



ASI Board of Directors Meeting Agenda

Oct 8th 2024 1:15pm - 3:45pm

Meeting Called By: Gavin Ong, Chair

Meeting Type: Regular

Meeting Attendees: Members, Staff, Public

Zoom: <https://fullerton.zoom.us/j/86838031961>

Meeting ID: 86838031961

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**

Gavin Ong

1:15pm

2. **Roll Call**

3. **Approval of Agenda**

4. **Consent Calendar**

a. **9/24/24 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 or matters impacting students.

6. **Time Certain**

- a. **1:30pm: Phenicia McCullough, VP HRDI & Dr. Cecil Chik, AVP DIEP**
- b. **2:00pm: Dr. Marie Johnson, Dean NSM**
- c. **2:15pm Dr. Eric Hanson, Dean Pollak Library**

7. **Executive Senate Reports**

- a. **None**

8. **Unfinished Business**

None

9. **New Business**

- a. **Action: Resolution to Appoint the 2024-2025 Director for the College of Business and Economics (Governance)**

The Board will consider appointing Shay Quock as the Director for the College of Business and Economics effective immediately through May 31, 2025.

- b. **Action: Resolution Authorizing the Continued Funding Application from the California Department of Education & California Department of Social Services (Finance)**

The Board will consider approving a Resolution Authorizing the 2025-26 Continued Funding Application for the California Department of Education (CDE) and Department of Social Services (CDSS) for the benefit of the Children's Center.

- c. **Action: Resolution to Appoint the 2024-2025 Environmental Sustainability Commission**

Gavin Ong

Coordinator

The Board will consider approving ASI Resolution appointing Annette Sorensen to serve as the Environmental Sustainability Commission Coordinator, effective immediately through May 31, 2025.

10. Reports

a. COLLEGE REPORTS:

i. EDU

Brian Walkley
Renata Olivares

ii. ECS

Keshav Daga
Kavil Jain

b. EXECUTIVE REPORTS:

i. Executive Officers Report

ASI President, Vice President, CCRO, CGO,
CIDO

ii. University President's Representative

Alisa Flowers

c. BOARD LEADERSHIP REPORTS:

i. Chair Report

Gavin Ong

ii. Vice Chair Report

Brian Rubio

iii. Secretary Report

Noah Alvarez

iv. Treasurer Report

Samantha Ngo

11. Announcements/Member's Privilege

12. Adjournment

Gavin Ong

END

3:45pm