ASI Board of Directors Agenda
Mar 19th 2024  1:15pm - 3:45pm
ASI Boardroom - Titan Student Union
Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

This meeting will be streamed via Zoom: https://fullerton.zoom.us/j/81765400994

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. 3/5/2024 Board of Directors Meeting Minutes
   b. 2/9/2024 Election Judicial Council Meeting Minutes
c. **Finance: Line Item Transfer**

    **Natural Sciences and Mathematics InterClub Council (NSMICC)**

    $4,840.00 from Travel to Hospitality ($2,770) and Supplies ($2,070).

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. 2:00 pm: Anthony Frisbee, Chief, University Police Department

7. **Executive Senate Reports**

   a. NSMICC, IFC, SWANA, ELECTIONS

8. **Unfinished Business**

   a. **Action: Bylaws and Related Policies (Governance)**

   The Board will consider approving a resolution to accept the amended ASI Bylaws and related policies.

9. **New Business**

   a. **Action: ASI Consolidated Budget (Finance)**

   The Board will consider approving the ASI Consolidated Budget.

   b. **Action: Resolution Authorizing a Temporary Pop-up Food Concept in the TSU - Chik-Fil-A (Facilities)**

   The Board will consider approving a resolution authorizing a temporary pop-up food concept in the TSU, Chik-fil-A for the fall semester 2024.
10. Reports

a. COLLEGE REPORTS:
   i. College of Education  
      Brian Walkley
   ii. College of Health and Human Development  
      Aida Aryan
      Andrea Ramirez Rivera

b. EXECUTIVE REPORTS:
   i. Executive Officers Report
      President, Vice President, Chief Campus Relations Officer, 
      Chief Communications Officer, Chief Governmental Officer, 
      Chief Inclusion and Diversity Officer
   ii. Executive Director's Report (Dr. Dave Edwards)

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