



ASI Board of Directors Meeting Agenda

Sep 24th 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. **9/10/2024 Board of Directors Meeting Minutes**

b. **9/17/2024 Audit Committee 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. **1:30pm: Jim Donovan, Director of Athletics**

b. **1:45 pm: Dr. Amir Dabirian, Provost /VPAA**

c. **2:15 pm: Anthony Frisbee, Chief, UPD**

d. **2:30 pm: Andy Maffia, Managing Partner, Aldrich Advisors LLC**

This item will coincide with New Business Item 9.a

7. Executive Senate Reports

a. **None**

8. Unfinished Business

None

9. New Business

a. **Action: Resolution to Accept the 2024 Audited Financial Statements (Audit)**

The Board will consider approving the resolution to accept the 2024 Audited Financial Statements.

b. Action: Resolution to Approve a Student Recreation Center External Review (Programs Assessment)

The Board will consider approving a resolution to conduct an external program review of the Student Recreation Center. The review will include the facility and its programs, services, and practices.

10. Reports

a. COLLEGE REPORTS:

i. None

b. EXECUTIVE REPORTS:

i. Executive Officers Report

ii. Academic Senate Representative (Dr. Matt Jarvis) Matt Jarvis

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