



## ASI Board of Directors Meeting Agenda

Nov 5th 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**
2. **Roll Call**
3. **Approval of Agenda**
4. **Consent Calendar**
  - a. **10/22/2024 Board of Directors Meeting Minutes**
  - b. **Finance: Contingency Request for Afghan Student Association (ASA) \$4,500**
5. **Public Speakers**

Gavin Ong

1:15pm

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: Alex Porter, VPAF/CFO**

**7. Executive Senate Reports**

- a. **None**

**8. Unfinished Business**

None

**9. New Business**

- a. **Action: Resolution to Approve ASI Capital Requests (Facilities)**

*The Board will consider approving a resolution to allocate funding for the 2025 capital projects.*

- b. **Action: Resolution to Approve 2025-2026 Children's Center Facility Center Hours (Facilities)**

*The Board will consider approving a resolution to approve the 2025-2026 Children's Center Facility Center Hours.*

- c. **Action: Resolution to Approve 2025-2026 Student Recreation Center Facility Center Hours (Facilities)**

*The Board will consider approving a resolution to approve the 2025-2026 Student Recreation Center Facility Center Hours.*

d. **Action: Resolution to Approve 2025-2026 Titan Student Union Facility Center Hours (Facilities)**

*The Board will consider approving a resolution to approve the 2025-2026 Titan Student Union Facility Center Hours.*

e. **Information: Strategic Plan Update**

*The Board will receive information on the ASI Strategic Plan.*

10. **Reports**

a. **COLLEGE REPORTS:**

i. **CCOM** Joel Garibay  
Gavin Ong

ii. **HHD** Jared Brown  
Andrea Solares

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**  
*ASI President, ASI Vice President, CCRO, CGO, CIDO*

ii. **Academic Senate Representative (Matt Jarvis)** Matt Jarvis

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