



ASI Board of Directors Meeting Agenda

March 4, 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

4. Consent Calendar

- a. **2/18/2025 ASI Board of Directors Meeting Minutes**
- b. **Finance: Contingency Request from the National Society of Black Engineers (NSBE)**

Travel for conference travel for \$ 6750

c. Finance: Line-Item Transfer

BICC \$3,000 from travel to hospitality SG024 to SG02 program funding.

d. Finance: Line-Item Transfer

ECSICC \$3,000 from supplies to travel SG027 to SG02 program funding.

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. Sridhar Sundaram, Dean College of Business & Economics (CBE)**

- b. **1:45 pm: Alex Porter, Vice President Administration & Finance, Chief Financial Officer**

7. Executive Senate Reports

- a. **None**

8. Unfinished Business

None

- a. **None**

9. New Business

a. Action: Resolution Accepting the 990 Tax Form (Finance)

The Board will consider approving a resolution to accept the 990 Tax Form for fiscal year 2023 for Associated Students, Inc.

b. Action: Resolution to Appoint the 2024-25 College of Engineering & Computer Science (ECS) Director (Governance)

The Board will consider approving a resolution appointing Riya Jain and Eric Ly as the Directors for the College of Engineering & Computer Science (ECS) effective immediately through May 31, 2025.

c. Action: Resolution Authorizing Investment of Monies in the Local Agency Investment Fund (LAIF)

 Gavin Ong

The Board will consider approving the Resolution Authorizing Investment of Monies in LAIF and naming the authorized representatives for Associated Students Inc., California State University, Fullerton.

10. Reports

a. COLLEGE REPORTS:

i. None

b. EXECUTIVE REPORTS:

i. Executive Officers Report

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

ii. **Executive Director's Report**

 Dave Edwards

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