



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## Resolution to Approve the Fall 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 fall 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 twenty-seventh day of August in the year two thousand twenty-four.

  
ASI Board Chair (Aug 29, 2024 19:22 PDT)

Gavin Ong  
Chair, Board of Directors

  
Noah Alvarez (Sep 3, 2024 21:08 PDT)

Noah Alvarez  
Secretary, Board of Directors



CALIFORNIA STATE UNIVERSITY, FULLERTON™

## ASI Board and Committee Meetings ~ Fall 2024

START DATE	MEETING	CHAIR	DAY	YEAR	LOCATION	TIME START	TIME END	DURATION
8/27/2024	ASI BOARD OF DIRECTORS	Gavin Ong	Tuesday	2024	Boardroom	1:15 PM	3:45 PM	2:30
8/29/2024	FINANCE COMMITTEE	Samantha Ngo	Thursday	2024	Boardroom	1:15 PM	2:30 PM	1:15
8/29/2024	GOVERNANCE COMMITTEE	Brian Rubio	Thursday	2024	Boardroom	2:30 PM	3:45 PM	1:15
9/5/2024	FACILITIES COMMITTEE	Noah Alvarez	Thursday	2024	Boardroom	1:15 PM	2:30 PM	1:15
9/5/2024	PROGRAMS ASSESSMENT	Noah Alvarez	Thursday	2024	Boardroom	2:30 PM	3:45 PM	1:15
7/25/2024	AUDIT	Jared Brown	Thursday	2024	Virtual/BOD	TBD	TBD	

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.

Meetings are streamed via webinar: Webinar ID: 86838031961

ASI Board of Directors	Finance Committee	Governance Committee	Facilities Committee	Programs Assessment	Audit Committee
8/27/2024	8/29/2024	8/29/2024	9/5/2024	9/19/2024	7/25/2024
9/10/2024	9/12/2024	9/12/2024	10/3/2024	10/17/2024	9/17/2024
9/24/2024	9/26/2024	9/26/2024	10/31/2024	11/14/2024	
10/8/2024	10/10/2024	10/10/2024	11/14/2024		
10/22/2024	10/24/2024	10/24/2024			
11/5/2024	11/7/2024	11/7/2024			
11/19/2024	11/21/2024	11/21/2024			
12/3/2024					

### No Meetings

Labor Day: 9/2/2024 - Campus Closed

Veteran's Day: 11/11/2024 - Campus Closed

Fall Recess: 11/26/2024 - 12/01/2024 ~ [11/28-12/01 Campus Closed] No Classes

Finals Week: 12/14/2024 - 12/20/2024

Winter Recess: 12/2X/2024 - 01/01/2025~ Campus Closed (No Classes)










# A Resolution to Approve the ASI Board and Committee Fall 2024 Meeting Schedule

Final Audit Report

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Agreement completed.

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