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.

Ashley Zazueta
Chair, Board of Directors

Gavin Ong
Secretary, Board of Directors
# ASI Board and Committee Meetings ~ Spring 2024

<table>
<thead>
<tr>
<th>START DATE</th>
<th>MEETING</th>
<th>CHAIR</th>
<th>DAY</th>
<th>YEAR</th>
<th>LOCATION</th>
<th>TIME START</th>
<th>TIME END</th>
<th>DURATION</th>
</tr>
</thead>
<tbody>
<tr>
<td>1/23/2024</td>
<td>ASI BOARD OF DIRECTORS</td>
<td>Ashley Zazueta</td>
<td>Tuesday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>3:45 PM</td>
<td>2:30</td>
</tr>
<tr>
<td>1/25/2024</td>
<td>FINANCE COMMITTEE</td>
<td>Joe Morales</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>2:30 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>1/25/2024</td>
<td>GOVERNANCE COMMITTEE</td>
<td>Aida Aryan</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>2:30 PM</td>
<td>3:45 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/15/2024</td>
<td>FACILITIES COMMITTEE</td>
<td>Gavin Ong</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:15 PM</td>
<td>2:30 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/29/2024</td>
<td>PROGRAMS ASSESSMENT</td>
<td>Gavin Ong</td>
<td>Thursday</td>
<td>2024</td>
<td>Boardroom</td>
<td>2:30 PM</td>
<td>3:45 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>TBD</td>
<td>CHILDREN'S CENTER ADVISORY</td>
<td>Aida Aryan</td>
<td>TBD</td>
<td>2024</td>
<td>Boardroom</td>
<td>1:00 PM</td>
<td>2:15 PM</td>
<td>1:15</td>
</tr>
<tr>
<td>2/16/2024</td>
<td>ELECTIONS JUDICIAL COUNCIL</td>
<td>Ali Mashael</td>
<td>Friday</td>
<td>2024</td>
<td>Boardroom</td>
<td>9:30 AM</td>
<td>10:30 AM</td>
<td>1:00</td>
</tr>
</tbody>
</table>

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.

## 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" History

Document created by Susan Collins (sucollins@fullerton.edu)
2023-12-06 - 5:29:21 PM GMT - IP address: 137.151.113.11

Document emailed to ASI Board Chair (asboardchair@fullerton.edu) for signature
2023-12-06 - 5:29:56 PM GMT

Email viewed by ASI Board Chair (asboardchair@fullerton.edu)
2023-12-06 - 9:22:17 PM GMT - IP address: 104.47.55.126

ASI Board Chair (asboardchair@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2023-12-06 - 9:22:35 PM GMT - IP address: 137.151.175.80

Document e-signed by ASI Board Chair (asboardchair@fullerton.edu)
Signature Date: 2023-12-06 - 9:22:35 PM GMT - Time Source: server - IP address: 137.151.175.80

Document emailed to asboardsecretary@fullerton.edu for signature
2023-12-06 - 9:22:36 PM GMT

Email viewed by asboardsecretary@fullerton.edu
2023-12-10 - 8:29:50 AM GMT - IP address: 193.36.225.98

Signer asboardsecretary@fullerton.edu entered name at signing as Gavin Ong
2023-12-10 - 8:30:19 AM GMT - IP address: 193.36.225.108

Gavin Ong (asboardsecretary@fullerton.edu) has agreed to the terms of use and to do business electronically with California State University, Fullerton
2023-12-10 - 8:30:21 AM GMT - IP address: 193.36.225.108
Document e-signed by Gavin Ong (asboardsecretary@fullerton.edu)
Signature Date: 2023-12-10 - 8:30:21 AM GMT - Time Source: server- IP address: 193.36.225.108

Agreement completed.
2023-12-10 - 8:30:21 AM GMT