



ASI Board of Directors Meeting Agenda

April 8, 2025 1:15pm - 3:45pm

ASI Boardroom - Titan Student Union (Second Floor)

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. 3/18/2025 Board of Directors Meeting Minutes

b. Finance: Line-Item Transfer Request-Natural Sciences & Mathematics Inter-Club Council (NSIMCC)

NSMICC \$5,000 from travel to hospitality.

c. Finance: Contingency Request from Nigerian Student Association (NSA)

\$6,000 Conference Travel

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: Jim Donovan, CSUF Director of Athletics**
- b. **2:00pm: Jason Shepard, Dean of College of Communications**

7. Executive Senate Reports

None

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution to Amend the Policy Concerning Composition and Duties of Commissions (Governance)**

The Board will consider approving a resolution amending the Policy Concerning the Composition and Duties of Commissions.

- b. **Notice of Closed Session: ASI Executive Director Evaluation (Education Code, §89307, subdivision (e))**

 Gavin Ong

- c. **Action: ASI Executive Director Evaluation**

 Gavin Ong

The Board will consider approving the Executive Director Performance Evaluation reviewed during closed session.

10. Reports

- a. **COLLEGE REPORTS:**
 - i. **College of Humanities and Social Sciences**

 Noah Alvarez, Somi Nebedum

ii. **College of Natural Sciences and Mathematics**

 Arianna Neeki, Brian Rubio

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

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

ii. **Executive Director 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