



ASI Board of Directors Agenda

Jun 3rd 2024 2:00pm - 4:30pm

ASI Boardroom - Titan Student Union

Meeting Called By: Ashley Zazueta, Chair

Meeting Type: Special

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 (Morales, ASI President)**

2:00pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

- a. **5/7/24 Board of Directors Meeting Minutes**

5. **Public Speakers**

Members of the public may address Board of Directors members on any item appearing on this posted agenda.

6. Time Certain

None

7. Unfinished Business

a. None

8. New Business

a. Information: Non-Conflict of Interest & Pledge (Morales)

The Board will receive information regarding the fiduciary responsibility and requirements related to non-conflict of interest and pledge certification.

b. Action: Election of ASI Board of Directors Chair (Morales)

The Board will elect a Student Director to serve as ASI Board of Directors Chair effective June 1, 2024 through May 31, 2025.

c. Action: Election of ASI Board of Directors Vice Chair (Chair)

The Board will elect a Student Director to serve as Vice Chair of the Board of Directors effective June 1, 2024 through May 31, 2025.

d. Action: Election of ASI Board of Directors Secretary (Chair)

The Board will elect a Student Director to serve as Secretary of the Board of Directors effective June 1, 2024 through May 31, 2025.

e. Action: Election of ASI Board of Directors Treasurer (Chair)

The Board will elect a Student Director to serve as Treasurer of the Board of Directors effective June 1, 2024 through May 31, 2025.

f. Action: Resolution to Appoint the ASI Audit Committee (Chair)

The Board will consider approving ASI Resolution appointing the members of the ASI Audit Committee effective June 1, 2024 through May 31, 2025.

g. Action: Resolution to Approve ASI Financial Institutions and Signatories (Chair)

The Board will consider approving ASI Resolution to approve the financial institutions and signatories for the financial accounts and investments held by ASI for 2024-2025.

h. Action: Resolution to Approve the Post-Retirement Health Care and Life Insurance Employee Benefits Plan Co-Trustees 24-25 (Chair)

The Board will consider approving ASI Resolution appointing Joe Morales, ASI President and the 2024-2025 ASI Board of Directors Treasurer as Co-Trustees of the ASI Post-Retirement Health Care and Life Insurance Employee Benefit Trust, effective June 1, 2024 through May 31, 2025.

i. Action: Resolution to Approve City National Bank Accounts Authorized Signers (Chair)

The Board will consider approving ASI Resolution to approve the City National Bank account authorized signers for the Post-Retirement Health Care and Life Insurance Employee Benefit Plan, and the Children's Center Reserve Account, effective June 1, 2024 through May 31, 2025.

j. Action: Resolution to Appoint the 2024-2025 Chief Inclusion & Diversity Officer (Chair)

The Board will consider approving ASI Resolution appointing the recommended applicant to serve as Chief Inclusion and Diversity Officer effective June 1, 2024 through May 31, 2025.

k. Action: Resolution to Appoint the 2024-2025 Chief Campus Relations Officer (Chair)

The Board will consider approving ASI Resolution appointing the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2024 through May 31, 2025.

l. Action: Resolution to Appoint the 2024-2025 Governance Ambassadors (Chair)

The Board will consider approving ASI Resolution appointing the recommended applicants to serve as ASI Governance Ambassadors effective June 1, 2024 through May 31, 2025.

m. Action: Resolution to Appoint the 2024-2025 Director for the College of Arts (Chair)

The Board will interview candidates and consider approving ASI Resolution appointing the recommended applicant to serve as Director for the College of the Arts effective June 1, 2024 through May 31, 2025.

9. Announcements/Member's Privilege

10. Adjournment (Chair)

END
4:30pm