



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution to Approve Fall 2022 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-third day of August in the year two thousand twenty-two.

Isabella Galvan  
Chair, Board of Directors

Ramón Aquino  
Secretary, Board of Directors

## ASI Board and Committee Meetings ~ Fall 2022

| START DATE | MEETING                    | CHAIR           | DAY      | YEAR | LOCATION    | TIME START | TIME END | DURATION |
|------------|----------------------------|-----------------|----------|------|-------------|------------|----------|----------|
| 8/23/2022  | ASI BOARD OF DIRECTORS     | Isabella Galvan | Tuesday  | 2022 | Boardroom   | 1:15 PM    | 3:45 PM  | 2:30     |
| 8/25/2022  | FINANCE COMMITTEE          | Jenna Wong      | Thursday | 2022 | Boardroom   | 1:15 PM    | 2:30 PM  | 1:15     |
| 8/25/2022  | GOVERNANCE COMMITTEE       | Morgan Diaz     | Thursday | 2022 | Boardroom   | 2:30 PM    | 3:45 PM  | 1:15     |
| 9/15/2022  | FACILITIES COMMITTEE       | Ramon Aquino    | Thursday | 2022 | Boardroom   | 1:15 PM    | 2:30 PM  | 1:15     |
| 9/15/2022  | PROGRAMS ASSESSMENT        | Ramon Aquino    | Thursday | 2022 | Boardroom   | 2:30 PM    | 3:45 PM  | 1:15     |
| 8/2/2022   | AUDIT                      | Cooper Fox      | Tuesday  | 2022 | Virtual/BOD | 9:00 AM    | 10:15 AM | 1:15     |
| 9/13/2022  | CHILDREN'S CENTER ADVISORY | Morgan Diaz     | Thursday | 2022 | 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.

| ASI Board of Directors | Finance Committee | Governance Committee | Facilities Committee | Programs Assessment | Children's Center Advisory | Audit     |
|------------------------|-------------------|----------------------|----------------------|---------------------|----------------------------|-----------|
| 8/23/2022              | 8/25/2022         | 8/25/2022            | 9/15/2022            | 9/15/2022           | 9/13/2022                  | 8/2/2022  |
| 9/6/2022               | 9/8/2022          | 9/8/2022             | 10/13/2022           | 10/13/2022          | 10/25/2022                 | 9/15/2022 |
| 9/20/2022              | 9/22/2022         | 9/22/2022            | 11/10/2022           | 11/10/2022          |                            |           |
| 10/4/2022              | 10/6/2022         | 10/6/2022            | 12/1/2022            | 12/1/2022           |                            |           |
| 10/18/2022             | 10/20/2022        | 10/20/2022           |                      |                     |                            |           |
| 11/1/2022              | 11/3/2022         | 11/3/2022            |                      |                     |                            |           |
| 11/15/2022             | 11/17/2022        | 11/17/2022           |                      |                     |                            |           |
| 12/6/2022              |                   |                      |                      |                     |                            |           |

### No Meetings

Veteran's Day: 11/11/2022 - Campus Closed

Fall Recess: 11/24/2022 - 11/25/2022 - Campus Closed (No Classes)

Finals Week: 12/10/2022 - 12/16/2022

Winter Recess: 12/24/2022 - 01/01/2023 - Campus Closed (No Classes)