



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution to Approve Spring 2024 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 spring 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 fifth day of December in the year two thousand twenty-three.

  
ASI Board Chair (Dec 6, 2023 13:22 PST)

Ashley Zazueta  
Chair, Board of Directors

  
Gavin Ong (Dec 10, 2023 00:30 PST)

Gavin Ong  
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## ASI Board and Committee Meetings ~ Spring 2024

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
1/23/2024	ASI BOARD OF DIRECTORS	Ashley Zazueta	Tuesday	2024	Boardroom	1:15 PM	3:45 PM	2:30
1/25/2024	FINANCE COMMITTEE	Joe Morales	Thursday	2024	Boardroom	1:15 PM	2:30 PM	1:15
1/25/2024	GOVERNANCE COMMITTEE	Aida Aryan	Thursday	2024	Boardroom	2:30 PM	3:45 PM	1:15
2/15/2024	FACILITIES COMMITTEE	Gavin Ong	Thursday	2024	Boardroom	1:15 PM	2:30 PM	1:15
2/29/2024	PROGRAMS ASSESSMENT	Gavin Ong	Thursday	2024	Boardroom	2:30 PM	3:45 PM	1:15
TBD	CHILDREN'S CENTER ADVISORY	Aida Aryan	TBD	2024	Boardroom	1:00 PM	2:15 PM	1:15
2/16/2024	ELECTIONS JUDICIAL COUNCIL	Ali Mashaef	Friday	2024	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
1/23/2024	1/25/2024	1/25/2024	2/15/2024	2/29/2024	TBD	2/16/2024
2/6/2024	2/8/2024	2/8/2024	3/14/2024	3/28/2024		2/23/2024
2/20/2024	2/22/2024	2/22/2024	4/18/2024	4/18/2024		3/1/2024
3/5/2024	3/7/2024	3/7/2024				3/8/2024
3/19/2024	3/21/2024	3/21/2024				
4/9/2024	4/11/2024	4/11/2024				
4/23/2024	4/25/2024	4/25/2024				
5/7/2024						

### No Meetings

President's Day - 2/19/2024 - Campus Closed

Spring Recess - 4/1/2024 - 4/7/2024

Cesar Chavez Day - 4/1/2024 - Campus Closed

Finals Week: 05/11/2024 - 05/17/2024

Commencement: 05/20/2024 - 05/23/2024

# Item 9.e Resolution to Approve the ASI Board and Committee Spring 2024 Meeting Schedule

Final Audit Report

2023-12-10

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-  Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong  
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-  Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton  
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 Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu)

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 Agreement completed.

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