



CALIFORNIA STATE UNIVERSITY, FULLERTON™

Resolution to Approve Fall 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-second day of August in the year two thousand twenty-three.


Ashley Zazueta (Aug 22, 2023 15:59 PDT)

Ashley Zazueta
Chair, Board of Directors


Gavin Ong (Aug 22, 2023 17:05 PDT)

Gavin Ong
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

ASI Board and Committee Meetings ~ Fall 2023

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
8/22/2023	ASI BOARD OF DIRECTORS	ASHLEY ZAZUETA	Tuesday	2023	Boardroom	1:15 PM	3:45 PM	2:30
8/24/2023	FINANCE COMMITTEE	JOE MORALES	Thursday	2023	Boardroom	1:15 PM	2:30 PM	1:15
8/24/2023	GOVERNANCE COMMITTEE	AIDA ARYAN	Thursday	2023	Boardroom	2:30 PM	3:45 PM	1:15
8/31/2023	FACILITIES COMMITTEE	GAVIN ONG	Thursday	2023	Boardroom	1:15 PM	2:30 PM	1:15
9/14/2023	PROGRAMS ASSESSMENT	GAVIN ONG	Thursday	2023	Boardroom	2:30 PM	3:45 PM	1:15
8/10/2023	AUDIT	SHAWAN MANSOOR	Thursday	2023	Virtual/BOD	3:00 PM	4:15 PM	1:15
9/13/2022	CHILDREN'S CENTER ADVISORY	AIDA ARYAN	Thursday	2023	Boardroom	1:00 PM	2:15 PM	1:15

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.

Meetings are streamed via webinar: Webinar ID: 817 6540 0994

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	Children's Center Advisory	Audit
8/22/2023	8/24/2023	8/24/2023	8/31/2023	9/14/2023	TBD	8/10/2023
9/5/2023	9/7/2023	9/7/2023	9/28/2023	10/12/2023		9/12/2023
9/19/2023	9/21/2023	9/21/2023	10/26/2023	11/9/2023		
10/3/2023	10/5/2023	10/5/2023	11/30/2023			
10/17/2023	10/19/2023	10/19/2023				
10/31/2023	11/2/2023	11/2/2023				
11/14/2023	11/16/2023	11/16/2023				
12/5/2023						

No Meetings

Labor Day: 9/4/2023 - Campus Closed

Veteran's Day: 11/10/2023 - Campus Closed

Fall Recess: 11/20/2023 - 11/26/2023 - [11/23-11/24 Campus Closed] No Classes

Finals Week: 12/9/2023 - 12/15/2023

Winter Recess: 12/25/2023 - 01/01/2024- Campus Closed (No Classes)










Item 9.a 2023-2024 Resolution to Approve the ASI Board and Committee Fall 2023 Meeting Schedule


Final Audit Report

2023-08-23


Created:	2023-08-22
By:	Susan Collins (sucollins@fullerton.edu)
Status:	Signed
Transaction ID:	CBJCHBCAABAAr0hMYwJczRXzt5f2mnhtYSbIrLUZTO_9

"Item 9.a 2023-2024 Resolution to Approve the ASI Board and Committee Fall 2023 Meeting Schedule" History

-  Document created by Susan Collins (sucollins@fullerton.edu)
2023-08-22 - 10:57:16 PM GMT- IP address: 137.151.113.11
-  Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature
2023-08-22 - 10:58:14 PM GMT
-  Email viewed by ASI Board Chair (asboardchair@fullerton.edu)
2023-08-22 - 10:58:35 PM GMT- IP address: 104.47.58.126
-  Signer ASI Board Chair (asboardchair@fullerton.edu) entered name at signing as Ashley Zazueta
2023-08-22 - 10:59:05 PM GMT- IP address: 137.151.175.80
-  Ashley Zazueta (asboardchair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2023-08-22 - 10:59:07 PM GMT- IP address: 137.151.175.80
-  Document e-signed by Ashley Zazueta (asboardchair@fullerton.edu)
Signature Date: 2023-08-22 - 10:59:07 PM GMT - Time Source: server- IP address: 137.151.175.80
-  Document emailed to asboardsecretary@fullerton.edu for signature
2023-08-22 - 10:59:08 PM GMT
-  Email viewed by asboardsecretary@fullerton.edu
2023-08-23 - 0:04:34 AM GMT- IP address: 37.140.223.198
-  Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong
2023-08-23 - 0:05:25 AM GMT- IP address: 37.140.223.202

 Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton

2023-08-23 - 0:05:27 AM GMT- IP address: 37.140.223.202

 Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu)

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 Agreement completed.

2023-08-23 - 0:05:27 AM GMT