

ASI Board of Directors Meeting Agenda

April 22, 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. **04/08/2025 Board of Directors Meeting Minutes**

b. **Finance: Resolution Approving a Contingency Request for WiA (Women in Animation) \$2,025.74**

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: Eric Hanson, Dean Pollak Library**
- b. **1:45pm: Dr. David Forgues, Vice President Student Affairs**

7. Executive Senate Reports

- a. **Southwest Asian & North African Inter-Club Council (SWANAICC), Sports Club Inter-Club Council (SCICC), Resident Student Association (RSA)**

8. Unfinished Business

None

9. New Business

- a. **Action: Resolution Recognizing and Thanking VP Forgues**

 Gavin Ong

The Board will consider approving a resolution recognizing and thanking Dr. David Forgues, Vice President of Student Affairs.

- b. **Action: Resolution Approving Withdrawal - Children's Center Investment Fund (Finance)**

The Board will consider approving a withdrawal from the Children's Center Investment Fund for repairs and maintenance of the facility.

- c. **Action: Resolution Approving a Temporary Pop-Up CPR Kiosk in the TSU (Facilities)**

The Board will consider approving a resolution to approve the installation of a CPR pop-up Kiosk in the TSU.

- d. **Action: Resolution Approving Student Art Purchases (Facilities)**

The Board will consider approving Student Art Purchases for 2024-2025.

- e. **Action: Resolution to Accept the Student Recreation Center External Review Report (Programs)**

The Board will consider accepting the Student Recreation Center External Review Report.

f. **Action: Resolution to Approve the ASI Wellness Initiative Guiding Principles (Programs)**

The Board will consider accepting the ASI Wellness Initiative Guiding Principles.

10. **Reports**

a. **COLLEGE REPORTS:**

i. **College of Communications**

 Joel Garibay, Gavin Ong

ii. **College of Health and Human Development**

 Jared Brown, Andrea Solares

b. **EXECUTIVE REPORTS:**

i. **Executive Officers Report**

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