



ASI Board of Directors Agenda

Apr 23rd 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. **4/9/2024 Board of Directors Meeting Minutes**

b. **Finance: Cotingency Request Nigerian Student Association (NSA)**

NSA Contingency request in the amount of \$7,248.32 for travel to the 2024 Nigerian Student Coalition Conference.

c. Finance: Resolution Approving a \$5,000 Line-Item Transfer for AICC

\$5,000 from the Travel Line to Supplies (\$1,000), Hospitality (\$2,000), and Speakers (\$2,000) account SG021-SG02 (Program Funding)

d. Finance: Resolution Approving a \$1,926 Line-Item Transfer for HSSICC

\$1,926 from Professional Services (\$999) and Speakers (\$927) to Travel account SG025-SG02 (Program 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. Executive Senate Reports

a. SCICC, EICC, LOBBY CORPS

7. Unfinished Business

None

8. Time Certain

a. 1:30 pm: Jim Donovan, Director of Athletics

b. 1:45 pm: Dr. David Forgues, Vice President of Student Affairs

c. 2:15 pm: Dr. Cecil Chik, AVP Diversity, Equity, and Inclusion Programs

9. New Business

a. **Action: Resolution to Support Undocumented Students at CSUF (Governance)**

The Board will consider approving a resolution supporting undocumented students at California State University, Fullerton.

b. **Action: Resolution Advocating for a Ceasefire and the Unrestricted Delivery of Humanitarian Aid in the Gaza Strip (Governance)**

The Board will consider approving a resolution advocating for a ceasefire and the unrestricted delivery of humanitarian aid in the Gaza Strip and urging the University to safeguard the exercise of Free Speech.

c. **Action: Resolution - Athletics Accounting Agreement (Finance)**

The Board will consider approving a resolution on Athletics Accounting Agreement.

d. **Action: Resolution to Amend Policy Concerning Student Leader Financial Awards (Finance)**

The Board will consider approving a resolution to amend the Policy Concerning Student Leader Financial Awards.

e. **Action: Resolution to Amend Policy Concerning Executive Senate (Governance)**

The Board will consider approving a resolution to amend the Policy Concerning Executive Senate.

f. **Action: Resolution to Amend Policy Concerning Procurement (Finance)**

The Board will consider approving a resolution to amend to the Policy Concerning Procurement.

- g. **Action: Resolution to Appoint the Sustainability Commission Coordinator** Ashley Zazueta Rodriguez
- The Board will consider approving the resolution to appoint Miranda Valdivia as the Sustainability Commission Coordinator effective immediately through May 31, 2024.*

10. **Reports**

a. **COLLEGE REPORTS:**

- i. **HSS** Joe Morales
Ashley Zazueta Rodriguez
- ii. **NSM** Nic Furtado
Brian Rubio

b. **EXECUTIVE REPORTS:**

- i. **Executive Officers Report**
President, Vice President, Chief Campus Relations Officer, Chief Governmental Officer, Chief Inclusion and Diversity 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