



ASI Board of Directors Meeting Agenda

Sep 10th 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. **8/27/2024 Board of Directors 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: Dr. Ronald Rochon, President, CSUF
- b. 2:00 pm: Dr. Lisa Kirtman, Dean for the College of Education

7. Executive Senate Reports

- a. CICC, RSA, PANHELLENIC

8. Unfinished Business

- a. None

9. New Business

- a. **Action Item: Resolution to Appoint the 2024-2025 Director for the College of Education (Governance)**
The Board will consider appointing Renata Olivares as the Director for the College of Education effective immediately through May 31, 2025.

- b. **Action: Resolution to Appoint the 2024-2025 Elections Director** Gavin Ong
The Board will consider approving ASI Resolution appointing DJ Giacchino to serve as the ASI Elections Director, effective immediately through May 31, 2025.

- c. **Action: Resolution to Appoint the 2024-2025 Environmental Sustainability Commission Coordinator** Gavin Ong
The Board will consider approving ASI Resolution appointing Mali Sok to serve as the Environmental Sustainability Commission Coordinator, effective immediately through May 31, 2025.

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| <p>d. Action: Resolution to Appoint the 2024-2025 University Affairs Commission Coordinators
 <i>The Board will consider approving ASI Resolution appointing Leila Martin and Feyi Adebajo to serve Mali Sok to serve as the University Affairs Commission Coordinators, effective immediately through May 31, 2025.</i></p> | <p>Gavin Ong</p> |
| <p>e. Action: Resolution to Appoint the 2024-2025 Governance Ambassadors
 <i>The Board will consider approving ASI Resolution appointing the recommended applicants to serve as the remaining ASI Governance Ambassadors effective immediately through May 31, 2025.</i></p> | <p>Gavin Ong</p> |
| <p>f. Action: Resolution to Appoint the 2024-2025 Social Justice and Equity Commission Coordinator
 <i>The Board will consider approving ASI Resolution appointing Analia Banuelos to serve as the Social Justice and Equity Commission Coordinator, effective immediately through May 31, 2025.</i></p> | <p>Gavin Ong</p> |

10. **Reports**

a. **COLLEGE REPORTS:**

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|-----------------------|--------------------------------------|
| <p>i. Arts</p> | <p>Benjamin Her
Joshua Lopez</p> |
| <p>ii. CBE</p> | <p>Samantha Ngo</p> |

b. **EXECUTIVE REPORTS:**

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| <p>i. Executive Officers Report</p> |
| <p>ii. Executive Director's Report (Dr. Dave Edwards)</p> |

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