



ASI Board of Directors Meeting Agenda

Jan 21st 2025 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. **Approval of Agenda**

3. **Roll Call**

4. **Consent Calendar**

a. **12/05/24 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. **1:30 pm: Greg Pongetti, Arboretum and Botanical Garden**

b. **1:45 pm: Dr. Amir Dabirian, Provost /VPAA**

7. **Executive Senate Reports**

a. **None**

8. **Unfinished Business**

None

9. **New Business**

a. **Action: Resolution Appointing 2025 Elections
Judicial Council**

Gavin Ong

The Board will consider delegating a student leader from the Board of Directors and the Executive Team to serve, and approving a resolution to appoint the 2025 Elections Judicial Council membership.

10. **Reports**

a. **COLLEGE REPORTS:**

i. **Arts**

Benjamin Her
Joshua Lopez

ii. **CBE**

Samantha Ngo
Shay Quock

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