



ASI Board of Directors Meeting Agenda

March 18, 2025 1:15pm - 3:45pm

ASI Boardroom - Titan Student Union

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. **3/4/2025 Board of Directors Meeting Minutes**
- b. **Finance: Line-Item Transfer Request - Health & Human Development Inter-Club Council (HHDICC)**
- c. **Finance: Contingency Request from American Society of Civil Engineers (ASCE)**

Conference registration \$ 4,852

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: Anthony Frisbee, Chief, University Police Department**
- b. **1:45pm: Dr. Su Swarat, AVP Institutional Effectiveness & Planning**
- c. **2:00pm: Dr. Arnold Holland, Dean, College of the Arts**

7. Executive Senate Reports

- a. **National PanHellenic Council, Natural Sciences & Mathematics ICC, PanHellenic Council, South Asian Student Union ICC**

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution Approving 2025-2026 ASI Consolidated Budget (Finance)**

The Board will consider approving a resolution approving the 2025-2026 Consolidated Budget.

- b. **Action: Elections Judicial Council Appeal (EJC)**

The Board will consider a formal appeal from the President and Vice President team Garibay and Rodriguez, in regard to the Elections Judicial Council class A violation.

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. **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