



ASI Board of Directors Meeting Agenda

Nov 19th 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. **10/31/24 Facilities Committee Meeting Minutes**
 - b. **11/5/24 Board of Directors Meeting Minutes**

Gavin Ong

1:15pm

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: Dr. Patience Bryant, Executive Director, Black Student Academic Success**
- b. **1:45-2:00pm: Dr. Sonja Daniels, Associate VP of Identity and Belonging**
- c. **2:15-2:30pm: Kevin Martin, Director of Outreach, Recruitment and Orientation**

7. Executive Senate Reports

- a. **CSICC, EICC, ECSICC, HHDICC**

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution Amending Policy Concerning Interaction with Minors (Governance)**
The Board will consider approving a resolution to approve the policy concerning interaction with minors.
- b. **Information: ASI Presidents Resolution Update**
The Board will receive information on the status of ASI resolutions from President Joe Morales.

10. Reports

a. **COLLEGE REPORTS:**

i. **None**

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

ASI President, ASI 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