

ASI Board of Directors Meeting Agenda

May 6, 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. 4/24/2025 Finance Committee Meeting Minutes
- b. 4/24/2025 Governance Committee Meeting Minutes
- c. 4/22/2025 Board of Directors Meeting Minutes
- d. 4/17/2025 Programs Assessment Committee Meeting Minutes
- e. 4/17/2025 Facilities Committee Meeting Minutes

f. **3/20/2025 Investment Committee Meeting Minutes**

g. **3/14/2025 Elections Judicial Council Meeting Minutes**

h. **3/14/2025 Elections Judicial Council Meeting Minutes (Special Meeting)**

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. **2:15 pm: Celestina Barbosa-Leiker, Dean Health & Human Development**

7. Executive Senate Reports

a. **Elections Report**

b. **Lobby Corps , University Affairs, Environmental Sustainability, Community Engagement**

8. Unfinished Business

None

9. New Business

a. **Action: Resolution to Amend the Policy Concerning ASI Scholarships (Governance)**

The Board will consider approving the Resolution amending the Policy Concerning ASI Scholarships.

b. **Action: Resolution to Appoint the 2025-2026 Chief Inclusion & Diversity Officer**

 **Gavin Ong**

The Board will consider approving the Resolution appointing the recommended applicant to serve as the Chief Inclusion and Diversity Officer effective June 1, 2025, through May 31, 2026.

c. **Action: Resolution to Appoint the 2025-2026 Chief Campus Relations Officer**

 **Gavin Ong**

The Board will consider approving the Resolution appointing the recommended applicant to serve as Chief Campus Relations Officer effective June 1, 2025, through May 31, 2026.

d. Action: Resolution to Appoint the 2025-2026 Chief Governmental Officer

 Gavin Ong

The Board will consider approving the Resolution appointing the recommended applicant to serve as ASI Chief Governmental Officer effective June 1, 2025, through May 31, 2026.

e. Action: Resolution to Approve Adjustments to the 2025-2026 ASI Consolidated Budget

 Gavin Ong

The Board will consider approving the Resolution to approve adjustments to the 2025-2026 ASI Consolidated Budget.

f. Discussion: Quarterly Financial Report (Finance)

The Board will receive information and discuss the ASI Quarterly Financial Report.

g. Discussion: Programs Assessment Report 2024-2025 (Programs Assessment)

The Board will receive information and discuss the 2024-2025 Programs Assessment report.

10. Reports

a. COLLEGE REPORTS:

i. College of Engineering and Computer Science

 Riya Jain, Eric Ly

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. 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