



## ASI Board of Directors Meeting Agenda

May 2nd, 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](http://fullerton.edu).

1. **Call to Order**

Isabella Galvan

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **4/18/2023 ASI Board of Directors Minutes**

b. **4/20/2023 Finance Committee Minutes**

c. **4/20/2023 Governance Committee Minutes**

d. **Finance: Contingency Request - Black Student Union**  
**\$4,519 in Hospitality and Professional Services**

e. **Investment Committee Minutes**

i. **11/08/2022 Investment Committee Minutes**

ii. **04/27/2023 Investment Committee Minutes**

**5. Public Speakers**

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**

NONE

**7. Executive Senate Reports**

a. **LOBBY CORPS, ESC, MGC, NPHC, PAC/UA**

**8. Unfinished Business**

NONE

**9. New Business**

a. **Action: Resolution Appointing 2023-24**  
**ASI Ambassadors**

Isabella Galvan

*The Board will consider approving a resolution appointing the recommended applicants to serve as ASI Ambassadors effective June 1, 2023 through May 31, 2024.*

b. **Action: Resolution Appointing the Director for the**  
**College of ECS (Governance)**

*The Board will consider approving a resolution to appoint (Name) to serve as Director for the College of NSM effective June 1, 2023 through May 31, 2024.*

- c. **Action: Resolution Approving Policy Concerning Flexible Work Arrangements (Governance)**  
*The Board will consider approving a resolution approving ASI Policy Concerning Flexible Work Arrangements.*
  
- d. **Action: Resolution to Amend Policy Concerning Executive Officers Operations and Board of Directors Operations (Governance)**  
*The Board will consider approving amendments to the Policy Concerning Executive Officers Operations and Board of Directors Operations.*
  
- e. **Action: Resolution Student Health Advisory Committee (Governance)**  
*The Board will consider approving the resolution to appoint student representatives to the Student Health Advisory Committee.*
  
- f. **Action: Resolution to Amend Policy Concerning Funding Provided to Students and Student Organizations (Finance)**  
*The Board will consider approving a resolution to amend Policy Concerning Funding Provided to Students and Student Organizations.*
  
- g. **Action: Resolution to Accept the Audit Firm (Audit)**  
*The Board will consider approving a resolution appointing Aldrich Advisors LLP to serve as the Audit Firm for Associated Students Inc. for a three year term beginning 2022-23.*
  
- h. **Action: Resolution Recognizing and Thanking President Framroze Virjee and Mrs. Julie Virjee (Governance)**  
*The Board will consider approving the resolution recognizing and thanking President Framroze Virjee and Mrs. Julie Virjee.*

i. **Discussion: Policy Concerning Student Leader Financial Awards (Finance)**

*The Board will review and discuss amendments to the Policy Concerning Student Leader Financial Awards.*

10. **Reports**

a. **COLLEGE REPORTS:**

NONE

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

ASI President Kelley, Vice President Mikaelian, CCO  
Martinez, CGO Chammas, CIDO Awadalla

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