



ASI Board of Directors Meeting Agenda

Feb 4th 2025 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.

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|--|-----------|--------|
| 1. Call to Order | Gavin Ong | 1:15pm |
| 2. Roll Call | | |
| 3. Approval of Agenda | Gavin Ong | |
| 4. Consent Calendar | | |
| a. 1/22/25 Board of Directors Meeting Minutes | | |
| b. Finance: Titan Young Democrats Socialists of America (YDSA) Contingency Request \$1500 | | |
| 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. David Forgues, VP Student Affairs**

- b. **2:00 pm: Kimberly Shiner, VP University Advancement**

7. Executive Senate Reports

- a. **None**

8. Unfinished Business

- a. **None**

9. New Business

- a. **Action: Resolution to Approve the 2025-2026 Children's Center Facility User Fees (Finance)**

The Board will consider approving a resolution to approve the 2025-2026 Children's Center Facility User Fees.

- b. **Action: Resolution to Approve the 2025-2026 Student Recreation Center Facility User Fees (Finance)**

The Board will consider approving a resolution to approve the 2025-2026 Student Recreation Center Facility User Fees.

- c. **Action: Resolution to Approve the 2025-2026 Titan Student Union Facility User Fees (Finance)**

The Board will consider approving a resolution to approve the 2025-2026 Titan Student Union Facility User Fees.

10. Reports

a. **COLLEGE REPORTS:**

i. **None**

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

ASI President, ASI Vice President, Chief Campus Relations Officer, Chief Governmental Officer, and Chief Inclusion & Diversity Officer.

ii. **Executive Directors Report**

Dave Edwards

c. **BOARD LEADERSHIP REPORTS:**

i. **Chair Report**

Gavin Ong

ii. **Vice Chair Report**

Brian Rubio

iii. **Secretary Report**

Noah Alvarez

iv. **Treasurer Report**

Samantha Ngo

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

12. **Adjournment**

Gavin Ong

END
3:45pm