

Resolution to Approve Spring 2023 ASI Board and Committee Meeting Schedule

WHEREAS, The Associated Students Incorporated (ASI) is a 501(c)(3) nonprofit organization that operates as an auxiliary organization of California State University, Fullerton (CSUF); and

WHEREAS, ASI is governed by the ASI Board of Directors who set policy for the organization, approve all funding allocations to programs and services, and advocate on behalf of student interests on committees and boards; and

WHEREAS, ASI Bylaws state in Article III, Section 3, Clause 2 (a-b) that the Board of Directors shall typically hold regular meetings, at such times as the Board shall set by resolution, on Tuesdays throughout the academic year. The Board of Directors standing committees shall hold regular meetings throughout the academic year; and

WHEREAS, all meetings shall be in accordance to ASI Bylaws and ASI Policy; therefore let it be

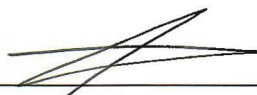
RESOLVED, the ASI Board of Directors approves the fall meeting schedule as outlined herein; and let it be finally,

RESOLVED, this resolution shall be posted publicly and distributed to applicable ASI leadership and departments.

Adopted by the Board of Directors of the Associated Students Inc., California State University, Fullerton, on the twenty-ninth day of November in the year two thousand twenty-two.



Isabella Galvan
Chair, Board of Directors



Ramon Aquino
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board and Committee Meetings ~ Spring 2023

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
1/24/2023	ASI BOARD OF DIRECTORS	Isabella Galvan	Tuesday	2023	Boardroom	1:15 PM	3:45 PM	2:30
1/26/2023	FINANCE COMMITTEE	Jenna Wong	Thursday	2023	Boardroom	1:15 PM	2:30 PM	1:15
1/26/2023	GOVERNANCE COMMITTEE	Morgan Diaz	Thursday	2023	Boardroom	2:30 PM	3:45 PM	1:15
2/16/2023	FACILITIES COMMITTEE	Ramon Aquino	Thursday	2023	Boardroom	1:15 PM	2:30 PM	1:15
2/16/2023	PROGRAMS ASSESSMENT	Ramon Aquino	Thursday	2023	Boardroom	2:30 PM	3:45 PM	1:15
2/28/2023	CHILDREN'S CENTER ADVISORY	Morgan Diaz	Tuesday	2023	Boardroom	1:00 PM	2:15 PM	1:15
2/10/2023	ELECTIONS JUDICIAL COUNCIL	TBD	Friday	2023	Boardroom	9:30 AM	10:30 AM	1:00

The meetings of the ASI Board of Directors and Committees of the Board are open to the public. All students are encouraged to attend. The Boardroom is located on the second floor of the Titan Student Union.

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	Children's Center Advisory	EJC
1/24/2023	1/26/2023	1/26/2023	2/16/2023	2/16/2023	2/28/2023	2/10/2023
2/7/2023	2/9/2023	2/9/2023	3/16/2023	3/16/2023		2/24/2023
2/21/2023	2/23/2023	2/23/2023	4/13/2023	4/13/2023		3/3/2023
3/7/2023	3/9/2023	3/9/2023				3/10/2023
3/21/2023	3/23/2023	3/23/2023				
4/4/2023	4/6/2023	4/6/2023				
4/18/2023	4/20/2023	4/20/2023				
5/2/2023						

No Meetings

President's Day - 2/20/2023 ~ Campus Closed

Spring Recess - 3/27/2023 - 4/2/2023

Cesar Chavez Day - 3/31/2023 ~ Campus Closed

Finals Week: 05/13/2023 - 05/19/2023

Commencement: 05/22/2023 - 05/25/2023