



ASI Board of Directors Meeting Agenda

Dec 3rd 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. **11/14/2024 Programs Assessment Committee Meeting Minutes**
 - b. **11/19/24 Board of Directors Meeting Minutes**
 - c. **11/21/24 Finance Committee Meeting Minutes**

Gavin Ong

1:15pm

d. **11/21/24 Governance Committee Meeting Minutes**

e. **Finance: Pakistani Student Association (PSA)
Contingency Request \$4000**

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. **None**

7. Executive Senate Reports

a. **None**

8. Unfinished Business

a. **None**

9. New Business

a. **Action: Resolution Amending Policy Concerning
Fundraising (Finance)**

*The Board will consider approving a resolution to amend the
Policy Concerning Fundraising.*

b. **Action: Resolution Amending Policy Concerning Social
Media (Governance)**

*The Board will consider approving a resolution to amend the
Policy Concerning Social Media.*

c. **Action: Resolution to Strike Policy Concerning Student
Leader Travel (Governance)**

The Board will consider approving a resolution to strike the Policy Concerning Student Leader Travel.

d. Action: Resolution Amending Policy Concerning ASI Elections (Governance)

The Board will consider approving a resolution amending the Policy Concerning ASI Elections.

e. Action: Resolution Approving the Spring 2025 Board and Committee Meeting Schedule Gavin Ong

The Board will consider approving a resolution to approve the Spring 2025 ASI Board and Committee Meeting Schedule.

f. Action: Resolution Reaffirming Support of the ASI Student Wellness Initiative Gavin Ong

The Board will consider approving a resolution reaffirming support of the ASI Student Wellness Initiative.

g. Discussion: Quarterly Financial Report (Finance)

The Board will receive information regarding the 1st Quarter Financial Report.

h. Notice of Closed Session: ASI Annual Classification and Compensation Report (Education Code, §89307, subdivision (e)) Gavin Ong

i. Action: ASI Annual Classification and Compensation Report Gavin Ong

The Board will consider accepting the ASI annual classification compensation report reviewed in closed session.

10. Reports

a. COLLEGE REPORTS:

- i. **HSS** Noah Alvarez
Somi Nebedum
- ii. **NSM** Arianna Neeki
Brian Rubio
- iii. **ECS** Keshav Daga
Kavil Jain

b. EXECUTIVE REPORTS:

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

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