officer, Chief Inclusion and Diversity  
Officer.*

ii. **University President's Representative** Alisa Flowers

b. **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

c. **COLLEGE REPORTS:**

i. **None**

11. **Announcements/Member's Privilege**

12. **Adjournment** Ashley Zazueta Rodriguez

END  
3:45pm