



ASI Board of Directors Meeting Agenda

Apr 4th, 2023 1:15pm - 3:45pm PDT

ASI Boardroom - Titan Student Union

Meeting Called By: Isabella Galvan, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: <https://fullerton.zoom.us/j/89902834534>

Meeting ID: 89902834534

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.

This meeting will comply with President's [Directive 22](#). You can find information on Directive 22 on the Cal State Fullerton website, fullerton.edu.

1. Call to Order

Isabella Galvan

1:15pm

2. Roll Call

3. Approval of Agenda

4. Consent Calendar

a. 03/21/2023 ASI Board of Directors Minutes

b. **Finance: Contingency Request CSUF Women's Club Volleyball \$2000**

c. **Finance: Contingency Request Nigerian Student Association \$1,113**

5. Public Speakers

- o 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 30 pm: Dr. Jason Smith, Dean HHD**

b. **2 00 pm: Dr. Sheryl Fontaine, Dean HSS**

7. Executive Senate Reports

a. **PROG, MESA, MGC, NSMICC, SJEC**

8. Unfinished Business

None

9. New Business

a. **Action: Resolution Approving Policy Concerning ASI Facility Operations (Facilities)**

The Board will consider approving a resolution approving Policy Concerning Facility Operations.

b. **Action: Resolution in Support of Palestinian Students at CSUF (Governance)**

The Board will consider approving a resolution in support of Palestinian Students at CSUF.

- c. **Action: Resolution to Appoint the 2023-24 Chief Campus Relations Officer** Isabella Galvan
The Board will consider approving the resolution appointing the Chief Campus Relations Officer effective June 1, 2023 through May 31, 2024.
- d. **Action: Resolution to Appoint the 2023-24 Chief Communications Officer** Isabella Galvan
The Board will consider approving the resolution appointing the Chief Communications Officer effective June 1, 2023 through May 31, 2024.
- e. **Action: Resolution to Appoint the 2023-24 Chief Governmental Officer** Isabella Galvan
The Board will consider approving the resolution appointing the Chief Governmental Officer effective June 1, 2023 through May 31, 2024.
- f. **Action: Resolution to Appoint the 2023-24 Chief Inclusion and Diversity Officer** Isabella Galvan
The Board will consider approving the resolution appointing the Chief Inclusion and Diversity Officer effective June 1, 2023 through May 31, 2024.
- g. **Information: ASI President's Resolution Status Update** Isabella Galvan
The Board will receive a status update report on ASI resolutions from President Kelley.

10. **Reports**

a. **COLLEGE REPORTS:**

i. **None**

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

ASI President, Vice President, Chief Campus Relations Officer, Chief Communications Officer, Chief Governmental Officer, Chief Inclusion & Diversity Officer

ii. **University President's Representative Report (Dr. Tonantzin Oseguera)**

c. **BOARD LEADERSHIP REPORTS:**

i. **Secretary Report**

Ramon Aquino

ii. **Treasurer Report**

Jenna Maree Wong

iii. **Vice Chair Report**

Morgan Diaz

iv. **Chair Report**

Isabella Galvan

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

12. **Adjournment**

Isabella Galvan

END
3:45pm