ASI Board of Directors Agenda
Mar 5th 2024  1:15pm - 3:45pm
ASI Boardroom - Titan Student Union
Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular
Meeting Attendees: Members, Staff, Public
Zoom: https://fullerton.zoom.us/j/81765400994.
Meeting ID: 817 6540 0994

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.

1. **Call to Order**
   Ashley Zazueta Rodriguez  1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**
   a. 02/20/2024 Board of Directors Meeting Minutes
   b. Expenditure of Over $5,000 Request for SWANA (Finance)

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**

   a. 1:30 pm: Dr. David Forgues, VP HRDI & Dr. Cecil Chik, AVP DIEP

   b. 2:00 pm: Dr. Katherine Bono, Dean of Health and Human Development

   c. 2:15 pm: Sarah Bauer, Title IX Coordinator

7. **Executive Senate Reports**

   a. PROG, ECSICC, CSICC, NPHC

8. **Unfinished Business**

   None

9. **New Business**

   a. **Action: Bylaws and Related Policies (Governance)**
      
      The Board will consider approving a resolution to accept the amended ASI Bylaws and related policies.

   b. **Action: Resolution Appointing the Communication Commission Coordinators**
      
      Ashley Zazueta Rodriguez
      
      The Board will consider appointing Joel Gabriel and MJ Parnala as Communication Commissions Coordinators effective immediately through May 31, 2024.
10. **Reports**

   a. **COLLEGE REPORTS:**

      i. None

   b. **EXECUTIVE REPORTS:**

      i. **Executive Officers Report**
         
         President, Vice President, Chief Campus Relations Officer, Chief Governmental Officer, Chief Inclusion and Diversity Officer, and Chief Communications Officer

      ii. Academic Senate Representative (Matt Jarvis)

   c. **BOARD LEADERSHIP REPORTS:**

      i. **Secretary Report**
         
         Gavin Ong

      ii. **Treasurer Report**
         
         Joe Morales

      iii. **Vice Chair Report**
         
         Aida Aryan

      iv. **Chair Report**
         
         Ashley Zazueta Rodriguez

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

12. **Adjournment**

    Ashley Zazueta Rodriguez

    END

    3:45pm