



ASI Board of Directors Agenda

May 7th 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. **4/11/24 Governance Committee Meeting Minutes**
- b. **4/18/24 Facilities Committee Meeting Minutes**
- c. **4/18/24 Programs Assessment Committee Meeting Minutes**

- d. **4/23/24 Board of Directors Meeting Minutes**
- e. **4/25/24 Finance Committee Meeting Minutes**
- f. **(Finance) Resolution Approving \$5,000 Line-Item Transfer for SCICC**
\$1,500 from Travel and \$3,500 from Supplies to Rentals from SG032-SG02.

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: Rommel Hidalgo, AVP IT/Chief Information Officer**
This item will coincide with New Business Item 9.d.
- b. **2:15 pm: Alex Porter, VP Administration & Finance/Chief Financial Officer**

7. Executive Senate Reports

- a. **RSA, AICC, PAC/UA, ESC, SJEC**

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution Appointment** Ashley Zazueta Rodriguez
- Chief Governmental Officer
The Board will consider the appointment of Megan Hannoun to

*serve as Chief Government Officer
effective June 1, 2024 through May 31,
2025.*

- b. **Action: Resolution Appointment - Environmental Sustainability Commission Director** Ashley Zazueta Rodriguez
The Board will consider the appointment of Hafsa Farooqui to serve as Environmental Sustainability Commission Director effective June 1, 2024 through May 31, 2025.
- c. **Action: Resolution to Approve ASI Network Refresh 2024 (Finance)**
The Board will consider approving a resolution to allocate \$338,452.06 for ASI Facilities Network Refresh 2024.
- d. **Action: Resolution to Approve Student Art Purchases (Facilities)**
The Board will consider approving a resolution to approve the purchase of student art for display in the TSU.
- e. **Action: Resolution Approving the Proposal for Renaming Rooms in the TSU (Facilities)**
The Board will consider approving a resolution to rename the meeting rooms in the Titan Student Union.
- f. **Discussion: Quarterly Financial Report (Finance)**
The Board will receive information about the 3rd Quarter Financial Report.

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.*

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