



ASI Board of Directors Meeting Agenda

Aug 27th 2024 1:15pm - 3:45pm

Meeting Called By: Gavin Ong, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom: <https://fullerton.zoom.us/j/86838031961>

Meeting ID: 86838031961

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**

Gavin Ong

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **06/03/2024 ASI Board of Directors Special Meeting Minutes**

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: Freedom of Speech, Emily Whitt, Director of Student Life & Leadership
- b. 2:00 pm: Dr. David Forgues, VP Student Affairs
- c. 2:30 pm: Greg Pongetti, Arboretum & Botanical Garden at CSUF

7. Executive Senate Reports

- a. None

8. Unfinished Business

- a. None

9. New Business

- a. **Action: Resolution Approving the Fall 2024 Board and Committee Meeting Schedule** Gavin Ong
The Board will consider approving the fall 2024 Board of Directors and Committees Meeting Schedule.
- b. **Action: Resolution to Appoint the 2024-2025 Lobby Corps Commission Coordinators** Gavin Ong
The Board will consider approving ASI Resolution appointing Juan Salguero and Alexa King to serve as Lobby Corps Commission Coordinators, effective immediately through May 31, 2025.
- c. **Action: Resolution to Appoint the 2024-2025 ESC Leadership** Gavin Ong
The Board will consider approving ASI Resolution appointing Hafsa Farooqui to serve as the

*Environmental Sustainability Commission Director
effective immediately through May 31, 2025.*

10. Reports

a. COLLEGE REPORTS:

i. None

b. EXECUTIVE REPORTS:

i. Executive Officers Report

c. BOARD LEADERSHIP REPORTS:

i. Secretary Report Noah Alvarez

ii. Treasurer Report Samantha Ngo

iii. Vice Chair Report Brian Rubio

iv. Chair Report Gavin Ong

11. Announcements/Member's Privilege

12. Adjournment Gavin Ong

END
3:45pm