



ASI Board of Directors Meeting Agenda

Feb 18th 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. **Roll Call**

3. **Approval of Agenda**

Gavin Ong

4. **Consent Calendar**

a. **2/4/2025 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: Dr. Ronald Rochon, CSUF President**
- b. **2:00 pm: Dr. Jessica Stern, Dean HSS**
- c. **2:15 pm: Dr. Phenicia McCullough, VP HRDI, Dr. Chik & John Beisner**

7. Executive Senate Reports

- a. **HSSICC, IFC, MESA & MGC**

8. Unfinished Business

- a. **None**

9. New Business

- a. **Action: Resolution to Approve the 2025-2030 ASI Strategic Plan (Governance)**
The Board will consider approving a resolution to approve the 2025-2030 ASI Strategic Plan.
- b. **Discussion: Quarterly Financial Report (Finance)**
The Board will receive information regarding the 2nd Quarter Financial Report.

10. Reports

a. **COLLEGE REPORTS:**

- i. **College of Education**

Renata Olivares
Brian Walkley

b. **EXECUTIVE REPORTS:**

i. Executive Officers Report

ASI President, ASI Vice President, Chief Campus Relations Officer, Chief Governmental Officer, and Chief Inclusion & Diversity Officer.

ii. Academic Senate Representative

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