



ASI Board of Directors Meeting Agenda

Oct 22nd 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. **10/8/2024 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. **1:30pm: Dr. Susamma Barua, Dean, ECS**
- b. **1:45pm: Dr. Vigil, Dr. Thacker Thomas, CAPS Healthy Minds Survey**
- c. **2:00pm: Kimberly Shiner, VP University Advancement**

7. **Executive Senate Reports**

- a. **AICC, BICC, BSU, and CICC**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution Approving a One-Time Increase to ASI Scholarships (Finance)**

The Board will consider approving a resolution to approve a one-time increase to ASI Scholarships.

- b. **Action: Resolution to Appoint the 2024-2025 Elections Coordinators**

The Board will consider approving an ASI Resolution appointing Alyssa Cova and Nathaniel Wamala to serve as the ASI Elections Coordinators effective immediately through May 31, 2025.

- c. **Action: Resolution to Appoint the 2024-2025 Social Justice & Equity Commission Coordinator**

The Board will consider approving an ASI Resolution appointing Edith Gil Corona to serve as the Social Justice & Equity Commission Coordinator, effective immediately through May 31, 2025.

- d. **Action: Resolution to Appoint the 2024-2025
Community Engagement Commission Leaders**
*The Board will consider approving an ASI Resolution appointing
Colson Houck Teal as the Community Engagement
Commissions Director and Natalie Veik and Macy Tran to serve
as the Community Engagement Commission Coordinators,
effective immediately through May 31, 2025.*

10. **Reports**

a. **College Reports**

- i. **None**

b. **Executive Reports**

i. **Executive Officers Reports**

ASI President, ASI Vice President, CCRO, CGO, CIDO

ii. **Executive Director's Report**

Dave Edwards

c. **Board Leadership Reports**

i. **Chair's Report**

Gavin Ong

ii. **Vice Chair's Report**

Brian Rubio

iii. **Secretary's Report**

Noah Alvarez

iv. **Treasurer's Report**

Samantha Ngo

11. **Announcements/Member's Privilege**

12. **Adjournment**

Gavin Ong

END
3:45pm