

## ASI Board of Directors Meeting Agenda

April 22, 2025 1:15pm - 3:45pm

ASI Boardroom - Titan Student Union (Second Floor)

### 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

## 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