



ASI Board of Directors Meeting Agenda

Jan 23rd 2024 1:15pm - 3:45pm

ASI Boardroom-Titan Student Union

Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/81765400994>

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**

Ashley Zazueta Rodriguez

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **12/05/23 Board of Directors Meeting Minutes**

b. **9/12/23 Audit Committee Meeting Minutes**

c. **11/09/23 Programs Assessment Meeting Minutes**

d. **11/16/23 Finance Committee Meeting Minutes**

e. **11/16/23 Governance Committee Meeting Minutes**

f. **11/30/23 Facilities Committee Meeting Minutes**

g. **12/04/23 Investment 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: Dr. Sylvia Alva, CSUF President**

b. **2:00pm: Dr. Sridhar Sundaram, Dean for College of Business and Economics**

7. Executive Senate Reports

a. **CICC, RSA, Panhellenic**

8. Unfinished Business

None

9. New Business

a. **None**

10. Reports

a. **COLLEGE REPORTS:**

i. **Arts**

ii. **Business and Economics**

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

*President, Vice President, Chief Campus Relations Officer,
Chief Governmental Officer, Chief Inclusion and Diversity*

Officer

c. BOARD LEADERSHIP REPORTS:

i. **Secretary Report** Gavin Ong

ii. **Treasurer Report** Joe Morales

iii. **Vice Chair Report** Aida Aryan

iv. **Chair Report** Ashley Zazueta Rodriguez

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

12. **Adjournment** Ashley Zazueta Rodriguez

END
3:45pm